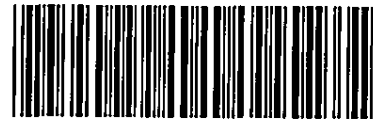


**BURNSIDE LABORATORIES LTD.**

REPORT AND ACCOUNTS

31 DECEMBER 2008

MONDAY



\*AVBQJDNP\*

A25

28/09/2009

35

COMPANIES HOUSE

BURNSIDE LABORATORIES LTD  
COMPANY INFORMATION  
31 DECEMBER 2008

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DIRECTOR:

Mr P Meeds

SECRETARY:

Mrs S Meeds

REGISTERED OFFICE:

3 The Crescent  
Eaton Socon  
St. Neots  
Cambs. PE19 3HF

COMPANY NUMBER

4341430

ACCOUNTANT

M.R. Pope  
9 Redwing Place  
St. Neots, Cambs.

BURNSIDE LABORATORIES LTD  
DIRECTOR REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2008

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The Director submits his Report and Financial Statements of Burnside Laboratories Ltd for the year ended 31 December 2008.

REVIEW OF THE BUSINESS

The Company's principal activity during the period was dental technician work. The trading profit for the period amounted to £18622.

FIXED ASSETS

The movement on fixed assets during the period are shown in the Notes to the Accounts.

FUTURE DEVELOPMENTS

The Director considers that the business should be consolidated on similar lines to the past period and that no significant change will be made.

BURNSIDE LABORATORIES LTD  
DIRECTOR REPORT (continued)  
FOR THE YEAR ENDED 31 DECEMBER 2008

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The Director and Secretary who have held office during the year and their interest in the Company's shares are as shown below:-

	<u>31.12.08</u>	<u>31.12.07</u>
Mr. P Meeds	1	1
Mrs. S Meeds	1	1

ACCOUNTANT

A resolution to appoint M.R. Pope as Accountant will be put to members at the Annual General Meeting.

BY ORDER OF THE BOARD

*S Meeds*

24/09/2009

S Meeds  
Secretary

BURNSIDE LABORATORIES LTD  
ACCOUNTANTS REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2008

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I have prepared the attached Financial Statements under the historical cost convention and the accounting policies set out.

OPINION

In my opinion the financial statements give a true and fair view of the state of the company's affairs at 31 December 2008 and of its profit for the period then ended and have been properly prepared in accordance with the provisions of the Companies Act 1985.

DATE

24/09/2009

SIGNED.....

M.R. Pope

M.R. POPE  
9 Redwing Place  
St. Neots

BURNSIDE LABORATORIES LTD  
 TRADING AND PROFIT AND LOSS ACCOUNT  
 FOR THE YEAR ENDED 31 DECEMBER 2008

		2008	2007
	NOTES	£	£
Turnover	1	84010	98743
Direct Costs		(14177)	(16551)
Gross Profit		69833	82192
Staff Costs	4	(16172)	(25251)
Depreciation		(2831)	(1525)
Other Operating Expenses		(32208)	(31945)
Interest Payable	3	-	(67)
Profit	2	18622	23404
Dividends	6	(8187)	(18767)
Corporation Tax	5	(3230)	(4533)
Profit Retained		7205	104
Retained Profit Brought Forward		<u>71223</u>	<u>71119</u>
Retained Profit Carried Forward		<u>78428</u>	<u>71223</u>

BURNSIDE LABORATORIES LTD  
ACCOUNTING POLICIES  
FOR THE YEAR ENDED 31 DECEMBER 2008

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1. BASIS OF ACCOUNTING

The Accounts have been prepared under the historical cost convention.

