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**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2008
FOR
A FLETCHER & SONS LIMITED**

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A FLETCHER & SONS LIMITED

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FOR THE YEAR ENDED 28 FEBRUARY 2008**

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A FLETCHER & SONS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 28 FEBRUARY 2008

DIRECTORS: A D J Fletcher
Mrs W P Fletcher

SECRETARY: Mrs W P Fletcher

REGISTERED OFFICE: 148 Commercial Road
Totton
Southampton
SO40 3AA

REGISTERED NUMBER: 5055621 (England and Wales)

ACCOUNTANTS: R A Vowles & Co
148 Commercial Road
Totton
Southampton
Hampshire
SO40 3AA

A FLETCHER & SONS LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 28 FEBRUARY 2008

The directors present their report with the financial statements of the company for the year ended 28 February 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of general builders.

REVIEW OF BUSINESS

The results for the year and financial position of the company are as shown in the annexed financial statements.

DIVIDENDS

No dividends will be distributed for the year ended 28 February 2008.

DIRECTORS

The directors during the year under review were:

A D J Fletcher
Mrs W P Fletcher

The beneficial interests of the directors holding office on 28 February 2008 in the issued share capital of the company were as follows:

	28.2.08	1.3.07
Ordinary shares £1 shares		
A D J Fletcher	1	1
Mrs W P Fletcher	-	-

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

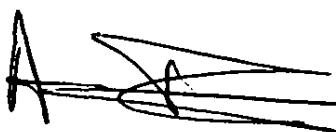
- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting for Smaller Entities (effective January 2005).

ON BEHALF OF THE BOARD:

A D J Fletcher - Director



14 November 2008

A FLETCHER & SONS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 28 FEBRUARY 2008

	Notes	2008 £	2007 £
TURNOVER		11,533	2,535
Cost of sales		5,437	1,204
GROSS PROFIT		6,096	1,331
Administrative expenses		4,218	5,489
OPERATING PROFIT/(LOSS)	2	1,878	(4,158)
Interest receivable and similar income		8	8
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION		1,886	(4,150)
Tax on profit/(loss) on ordinary activities	3	-	-
PROFIT/(LOSS) FOR THE FINANCIAL YEAR AFTER TAXATION		1,886	(4,150)
PROFIT/(DEFICIT) FOR THE YEAR		1,886	(4,150)
Retained profit brought forward		1,516	5,666
RETAINED PROFIT CARRIED FORWARD		3,402	1,516

CONTINUING OPERATIONS

None of the company's activities were acquired or discontinued during the current year or previous year.

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the profit for the current year and the loss for the previous year.

A FLETCHER & SONS LIMITED

BALANCE SHEET 28 FEBRUARY 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	4	1,817	1,923
CURRENT ASSETS			
Debtors	5	-	66
Prepayments and accrued income		-	446
Cash at bank and in hand		4,116	528
		<u>4,116</u>	<u>1,040</u>
CREDITORS			
Amounts falling due within one year	6	2,530	1,446
		<u>2,530</u>	<u>1,446</u>
NET CURRENT ASSETS/(LIABILITIES)		<u>1,586</u>	<u>(406)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>3,403</u>	<u>1,517</u>
CAPITAL AND RESERVES			
Called up share capital	7	1	1
Profit and loss account		3,402	1,516
		<u>3,403</u>	<u>1,517</u>
SHAREHOLDERS' FUNDS	8	<u>3,403</u>	<u>1,517</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 28 February 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2008 in accordance with Section 249B(2) of the Companies Act 1985.

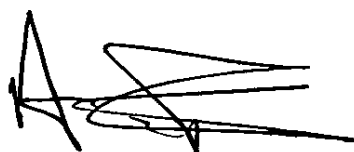
The directors acknowledge their responsibilities for:

- (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 financial statements 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 Board of Directors on 14 November 2008 and were signed on its behalf by:

A D J Fletcher - Director



The notes form part of these financial statements

A FLETCHER & SONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Standard for Smaller Entities (effective January 2005).

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

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.

Tools & equipment	- 25% on reducing balance
Motor vehicles	- 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.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. OPERATING PROFIT/(LOSS)

The operating profit (2007 - operating loss) is stated after charging:

	2008	2007
	£	£
Hire of plant and machinery	234	-
Depreciation - owned assets	489	78
	<u> </u>	<u> </u>
Directors' emoluments	-	-
	<u> </u>	<u> </u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 28 February 2008 nor for the year ended 28 February 2007.

A FLETCHER & SONS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 28 FEBRUARY 2008**

4. TANGIBLE FIXED ASSETS

	Tools & equipment £	Motor vehicles £	Totals £
COST			
At 1 March 2007	620	3,000	3,620
Additions	383	-	383
	<u>1,003</u>	<u>3,000</u>	<u>4,003</u>
At 28 February 2008			
DEPRECIATION			
At 1 March 2007	174	1,523	1,697
Charge for year	120	369	489
	<u>294</u>	<u>1,892</u>	<u>2,186</u>
At 28 February 2008			
NET BOOK VALUE			
At 28 February 2008	<u>709</u>	<u>1,108</u>	<u>1,817</u>
At 28 February 2007	<u>446</u>	<u>1,477</u>	<u>1,923</u>

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007 £
Other debtors	-	66
	<u>-</u>	<u>66</u>

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007 £
Taxation and social security	800	-
Other creditors	1,730	1,446
	<u>2,530</u>	<u>1,446</u>

7. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2008 £	2007 £
100	Ordinary shares	£1	<u>100</u>	<u>100</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2008 £	2007 £
1	Ordinary shares	£1	<u>1</u>	<u>1</u>

A FLETCHER & SONS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 28 FEBRUARY 2008**

8. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2008	2007
	£	£
Profit/(Loss) for the financial year	1,886	(4,150)
Issued share capital	-	1
	<u>1,886</u>	<u>(4,149)</u>
Net addition/(reduction) to shareholders' funds	1,886	(4,149)
Opening shareholders' funds	1,517	5,666
	<u>3,403</u>	<u>1,517</u>

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
A FLETCHER & SONS LIMITED**

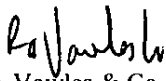
In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 28 February 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 28 February 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



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14 November 2008