

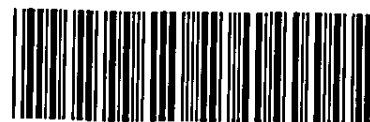
TYRESMOKE HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
31 JULY 2009

BERKELEY HALL LIMITED

Chartered Accountants

Vallis House
57 Vallis Road
Frome
Somerset
BA11 3EG

TUESDAY



A8K3PJIV

A04

27/04/2010

377

COMPANIES HOUSE

TYRESMOKE HOLDINGS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 JULY 2009

CONTENTS	PAGE
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2

TYRESMOKE HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

31 JULY 2009

	Note	2009	2008
		£	£
FIXED ASSETS	2		
Tangible assets		(3)	702
Investments		10,400	8,000
		<u>10,397</u>	<u>8,702</u>
CURRENT ASSETS			
Stocks		19,908	24,313
Debtors		14,523	14,516
Cash at bank and in hand		2,753	2,498
		<u>37,184</u>	<u>41,327</u>
CREDITORS: Amounts falling due within one year		<u>4,216</u>	<u>9,481</u>
NET CURRENT ASSETS		32,968	31,846
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>43,365</u>	<u>40,548</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	27,000	21,000
Profit and loss account		16,365	19,548
SHAREHOLDERS' FUNDS		<u>43,365</u>	<u>40,548</u>

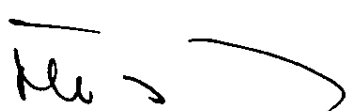
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

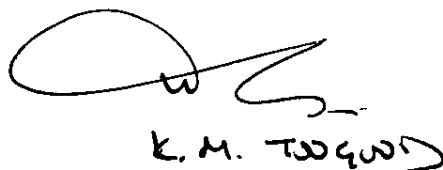
- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 21-4-2010, and are signed on their behalf by



M P TOOGOOD



Company Registration Number 04513813

The notes on pages 2 to 4 form part of these abbreviated accounts

TYRESMOKE HOLDINGS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 JULY 2009

1. ACCOUNTING POLICIES

(i) Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

(ii) Consolidation

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

(iii) Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

In respect of long-term contracts and contracts for on-going services, turnover represents the value of work done in the year, including estimates of amounts not invoiced. Turnover in respect of long-term contracts and contracts for on-going services is recognised by reference to the stage of completion.

(iv) Fixed assets

All fixed assets are initially recorded at cost.

(v) Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Fixtures and fittings	over 5 years
Motor vehicles	over 4 years
Office equipment	over 3 years

(vi) Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

(vii) Operating lease agreements

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profits on a straight line basis over the period of the lease.

(viii) Pension costs

The company operates a defined contribution pension scheme for employees. The assets of the scheme are held separately from those of the company. The annual contributions payable are charged to the profit and loss account.

TYRESMOKE HOLDINGS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 JULY 2009

1. ACCOUNTING POLICIES *(continued)*

(ix) Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. FIXED ASSETS

	Tangible Assets £	Investments £	Total £
COST			
At 1 August 2008	20,190	8,000	28,190
Additions	—	2,400	2,400
At 31 July 2009	<u>20,190</u>	<u>10,400</u>	<u>30,590</u>
DEPRECIATION			
At 1 August 2008	19,488	—	19,488
Charge for year	705	—	705
At 31 July 2009	<u>20,193</u>	<u>—</u>	<u>20,193</u>
NET BOOK VALUE			
At 31 July 2009	<u>(3)</u>	<u>10,400</u>	<u>10,397</u>
At 31 July 2008	<u>702</u>	<u>8,000</u>	<u>8,702</u>

TYRESMOKE HOLDINGS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 JULY 2009

3. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
25,000 "A" ordinary shares of £1 each	25,000	25,000
15,000 "B" ordinary shares of £1 each	15,000	15,000
15,000 "C" ordinary shares of £1 each	15,000	15,000
	<u>55,000</u>	<u>55,000</u>

Allotted and called up:

	2009		2008	
	No	£	No	£
21,000 "A" ordinary shares of £1 each	21,000	21,000	21,000	21,000
6,000 "B" ordinary shares (2008 - -) of £1 each	6,000	6,000	-	-
	<u>27,000</u>	<u>27,000</u>	<u>21,000</u>	<u>21,000</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows

	2009	2008
	£	£
"A" ordinary shares	<u>13,000</u>	<u>13,000</u>

TYRESMOKE HOLDINGS LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS OF TYRESMOKE HOLDINGS LIMITED

YEAR ENDED 31 JULY 2009

As described on the balance sheet, the directors of the company are responsible for the preparation of the abbreviated accounts for the year ended 31 July 2009, set out on pages 3 to 8

You consider that the company is exempt from an audit under the Companies Act 2006

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

Vallis House
57 Vallis Road
Frome
Somerset
BA11 3EG

23-4-10

BERKELEY HALL LIMITED
Chartered Accountants

Berkeley Hall Ltd

The above reproduces the text of the Accountant's Report prepared for the purposes of section 249A(2) Companies Act 2006 in respect of the company's annual accounts, from which the abbreviated accounts (set out on pages 1 to 4) have been compiled