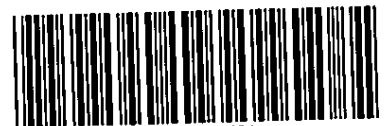


**REGISTERED NUMBER: 5226165 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 30TH SEPTEMBER 2008  
FOR  
MARTHAM GRANITE & MARBLE LTD**

FRIDAY



\*ASIJA9H3\*

A75

01/05/2009

128

COMPANIES HOUSE

**MARTHAM GRANITE & MARBLE LTD**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30TH SEPTEMBER 2008**

|  | <b>Page</b> |
|--|-------------|
| <b>Company Information</b>               | <b>1</b>    |
| <b>Abbreviated Balance Sheet</b>         | <b>2</b>    |
| <b>Notes to the Abbreviated Accounts</b> | <b>4</b>    |
| <b>Chartered Accountants' Report</b>     | <b>6</b>    |

**MARTHAM GRANITE & MARBLE LTD**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30TH SEPTEMBER 2008**

**DIRECTOR:** Mr J F Avery

**SECRETARY:** Ms S Randall

**REGISTERED OFFICE:** The Granite Workshop  
Hall Road  
Martham  
Norfolk  
NR29 4PD

**REGISTERED NUMBER:** 5226165 (England and Wales)

**ACCOUNTANTS:** Berry & Warren  
54 Thorpe Road  
Norwich  
Norfolk  
NR1 1RY

**MARTHAM GRANITE & MARBLE LTD**

**ABBREVIATED BALANCE SHEET  
30TH SEPTEMBER 2008**

|  | Notes | 2008<br>£            | 2007<br>£            |
|--|-------|----------------------|----------------------|
| <b>FIXED ASSETS</b>                          |       |                      |                      |
| Tangible assets                              | 2     | 45,069               | 37,069               |
| <b>CURRENT ASSETS</b>                        |       |                      |                      |
| Stocks                                       |       | 29,938               | 24,000               |
| Debtors                                      |       | 35,582               | 23,408               |
| Cash at bank and in hand                     |       | 1,808                | 8,560                |
|  |       | <u>67,328</u>        | <u>55,968</u>        |
| <b>CREDITORS</b>                             |       |                      |                      |
| Amounts falling due within one year          | 3     | <u>51,600</u>        | <u>56,499</u>        |
| <b>NET CURRENT ASSETS/(LIABILITIES)</b>      |       | <u>15,728</u>        | <u>(531)</u>         |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | <u>60,797</u>        | <u>36,538</u>        |
| <b>CREDITORS</b>                             |       |                      |                      |
| Amounts falling due after more than one year | 3     | <u>13,657</u>        | <u>5,948</u>         |
| <b>NET ASSETS</b>                            |       | <u><u>47,140</u></u> | <u><u>30,590</u></u> |
| <b>CAPITAL AND RESERVES</b>                  |       |                      |                      |
| Called up share capital                      | 4     | 100                  | 100                  |
| Profit and loss account                      |       | <u>47,040</u>        | <u>30,490</u>        |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | <u><u>47,140</u></u> | <u><u>30,590</u></u> |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30th September 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th September 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:


- 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.

**MARTHAM GRANITE & MARBLE LTD**

**ABBREVIATED BALANCE SHEET - continued**  
**30TH SEPTEMBER 2008**

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 13th February 2009 and were signed by:

A handwritten signature in black ink, appearing to read 'J F Avery', written in a cursive style.

Mr J F Avery - Director

The notes form part of these abbreviated accounts

**MARTHAM GRANITE & MARBLE LTD**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30TH SEPTEMBER 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 or, if held under a finance lease, over the lease term, whichever is the shorter.

|                              |                           |
|------------------------------|---------------------------|
| Short leasehold              | - 20% on reducing balance |
| Plant, machinery & equipment | - 20% on reducing balance |
| Motor vehicles               | - 25% on reducing balance |

**Stocks**

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

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

**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**

|                        | Total<br>£ |
|------------------------|------------|
| <b>COST</b>            |            |
| At 1st October 2007    | 62,210     |
| Additions              | 21,537     |
| Disposals              | (1,286)    |
|                        | <hr/>      |
| At 30th September 2008 | 82,461     |
|                        | <hr/>      |
| <b>DEPRECIATION</b>    |            |
| At 1st October 2007    | 25,140     |
| Charge for year        | 12,575     |
| Eliminated on disposal | (322)      |
|                        | <hr/>      |
| At 30th September 2008 | 37,393     |
|                        | <hr/>      |
| <b>NET BOOK VALUE</b>  |            |
| At 30th September 2008 | 45,068     |
|                        | <hr/>      |
| At 30th September 2007 | 37,070     |
|                        | <hr/>      |

**MARTHAM GRANITE & MARBLE LTD**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 30TH SEPTEMBER 2008**

**3. CREDITORS**

Creditors include an amount of £20,152 (2007 - £9,443) for which security has been given.

**4. CALLED UP SHARE CAPITAL**

Authorised:

| Number: | Class:   | Nominal<br>value: | 2008<br>£    | 2007<br>£    |
|---------|----------|-------------------|--------------|--------------|
| 1,000   | Ordinary | £1                | <u>1,000</u> | <u>1,000</u> |

Allotted, issued and fully paid:

| Number: | Class:   | Nominal<br>value: | 2008<br>£  | 2007<br>£  |
|---------|----------|-------------------|------------|------------|
| 100     | Ordinary | £1                | <u>100</u> | <u>100</u> |

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
MARTHAM GRANITE & MARBLE LTD**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

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 30th September 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 director, 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 director that we have done so, and state those matters that we have agreed to state to him 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 director, 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 30th September 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.



Berry & Warren  
54 Thorpe Road  
Norwich  
Norfolk  
NR1 1RY

13th February 2009