

REPORT OF THE DIRECTOR AND

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2006

FOR

POVEY CONTRACTING LIMITED

Company Registered in England & Wales No. 5416801

SIMPLITAX
46 Beaumont Road
Cambridge
CB1 8PY

TUESDAY



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16/01/2007

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COMPANIES HOUSE

Povey Contracting Limited

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for the Year Ended 30 April 2006

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The following pages do not form part of the Statutory Accounts.

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Povey Contracting Limited

Company Information

for the Year Ended 30 April 2006

DIRECTOR:	Sofia Martinez Pomares
SECRETARY:	Melissa Enamorado Martin
REGISTERED OFFICE:	30 Burnham Road Saltney CHESTER CH4 8EX
REGISTERED NUMBER:	5416801 (England & Wales)
ACCOUNTANTS:	Simplitax 46 Beaumont Road CAMBRIDGE CB1 8PY

Povey Contracting Limited

Report of the Director

for the Year Ended 30 April 2006

The Director presents her report with the Financial Statements for the year to 30 April 2006.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of pharmacist services.

DIRECTOR

Sofia Martinez Pomares was the sole director during the year under review.

Her beneficial interest in the issued share capital was as follows:

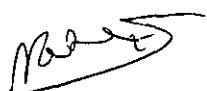
30/04/06

Ordinary £1 shares

1

This report has 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:


.....
Sofia Martinez Pomares - Director

Date.....12/8/06.....

Povey Contracting Limited

Accountants Report

Accountants report of the unaudited accounts to the Director of Povey Contracting Limited.

As described on the balance sheet you are responsible for the preparation of the accounts for the year to 30 April 2006 and you consider that the company is exempt from both an audit and a report under Section 249A(2) of the Companies Act 1985. In accordance with your instructions I have compiled these unaudited accounts in order to assist you to fulfill your statutory responsibilities from the accounting records and with information and explanations supplied to me.

SIMPLITAX
46 Beaumont Road
Cambridge
CB1 8PY


.....
P.REECE

.....12/8/06.....
DATE

Povey Contracting Limited

Profit and Loss Account

for the Year Ended 30 April 2006

	<u>2006</u>
	£
TURNOVER	38335
ADMINISTRATION	16106
OPERATING PROFIT	22249
TAXATION ON PROFIT	3017
PROFIT AFTER TAXATION	19232
DIVIDENDS	18000
RETAINED PROFIT FOR THE YEAR	1232
RETAINED PROFIT B/F	0
RETAINED PROFIT C/F	1232

The notes form part of the Financial Statements.

Povey Contracting Limited

Balance Sheet

as at 30 April 2006

		<u>2006</u>
	Notes	£
CURRENT ASSETS		
Cash at Bank		246
Debtors: amounts falling due within one year	5	4004
		<u>4250</u>
CREDITORS: amounts falling due within one year	6	3017
NET ASSETS		<u>1233</u>
 CAPITAL & RESERVES		
Called up Share Capital	7	1
Profit/Loss Account		1232
		<u>1233</u>
SHAREHOLDERS FUNDS		1233

Povey Contracting Limited

Balance Sheet (continued)

In preparing these financial statements:

- a) The director is of the opinion that the company is entitled to the exemption from the audit conferred by Section 249A(1) of the Companies Act 1985
- b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- c) The director acknowledges her responsibility for:
 - i. Ensuring that the company keeps account records which with Section 221 of the Companies Act 1985, and
 - ii. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to the accounts, so far as is applicable to the company.

In preparing these financial statements:

- a) Advantage has been taken of the special exemptions applicable to small companies conferred by Part 1 of Schedule 8 to the Companies Act 1985, and
- b) In the director's opinion the company is entitled to these exemptions.

The financial statements were approved by the Board on..... 12/8/06

.....
Director

Povey Contracting Limited

Notes to the Financial Statements

1. ACCOUNTING POLICIES

a) 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).

b) Turnover

Turnover represents net invoiced sale of goods excluding value added tax.

c) Taxation

Corporation Tax payable is provided on taxable profits at the current rate.

2. OPERATING PROFIT

The operating profit is stated after charging:

	<u>2006</u>
Accountants remuneration	450
Director's emoluments	4895

3. TAXATION

Analysis of Tax Charge

The tax charge on the profit on ordinary activities for the year was as follows:

	<u>2006</u>
Current Tax	
UK Corporation Tax	3017

4. DIVIDENDS

Proposed and paid.	18000
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Povey Contracting Limited

Notes to the Financial Statements (continued)

5. DEBTORS: Amounts falling due within one year.

Trade debtors	4004
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6. CREDITORS: Amounts falling due within one year.

Corporation Tax	3017
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7. CALLED UP SHARE CAPITAL

Authorised:

1000 Ordinary Shares of £1 each	1000
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Allotted, called up and fully paid	1
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8. CONTINGENCIES

There are no contingent liabilities.

9. POST BALANCE SHEET EVENTS

There are no significant post balance sheet events

Povey Contracting Limited

Year Ended 30 April 2006

Trading and Profit and Loss Account

TURNOVER 38355

EXPENDITURE

Director's Remuneration	4895	
Office Rent	3000	
Office Supplies	1489	
Telephones/Fax	268	
Clothing	150	
Professional Fees	400	
Motor and Travel	5250	
Miscellaneous	204	
Accountancy	450	16106

OPERATING PROFIT 22249

PROFIT BEFORE TAXATION 22249