REGISTERED NUMBER: 4585981 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 5 APRIL 2008 FOR A & D CONSTRUCTION LIMITED

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COMPANY INFORMATION FOR THE YEAR ENDED 5 APRIL 2008

DIRECTOR:

A J Hill

SECRETARY:

Mrs D A Hill

REGISTERED OFFICE:

233 Rugeley Road Chase Terrace Burntwood Staffordshire WS7 1NS

REGISTERED NUMBER:

4585981 (England and Wales)

ACCOUNTANTS:

Shelvoke Pickering Janney & Co

Chartered Accountants 57/61 Market Place

Cannock Staffordshire WS11 1BP

ABBREVIATED BALANCE SHEET 5 APRIL 2008

| | | 2008 | | 2007 | |
|---|---------------|--------------|--------------|----------------|------------|
| | Notes | £ | £ | £ | £ |
| FIXED ASSETS Tangible assets | 2 | | 1,747 | | 2,329 |
| CURRENT ASSETS Debtors Cash at bank | | 4,749 850 | | 6,431 1,137 | |
| | | 5,599 | | 7,568 | |
| CREDITORS Amounts falling due within | one year | 7,501 | | 7,996 | |
| NET CURRENT LIABILIT | IES | | (1,902) | | (428) |
| TOTAL ASSETS LESS C LIABILITIES | URRENT | | (155) | | 1,901 |
| CREDITORS Amounts falling due after year | more than one | | | | 1,222 |
| NET (LIABILITIES)/ASSE | ETS . | | (155) ——— | | 679 |
| CAPITAL AND RESERVE Called up share capital Profit and loss account | ≅S 3 | | 2 (157) | | 2 677 |
| SHAREHOLDERS' FUND | os | | (155) | | 679 ——— |

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 director acknowledges his responsibilities for:

- (a) 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.

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 11 September 2008 and were signed by:

A J Hill - Director

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 5 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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc

- 25% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

| TANGIBLE FIXED ASSETS | Total £ |
|--|--------------|
| COST At 6 April 2007 and 5 April 2008 | 4,250 |
| DEPRECIATION At 6 April 2007 Charge for year | 1,921 582 |
| At 5 April 2008 | 2,503 |
| NET BOOK VALUE At 5 April 2008 | 1,747 |
| At 5 April 2007 | 2,329 |

3. CALLED UP SHARE CAPITAL

A DE CARACI

| 2 | Ordinary | £1 | 2 | 2 |
|------------------------|---------------------|-------------------|-----------|-----------|
| Number: | Class: | Nominal value: | 2008 £ | 2007 £ |
| Allotted, issu | ued and fully paid: | | | |
| 1,000 | Ordinary | £1 | 1,000 | 1,000 |
| Authorised: Number: | Class: | Nominal value: | 2008 £ | 2007 £ |

4. RELATED PARTY DISCLOSURES

The company was under the control of Mr and Mrs A J Hill who owned 100% (2007: 100%) of the issued ordinary share capital.

Mr A J Hill made an interest free loan to the company during the year and the balance at 5th April, 2008 was £12 (2007: £1841- highest balance). No terms are set down for repayment.