

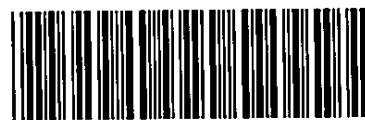
Registered number
3580219

KILNFORM LIMITED

Report and Accounts

30 June 2008

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KILNFORM LIMITED
Directors' Report

The directors present their report and accounts for the year ended 30 June 2008

Principal activities

The company's principal activity during the year continued to be general commission agents

Directors

The directors who served during the year and their interests in the share capital of the company were as follows

	£1 Ordinary shares	
	30 Jun 2008	1 Jul 2007
Mapsbury Director Ltd	-	-

Small company special provisions

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the board on 25 September 2008

Mapsbury Secretaries Ltd
Secretary



KILNFORM LIMITED
Profit and Loss Account
for the year ended 30 June 2008

	Notes	2008 £	2007 £
Turnover	2	505,125	1,013,559
Cost of sales		(466,332)	(920,214)
Gross profit		<u>38,793</u>	<u>93,345</u>
Administrative expenses		(22,594)	(13,272)
Operating profit		<u>16,199</u>	<u>80,073</u>
Profit on ordinary activities before taxation		<u>16,199</u>	<u>80,073</u>
Tax on profit on ordinary activities	3	(4,522)	(24,022)
Profit for the financial year		<u>11,677</u>	<u>56,051</u>

KILNFORM LIMITED
Balance Sheet
as at 30 June 2008

	Notes	2008 £	2007 £
Current assets			
Debtors	4	23,545	133,041
Cash at bank and in hand		<u>33,292</u>	<u>37,035</u>
		56,837	170,076
Creditors: amounts falling due within one year	5	(9,135)	(134,051)
Net current assets		<u>47,702</u>	<u>36,025</u>
Net assets		<u>47,702</u>	<u>36,025</u>
Capital and reserves			
Called up share capital	6	1,000	1,000
Profit and loss account	7	46,702	35,025
Shareholders' funds		<u>47,702</u>	<u>36,025</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985

Mapsburry Director Ltd
 Director

Approved by the board on 25 September 2008

KILNFORM LIMITED
Notes to the Accounts
for the year ended 30 June 2008

1 Accounting policies

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts

Foreign currencies

Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account.

2 Turnover			2008	2007
Turnover attributable to geographical markets outside the UK			100.0%	100.0%
3 Taxation			2008	2007
			£	£
UK corporation tax			<u>4,522</u>	<u>24,022</u>
4 Debtors			2008	2007
			£	£
Trade debtors			10,628	133,041
Other debtors			<u>12,917</u>	<u>-</u>
			<u>23,545</u>	<u>133,041</u>
5 Creditors amounts falling due within one year			2008	2007
			£	£
Trade creditors			-	107,686
Corporation tax			4,860	24,360
Other creditors			<u>4,275</u>	<u>2,005</u>
			<u>9,135</u>	<u>134,051</u>
6 Share capital			2008	2007
			£	£
Authorised				
Ordinary shares of £1 each			<u>1,000</u>	<u>1,000</u>
	2008	2007	2008	2007
	No	No	£	£
Allotted, called up and fully paid				
Ordinary shares of £1 each	1,000	1,000	<u>1,000</u>	<u>1,000</u>

KILNFORM LIMITED
Notes to the Accounts
for the year ended 30 June 2008

7 Profit and loss account	2008	2007
	£	£
At 1 July	35,025	2,709
Profit for the year	11,677	56,051
Dividends	-	(23,735)
At 30 June	<u>46,702</u>	<u>35,025</u>
8 Dividends	2008	2007
	£	£
Dividends for which the company became liable during the year		
Dividends paid	<u>-</u>	<u>23,735</u>