2. TANGIBLE FIXED ASSETS

Depreciation is provided at the following annual rates in order to write off assets over their estimated useful life:

Equipment	20% on Reducing Balance
Vehicles	25% on Reducing Balance

BURNSIDE LABORATORIES LTD  
NOTES TO THE ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2008

	2008	2007
	£	£
<u>1. TURNOVER</u>		
Attributal to the main activity and in the UK	84010	98743
<u>2. OPERATING PROFIT</u>		
The operating profit is stated after charging:		
Depreciation	2831	1525
Staff Costs (see note 4)	16172	25251
Accountancy Charges	<u>665</u>	<u>650</u>
<u>3. INTEREST PAYABLE</u>		
Other	<u>-</u>	<u>67</u>
	<u>-</u>	<u>67</u>
<u>4. STAFF COSTS</u>		
Directors	13849	13649
Wages	<u>2323</u>	<u>11602</u>
	<u>16172</u>	<u>25251</u>
<u>5. TAXATION</u>		
The tax charge on the profit for the year was as follows:	<u>3230</u>	<u>4533</u>
<u>6. DIVIDENDS</u>	<u>8187</u>	<u>18767</u>
<u>7. BANK</u>		
Bank	<u>4366</u>	<u>573</u>
<u>8. DEBTORS</u>		
Trade Debtors	<u>3613</u>	<u>7200</u>



BURNSIDE LABORATORIES LTD  
BALANCE SHEET  
AS AT 31 DECEMBER 2008

		2008	2007
	NOTES	£	£
<u>FIXED ASSETS</u>			
Per Schedule	12	71271	66023
<u>CURRENT ASSETS</u>			
Bank	7	4366	573
Stock		4000	4000
Debtors and Prepayments	8	3613	7200
		<u>11979</u>	<u>11773</u>
<u>CURRENT LIABILITIES</u>			
Creditors: Amounts falling due			
Within one year	9	1590	2038
		<u>1590</u>	<u>2038</u>
<u>NET CURRENT ASSETS/LIABILITIES</u>		<u>10389</u>	<u>9735</u>
<u>TOTAL ASSETS PLUS CURRENT ASSETS</u>		81660	75758
<u>PROVISION FOR LIABILITIES</u>			
<u>AND CHARGES</u>			
Taxation	10	3230	4533
		<u>78430</u>	<u>71225</u>
<u>CAPITAL AND RESERVES</u>			
Called Up Share Capital	11	2	2
Profit and Loss Account		78428	71223
		<u>78430</u>	<u>71225</u>

APPROVED BY THE BOARD ON

24/09/2009

DIRECTOR.....

P Meeds

BURNSIDE LABORATORIES LTD  
BALANCE SHEET (continued)  
AS AT 31 DECEMBER 2008

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The Director has:-

- a. taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1) (total exemption).
- b. confirmed that no notice has been deposited under section 249B(2) of the Companies Act 1985.
- c. acknowledge his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985.
- d. Acknowledge his responsibilities for preparing accounts which give a true and fair view of the company and of its profit/loss for the year then ended 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 this company.

DIRECTOR.....

  
P Meeds

BURNSIDE LABORATORIES LTD  
NOTES TO THE ACCOUNTS (continued)  
FOR THE YEAR ENDED 31 DECEMBER 2008

	2008	2007
	£	£
<u>9. CREDITORS</u>		
Amounts falling due within one year:		
Trade Creditors	663	1103
Other Creditors	927	935
Director Loan Account	-	-
	<u>1590</u>	<u>2038</u>
 <u>10. PROVISION FOR TAXATION</u>		
Corporation Tax to 31 December 2008	<u>3230</u>	<u>4533</u>
 <u>11. SHARE CAPITAL</u>		
Allotted, Issued and Fully Paid		
2 Ordinary Shares at £1 each	<u>2</u>	<u>2</u>

12. FIXED ASSETS

	<u>GOODWILL</u>	<u>VEHICLES</u>	<u>EQUIPMENT</u>	<u>TOTAL</u>
	£	£	£	£
W.D.V. b/fwd	60000	225	5798	66023
Additions			8779	8779
Sale			(700)	(700)
Depreciation	-	(56)	(2775)	(2831)
W.D.V. c/fwd.	<u>60000</u>	<u>169</u>	<u>11102</u>	<u>71271</u>