

REGISTERED NUMBER: 03828275 (England and Wales)

Abbreviated Accounts for the Year Ended 30 April 2008

for

Weighton Enterprises Limited



Weighon Enterprises Limited

**Contents of the Abbreviated Accounts
for the Year Ended 30 April 2008**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4 to 5

Weighton Enterprises Limited

Company Information
for the Year Ended 30 April 2008

DIRECTORS:

T R Baines
R D Featherstone
P A Waddell

SECRETARY:

P A Waddell

REGISTERED OFFICE:

The White House
2 Meadow
Godalming
Surrey
GU7 3HN

REGISTERED NUMBER:

03828275 (England and Wales)

AUDITORS:

Hughes Waddell
Chartered Accountants
and Registered Auditors
The White House
2 Meadow
Godalming
Surrey
GU7 3HN

Report of the Independent Auditors to
Weighton Enterprises Limited
Under Section 247B of the Companies Act 1985

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Weighton Enterprises Limited for the year ended 30 April 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Hughes Waddell

Hughes Waddell
Chartered Accountants
and Registered Auditors
The White House
2 Meadrow
Godalming
Surrey
GU7 3HN

Date: 22-12-08

Weighton Enterprises Limited

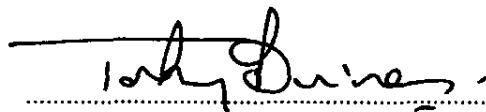
Abbreviated Balance Sheet

30 April 2008

	30.4.08 £	30.4.07 £
CURRENT ASSETS		
Debtors	1,675,052	2,123,133
Cash at bank	2,421	56,898
	<u>1,677,473</u>	<u>2,180,031</u>
CREDITORS		
Amounts falling due within one year	90,757	680,090
	<u>1,586,716</u>	<u>1,499,941</u>
NET CURRENT ASSETS		
	<u>1,586,716</u>	<u>1,499,941</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>1,586,716</u>	<u>1,499,941</u>
CAPITAL AND RESERVES		
Called up share capital	2 160	160
Capital redemption reserve	40	40
Profit and loss account	1,586,516	1,499,741
	<u>1,586,716</u>	<u>1,499,941</u>
SHAREHOLDERS' FUNDS		
	<u>1,586,716</u>	<u>1,499,941</u>

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

The financial statements were approved by the Board of Directors on 9/12/2008 and were signed on its behalf by:


.....
T R Baines - Director

The notes form part of these abbreviated accounts

Weighton Enterprises Limited

Notes to the Abbreviated Accounts **for the Year Ended 30 April 2008**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Deferred tax

Deferred taxation is provided on all reversible timing differences that arise when comparing the accounting profit with the profits that are chargeable to taxation. Deferred taxation is not provided on any permanent timing differences that may arise. At the balance sheet date, the required provision for deferred taxation is compared with the provision at the beginning of the period and any difference is credited or debited to the profit and loss account. Deferred tax assets are only recognised when there is a reasonable certainty that they will be recoverable in the future.

2. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	30.4.08	30.4.07
			£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	30.4.08	30.4.07
			£	£
160	Ordinary	£1	<u>160</u>	<u>160</u>

During 2007 the company purchased 40 of its own shares from two shareholders at a cost of £204,569.

3. RELATED PARTY DISCLOSURES

At 30 April 2008 the following loan existed between the company and a related undertaking:

	30.4.08	30.4.07
	£	£
Loan advanced to related undertaking:		
Citygrove Securities plc	<u>1,674,892</u>	<u>2,122,933</u>

The above loan is unsecured and has no fixed repayment date. Interest is chargeable at 6% per annum. During the year the company received interest of £123,419 (2007: £49,933) on this loan.

Mr T R Baines is a director and shareholder of Citygrove Securities plc.

Mr P A Waddell is a director of Citygrove Securities plc.

4. ULTIMATE CONTROLLING PARTY

The company was under the control of the directors throughout the year.

Weighton Enterprises Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 30 April 2008

5. PROVISIONS AVAILABLE FOR SMALL ENTITIES

In common with many other businesses of our size and nature we use our auditors to prepare and submit returns to the tax authorities and assist with the preparation of the financial statements.

Mr P A Waddell, a former partner of Hughes Waddell joined Weighton Enterprises Limited as a director on 2 April 2007.