

**REGISTERED NUMBER 05649530 (England and Wales)**

**Abbreviated Unaudited Accounts  
for the Year Ended 31 December 2009  
for  
New Carleton Kennels Limited**

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for the Year Ended 31 December 2009**

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**Company Information  
for the Year Ended 31 December 2009**

**DIRECTORS**

N W Stentiford  
Mrs L P Stentiford

**SECRETARY**

N W Stentiford

**REGISTERED OFFICE**

41b Beach Road  
Littlehampton  
West Sussex  
BN17 5JA

**REGISTERED NUMBER**

05649530 (England and Wales)

**ACCOUNTANTS**

Reeves Wilkinson Limited trading as Botting & Co  
Chartered Certified Accountants  
41b Beach Road  
Littlehampton  
West Sussex  
BN17 5JA

**Abbreviated Balance Sheet  
31 December 2009**

	Notes	31 12 09 £	£	31 12 08 £	£
<b>FIXED ASSETS</b>					
Intangible assets	2		29,881		34,862
Tangible assets	3		4,116		4,248
			<u>33,997</u>		<u>39,110</u>
<b>CURRENT ASSETS</b>					
Stocks		1,000		1,600	
Debtors		<u>544</u>		<u>2,453</u>	
		1,544		4,053	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>47,757</u>		<u>43,122</u>	
<b>NET CURRENT LIABILITIES</b>			(46,213)		(39,069)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			(12,216)		41
<b>PROVISIONS FOR LIABILITIES</b>			216		-
<b>NET (LIABILITIES)/ASSETS</b>			<u>(12,432)</u>		<u>41</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		2		2
Profit and loss account			<u>(12,434)</u>		<u>39</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>(12,432)</u>		<u>41</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 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

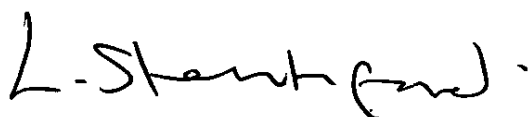
**New Carleton Kennels Limited**

**Abbreviated Balance Sheet - continued  
31 December 2009**

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

and were signed on

A handwritten signature in black ink, appearing to read 'L. Stentiford'.

Mrs L P Stentiford - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
for the Year Ended 31 December 2009**

## 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 and services, excluding value added tax

## Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 2006, is being amortised evenly over its estimated useful life of ten years

### 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 etc	- 25% on reducing balance
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## Stocks

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

### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

## 2 INTANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 January 2009	
and 31 December 2009	49,802
<b>AMORTISATION</b>	
At 1 January 2009	14,941
Charge for year	4,980
At 31 December 2009	19,921
<b>NET BOOK VALUE</b>	
At 31 December 2009	29,881
At 31 December 2008	34,861

Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 December 2009

3 TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 January 2009	9,558
Additions	1,240
At 31 December 2009	<u>10,798</u>
<b>DEPRECIATION</b>	
At 1 January 2009	5,310
Charge for year	1,372
At 31 December 2009	<u>6,682</u>
<b>NET BOOK VALUE</b>	
At 31 December 2009	<u>4,116</u>
At 31 December 2008	<u>4,248</u>

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	31 12 09 £	31 12 08 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

5 TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the years ended 31 December 2009 and 31 December 2008

	31 12 09 £	31 12 08 £
<b>N W Stentiford</b>		
Balance outstanding at start of year	971	-
Amounts repaid	(971)	-
Balance outstanding at end of year	<u>-</u>	<u>971</u>

At the balance sheet date, the directors had loaned to the company £12,742, which is reported under "other creditors"

6 RELATED PARTY DISCLOSURES

During the year, the company paid dividends to the following directors

- N W Stentiford £18,000 (2008 £13,500)
- L P Stentiford £18,000 (2008 £13,500)

**Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 December 2009**

**7 GOING CONCERN**

At the balance sheet date, the company had net liabilities of £12,432 (2008 net assets) and net current liabilities of £46,213 (2008 £39,069)

The company is reliant on the continuing support of its directors, who have agreed not to withdraw the balance of their loans to the company until all other liabilities have settled, and the company's bankers

No adjustment has been made to these accounts in respect of going concern issues

**8 ILLEGAL DIVIDENDS**

During the year, the company declared dividends without having sufficient realised profits available. The directors recognise that they may be required to repay these in the event that the company is unable to meet its liabilities