

Abbreviated Unaudited Accounts  
for the Year Ended 31 January 2010  
for  
HUW BOLDESON ROOFING MERCHANTS LIMITED



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**for the Year Ended 31 January 2010**

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**HUW BOLDERSON ROOFING MERCHANTS LIMITED**

**Company Information**  
**for the Year Ended 31 January 2010**

**DIRECTORS**

H J Bolderson  
Mrs D A Bolderson

**SECRETARY**

Mrs D A Bolderson

**REGISTERED OFFICE**

Llanover House  
Llanover Road  
PONTYPRIDD  
Mid Glamorgan  
CF37 4DY

**REGISTERED NUMBER**

05299356 (England and Wales)

**ACCOUNTANTS**

James de Frias  
Chartered Accountants  
Llanover House  
Llanover Road  
Pontypridd  
Mid Glamorgan  
CF37 4DY

**HUW BOLDESON ROOFING MERCHANTS LIMITED (REGISTERED NUMBER 05299356)**

**Abbreviated Balance Sheet**  
**31 January 2010**

	Notes	31 1 10 £	£	31 1 09 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		4,534		6,044
<b>CURRENT ASSETS</b>					
Debtors		69,348		61,834	
Cash at bank		22,240		42,512	
		91,588		104,346	
<b>CREDITORS</b>					
Amounts falling due within one year		66,377		48,214	
<b>NET CURRENT ASSETS</b>			25,211		56,132
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			29,745		62,176
<b>PROVISIONS FOR LIABILITIES</b>			265		410
<b>NET ASSETS</b>			29,480		61,766
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1		1
Profit and loss account			29,479		61,765
<b>SHAREHOLDERS' FUNDS</b>			29,480		61,766

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

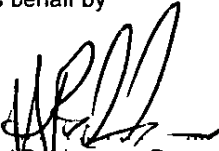
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on  
its behalf by

19.3.10

and were signed on

  
H J Bolderson - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
for the Year Ended 31 January 2010**

**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 April 2008)

**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                      - 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**

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 £
<b>COST</b>	
At 1 February 2009	
and 31 January 2010	<u>15,994</u>
<b>DEPRECIATION</b>	
At 1 February 2009	9,949
Charge for year	<u>1,511</u>
At 31 January 2010	<u>11,460</u>
<b>NET BOOK VALUE</b>	
At 31 January 2010	<u><u>4,534</u></u>
At 31 January 2009	<u><u>6,045</u></u>

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value	31 1 10 £	31 1 09 £
1	Ordinary	1	<u><u>1</u></u>	<u><u>1</u></u>

**Chartered Accountants' Report to the Board of Directors**  
**on the Unaudited Financial Statements of**  
**HUW BOLDERSON ROOFING MERCHANTS LIMITED**

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

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 31 January 2010 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 31 January 2010 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 2006. 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.



James de Frias  
Chartered Accountants  
Llanover House  
Llanover Road  
Pontypridd  
Mid Glamorgan  
CF37 4DY

Date 19 March 2010