



Companies House

for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

488647

Company Name in full

FUTURE IN FLOORS LIMITED

Date of termination of appointment

Day Month Year  
0 3 0 9 2 0 0 3

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

ALPHA SECRETARIAL LIMITED

†Date of Birth

Day Month Year

--	--	--	--	--	--	--	--

A serving director, secretary etc must sign the form below.

Signed

Date

20/09/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of



A08  
COMPANIES HOUSE

ED7  
COMPANIES HOUSE

A20  
COMPANIES HOUSE

0577  
24/09/03

0003  
10/09/03

0531  
10/09/03

Form revised 1999

Tel

DX number

DX exchange m

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



**Reprohouse Limited**

**Contents of the Abbreviated Financial Statements**  
**for the Year Ended 31 March 2003**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Financial Statements</b>	<b>4</b>

**Reprohouse Limited**  
**Company Information**  
**for the Year Ended 31 March 2003**

**DIRECTOR:** G Taylor

**SECRETARY:** S Humphreys

**REGISTERED OFFICE:** 75 Springfield Road  
Chelmsford  
Essex  
CM2 6JB

**REGISTERED NUMBER:** 3748610 (England and Wales)

**ACCOUNTANTS:** NSO Associates LLP  
Chartered Certified Accountants  
75 Springfield Road  
Chelmsford  
Essex CM2 6JB

**Reprohouse Limited**

**Abbreviated Balance Sheet**  
**31 March 2003**

31.3.02				31.3.03	
£	£		Notes	£	£
		<b>FIXED ASSETS:</b>			
77,523		Tangible assets	2		139,162
		<b>CURRENT ASSETS:</b>			
	2,250	Stocks		2,600	
	63,796	Debtors		80,311	
	-	Cash at bank		8,635	
	66,046			91,546	
	100,093	<b>CREDITORS:</b> Amounts falling due within one year		138,218	
(34,047)		<b>NET CURRENT LIABILITIES:</b>			(46,672)
43,476		<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>			92,490
(19,210)		<b>CREDITORS:</b> Amounts falling due after more than one year			(25,434)
(7,785)		<b>PROVISIONS FOR LIABILITIES AND CHARGES:</b>			(12,434)
<u>£16,481</u>					<u>£54,622</u>
		<b>CAPITAL AND RESERVES:</b>			
2		Called up share capital	3	2	
16,479		Profit and loss account		54,620	
<u>£16,481</u>		<b>SHAREHOLDERS' FUNDS:</b>			<u>£54,622</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2003.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2003 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
- (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.

The notes form part of these financial statements

Reprohouse Limited

Abbreviated Balance Sheet  
31 March 2003

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

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to be 'G Taylor', written over the text 'ON BEHALF OF THE BOARD:'.

G Taylor - DIRECTOR

Approved by the Board on 18 September 2003

**Reprohouse Limited**

**Notes to the Abbreviated Financial Statements**  
**for the Year Ended 31 March 2003**

**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 June 2002).

**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 or, if held under a finance lease, over the lease term, whichever is the shorter.

Plant and machinery etc	- 33% on cost, 25% on reducing balance and 20% on reducing balance
-------------------------	--

**Stocks**

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

**Deferred tax**

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

**Hire purchase and leasing commitments**

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

**2. TANGIBLE FIXED ASSETS**

	<u>Total</u>
	£
<b>COST:</b>	
At 1 April 2002	88,511
Additions	84,351
	<hr/>
At 31 March 2003	172,862
	<hr/>
<b>DEPRECIATION:</b>	
At 1 April 2002	10,988
Charge for year	22,712
	<hr/>
At 31 March 2003	33,700
	<hr/>
<b>NET BOOK VALUE:</b>	
At 31 March 2003	139,162
	<hr/> <hr/>
At 31 March 2002	77,523
	<hr/> <hr/>

Reprohouse Limited

Notes to the Abbreviated Financial Statements  
for the Year Ended 31 March 2003

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.3.03 £	31.3.02 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.03 £	31.3.02 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

4. CONTROL

The company is controlled by G Taylor.