

ADDED VALUE TIMBER PRODUCTS LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 MARCH 2012

Registered Number: 5041068

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27/07/2012

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COMPANIES HOUSE

ADDED VALUE TIMBER PRODUCTS LIMITED

Directors	M A Phillips A D Downes
Secretary	M A Phillips
Bankers	Lloyds Bank Plc 55 Corn Street Bristol BS99 7LE
Registered Office	Taylor Maxwell House The Promenade Clifton Bristol BS8 3NW

ADDED VALUE TIMBER PRODUCTS LIMITED

DIRECTORS' REPORT

The Directors presented their report and the financial statements of the company for the year ended 31 March 2012

REVIEW OF THE BUSINESS

The company was dormant throughout the year and the preceding year

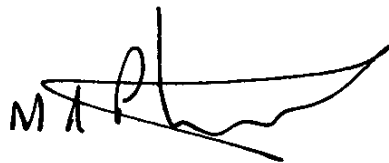
DIRECTORS AND THEIR INTERESTS

The Directors who held office during the year are listed on page 1 All Directors served throughout the year other than where noted

PREPARATION OF ACCOUNTS

This report has been prepared in accordance with the small companies regime of the Companies Act 2006

By order of the Board

A handwritten signature in black ink, appearing to read 'M A Phillips', with a long horizontal stroke extending to the right.

**M. A. Phillips
Company Secretary**

20 July 2012

ADDED VALUE TIMBER PRODUCTS LIMITED

BALANCE SHEET - 31 MARCH 2012

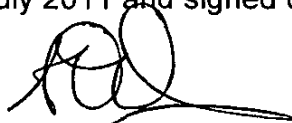
	<u>Notes</u>	<u>2012</u> £	<u>2011</u>
CURRENT ASSETS			
Debtors	3	72,342	72,342
		<u>72,342</u>	<u>72,342</u>
NET CURRENT ASSETS			
		<u>72,342</u>	<u>72,342</u>
CAPITAL AND RESERVES			
Called up share capital	4	100,000	100,000
Profit and Loss account		(27,658)	(27,658)
		—	—
SHAREHOLDERS' FUNDS			
		<u>72,342</u>	<u>72,342</u>

The members have not required the company to obtain an audit in accordance with section 476 of the companies Act 2006

For the year ended 31 March 2012 the company was entitled to exemption from audit under section 477 (2) of the Companies' Act 2006 relating to small companies

The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of the accounts

These financial statements were approved by the Board of Directors on 20 July 2011 and signed on their behalf by



A. D. Downes
Director

20 July 2012

The notes on pages 4 and 5 form part of these Accounts

NOTES TO THE ACCOUNTS - 31 MARCH 2012

1 ACCOUNTING POLICIES

(1) Accounting Convention

The Accounts have been prepared under the historical cost convention, and in accordance with applicable Accounting Standards

(2) Cash Flow Statement

The Accounts of the parent company, Taylor Maxwell Holdings Limited, include a consolidated cash flow statement dealing with the cash flows of the Group. The Company is therefore exempt from preparing a cash flow statement and, accordingly, no statement is included within these Accounts

(3) Profit and Loss Account

During the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently during those years the Company made neither a profit or loss.

2 DIRECTORS AND EMPLOYEES

The Company employed no staff during the year. None of the Directors received any remuneration in respect of their services to the Company

3 DEBTORS

	<u>2012</u> £	<u>2011</u> £
Amounts owed by Group undertakings	72,342	72,342

ADDED VALUE TIMBER PRODUCTS LIMITED

NOTES TO THE ACCOUNTS - 31 MARCH 2012 (Continued)

4	CALLED UP SHARE CAPITAL	2012 £	2011 £
	<u>Authorised</u>		
	100 Ordinary Shares of £1 each	100,000	100,000
		<u> </u>	<u> </u>
	<u>Allotted, issued and fully paid</u>		
	100 Ordinary Share of £1 each	100,000	100,000
		<u> </u>	<u> </u>

5 **ULTIMATE PARENT UNDERTAKING**

The ultimate parent undertaking is Taylor Maxwell Group Limited, a Company registered in England. The immediate parent undertaking is Taylor Maxwell Timber Limited, a Company registered in England. Taylor Maxwell Holdings Limited is the parent undertaking of the only group of companies of which the Company is a member and for which consolidated Accounts were prepared. Group Accounts may be obtained from the Company's Registered Office.