

**Company Registration No 3697011 (England and Wales)**

**A Andrews Trustee Limited**

**Directors' Report and Unaudited Financial  
Statements  
For The Year Ended 31 December 2009**

**TUESDAY**



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**COMPANIES HOUSE**

# A ANDREWS TRUSTEE LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	I Taylor D M Clough
<b>Secretary</b>	R C Horton
<b>Company number</b>	3697011
<b>Registered office</b>	324/330 Meanwood Road LEEDS LS7 2JE
<b>Accountants</b>	Garbutt & Elliott LLP 2 Stable Court Beechwoods Elmete Lane Roundhay LEEDS LS8 2LQ

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# A ANDREWS TRUSTEE LIMITED

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# A ANDREWS TRUSTEE LIMITED

## DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2009

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The directors present their report and financial statements for the year ended 31 December 2009. The company is dormant and has not traded during the year.

### Directors

The following directors have held office since 1 January 2009:

I Taylor  
D M Clough

### Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



R C Horton

Secretary

11/2/2010.

# A ANDREWS TRUSTEE LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2009

	Notes	2009 £	2008 £
<b>Current assets</b>			
Cash at bank and in hand		1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

For the financial year ended 31 December 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

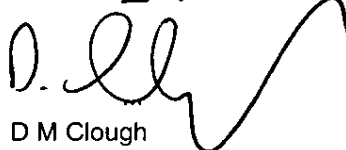
The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on

11.2.10



I Taylor  
Director



D M Clough  
Director

# A ANDREWS TRUSTEE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention

### 2 Share capital

	2009 £	2008 £
<b>Authorised</b>		
1,000 Ordinary of £1 each	1,000	1,000
	<hr/>	<hr/>
<b>Allotted, called up and fully paid</b>		
1 Ordinary of £1 each	1	1
	<hr/>	<hr/>

### 3 Control

The ultimate controlling party is A Andrews & Sons (Marbles and Tiles) Limited

### 4 Related party transactions

In 1999 an Employee Benefit Trust (EBT) was set up by A Andrews & Sons (Marbles and Tiles) Limited in order to safeguard the long term future of its present and future employees

The EBT is owned and controlled by A Andrews & Sons (Marbles and Tiles) Limited, the company's ultimate undertaking

In accordance with FRS 5 UITF 13 the assets are included in their balance sheet as a fixed asset investment at 31 December 2009

The loan account balance with A Andrews & Sons (Marbles and Tiles) Limited at 31 December 2009 was £249,050 (2008 - £249,050)