

**REGISTERED NUMBER: 4344397 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 5 APRIL 2008**

**FOR**

**PANELBRANCH LIMITED**

**TUESDAY**



**\*ATFRL633\***

**A28**

**30/12/2008**

**45**

**COMPANIES HOUSE**

**PANELBRANCH LIMITED**

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for the Year Ended 5 April 2008**

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**PANELBRANCH LIMITED**

**Company Information  
for the Year Ended 5 April 2008**

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**DIRECTORS:** Stuart D. Divall  
Mary E. Campbell  
Victoria K. Dent

**SECRETARY:** Church Street Nominees Limited

**REGISTERED OFFICE:** 48 High Street  
Edgware  
Middlesex  
HA8 7EQ

**REGISTERED NUMBER:** 4344397 (England and Wales)

**PANELBRANCH LIMITED**

**Abbreviated Balance Sheet  
5 April 2008**

	Notes	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Debtors		<u>1</u>	<u>1</u>
<b>TOTAL ASSETS</b>			
<b>LESS CURRENT LIABILITIES</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 5 April 2008.

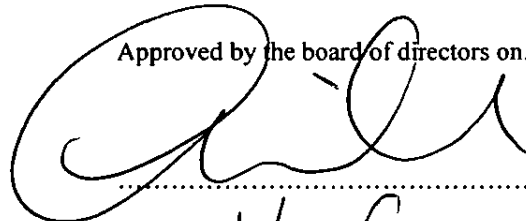
The members have not required the company to obtain an audit of its financial statements for the year ended 5 April 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledges their responsibilities for:

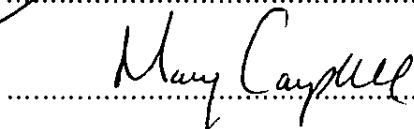
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial 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.

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

Approved by the board of directors on 22<sup>nd</sup> December 2008 and signed on their behalf by:



.....(Director)



.....(Director)

## PANELBRANCH LIMITED

### Notes to the Abbreviated Accounts for the Year Ended 5 April 2008

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#### 1 ACCOUNTING POLICIES

##### Accounting convention

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

##### Income and expenditure

During the year under review and the preceding financial period the company received no income and incurred no expenditure, and therefore made neither profit nor loss. Certain items of expenditure in connection with the maintenance of the company were paid on its behalf by the shareholder, who the directors believe will not seek reimbursement thereof.

#### 2 CALLED UP SHARE CAPITAL

	2008 £	2007 £
Authorised share capital: 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted and issued: 1 ordinary share of £1	<u>1</u>	<u>1</u>

#### 3 RELATED PARTY DISCLOSURES

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

#### 4 POST BALANCE SHEET EVENTS

The effect of events relating to the year ended 5 April 2008, which occurred before the date of approval of the financial statements by the directors, have been included to the extent required to show a true and fair view of the state of affairs at 5 April 2008 and of the results of the year ended on that date.