

REPORT OF THE DIRECTOR

AND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2010

FOR

POVEY CONTRACTING LIMITED

Company Registered in England & Wales No. 5416801

SATURDAY



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22/01/2011

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COMPANIES HOUSE

POVEY CONTRACTING LIMITED

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for the Year Ended 30 April 2010.

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POVEY CONTRACTING LIMITED

Company Information  
for the Year Ended 30 April 2010.

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 2010.

The director presents her report with the financial Statements  
for the year to 30 April 2010.

PRINCIPAL ACTIVITY

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

DIRECTOR

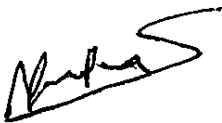
Sofia Martinez Pomares was the sole director during the year  
year under review. Her beneficial interest in the issued share  
capital was as follows:-

30/4/10

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)

..... 18-1-11  
DATE

POVEY CONTRACTING LIMITED

Accountants Report

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

As described in the balance sheet you are responsible for the preparation of the accounts for the year to 30 April 2010 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 fulfil your statutory responsibilities from the accounting records and with information and explanations supplied to me.

SIMPLITAX  
46 Beaumont Road  
Cambridge  
CB1 8PY

  
.....  
P REECE

14/01/11  
.....  
DATE

POVEY CONTRACTING LIMITED

Profit and Loss Account  
for the Year Ended 30 April 2010.

	<u>2009</u>	<u>2010</u>
TURNOVER	42,030	46,183
ADMINISTRATION	19,032	20,903
OPERATING PROFIT	22,998	25,280
TAXATION ON PROFIT	4,829	5,308
PROFIT AFTER TAXATION	18,169	19,972
DIVIDENDS	18,000	20,000
RETAINED PROFIT/LOSS FOR YEAR	169	(28)
RETAINED PROFIT B/F	374	402
RETAINED PROFIT C/F	543	374

POVEY CONTRACTING LIMITED

Balance Sheet  
as at 30 April 2010.

	<u>2010</u>	<u>2009</u>
CURRENT ASSETS		
Cash at Bank	2,573	3,763
Debtors: Amounts falling due within one year	2,800	1,920
	<u>5,373</u>	<u>5,683</u>
Creditors: Amounts falling due within one year	4,829	5,308
	<u>544</u>	<u>375</u>
NET ASSETS	544	375
CAPITAL & RESERVES		
Called up Share Capital	1	1
Profit/Loss Account	543	374
	<u>544</u>	<u>375</u>
SHAREHOLDERS FUND	544	375

For the year ending 30 April 2010 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime.

ON BEHALF OF THE BOARD:

SOFIA MARTINEZ POMARES (DIRECTOR).....

APPROVED BY THE BOARD ON.....18-1-11

## POVEY CONTRACTING LIMITED

### Notes to the Financial Statements.

#### 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 June 2002).

##### Turnover

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

##### Taxation

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

#### 2. OPERATING PROFIT

The operating profit is stated after charging:

	<u>2010</u>	<u>2009</u>
Accountants Remuneration	550	510
Directors Remuneration	6,475	6,475

#### 3. TAXATION

Analyse of the tax charge:

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

	<u>2010</u>	<u>2009</u>
Current Tax	4,829	5,308
UK Corporation Tax	4,829	5,308



POVEY CONTRACTING LIMITED

Notes to the Financial Statements (continued)

4. DIVIDENDS	<u>2010</u>	<u>2009</u>
Proposed and Paid	18,000	20,000
5. DEBTORS		
Amounts falling due within one year:		
Trade debtors	2,800	1,920
6. CREDITORS		
Amounts falling due within one year		
Corporation Tax	4,829	5,308
7. CALLED UP SHARE CAPITAL		
Authorised 1,000 Ordinary Shares		
of £1	1,000	
Alloted, Called up and fully paid	1	
8. CONTINGENCIES		
There are no contingent liabilities.		
9. POST BALANCE SHEET EVENTS		
There are no significant post balance sheet events.		

POVEY CONTRACTING LIMITED

Trading and Profit and Loss Account  
for the Year Ended 30 April 2010.

		<u>2010</u>	<u>2009</u>
TURNOVER		42,030	46,183
EXPENDITURE			
Directors Remuneration	6,475		6,475
Office Rent	5,000		5,000
Office Supplies	478		1,898
Telephone/Fax/IT	945		786
Protective Clothing	105		151
Professional Fees	481		472
Motor & Tavel	4,998		5,611
Miscellaneous	0		0
Accountancy	550	19,032	510
PROFIT AFTER TAXATION		22,998	25,280

This page does not form part of the Statutory Accounts.