

AMENDED

Abbreviated Unaudited Accounts for the Year Ended 31st March 2008

for

Ellistone & Slate Consultants Ltd
Roofing slate commission

SATURDAY



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28/11/2009

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COMPANIES HOUSE

Ellistone & Slate Consultants Ltd
Roofing slate commission

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for the Year Ended 31st March 2008

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Ellistone & Slate Consultants Ltd
Roofing slate commission

Company Information
for the Year Ended 31st March 2008

DIRECTOR: D Ellis

SECRETARY: Mrs G N Ellis

REGISTERED OFFICE: Llanerch
Rhoslan
Criccieth
Gwynedd
LL52 0NL

REGISTERED NUMBER: 3915867 (England and Wales)

ACCOUNTANTS: DUNN AND ELLIS
Chartered Accountants
7/9 High Street
Porthmadog
Gwynedd
LL49 9LR

Ellistone & Slate Consultants Ltd
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Abbreviated Balance Sheet
31st March 2008

	Notes	31.3.08 £	£	31.3.07 £	£
FIXED ASSETS					
Tangible assets	2		351,624		358,466
CURRENT ASSETS					
Stocks		90,000		90,000	
Debtors	3	5,100		5,808	
Cash at bank		13,039		57,737	
		108,139		153,545	
CREDITORS					
Amounts falling due within one year		132,498		174,820	
NET CURRENT LIABILITIES			(24,359)		(21,275)
TOTAL ASSETS LESS CURRENT LIABILITIES			327,265		337,191
CREDITORS					
Amounts falling due after more than one year	4		148,492		150,421
NET ASSETS			178,773		186,770
CAPITAL AND RESERVES					
Called up share capital	5		100		100
Profit and loss account			178,673		186,670
SHAREHOLDERS' FUNDS			178,773		186,770

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

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

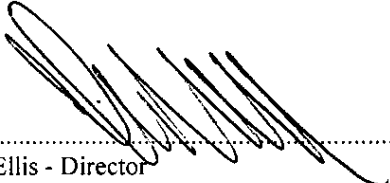
The notes form part of these abbreviated accounts

Ellistone & Slate Consultants Ltd
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Abbreviated Balance Sheet - continued
31st March 2008

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 director on 23/11/09..... and were signed by:


.....
D Ellis - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31st March 2008

Ellistone & Slate Consultants Ltd
Roofing slate commission

Notes to the Abbreviated Accounts - continued
for the Year Ended 31st March 2008

5. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	31.3.08	31.3.07
		value:	£	£
1,000	Ordinary	1	1,000	1,000
			<u><u> </u></u>	<u><u> </u></u>

Allotted, issued and fully paid:				
Number:	Class:	Nominal	31.3.08	31.3.07
		value:	£	£
100	Ordinary	1	100	100
			<u><u> </u></u>	<u><u> </u></u>

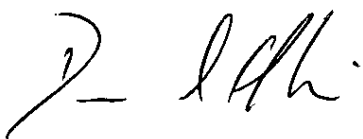
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Report of the Accountants to the Director of
Ellistone & Slate Consultants Ltd
Roofing slate commission

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st March 2008 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



DUNN AND ELLIS
Chartered Accountants
7/9 High Street
Porthmadog
Gwynedd
LL49 9LR

Date: 23/4/09