

CH

*Registered Number 5671482*

**MARC LUCK ELECTRICAL SERVICES LTD**

**ANNUAL REPORT AND ACCOUNTS  
FOR THE YEAR ENDED 31ST JANUARY 2008**

WEDNESDAY



A36 \*AHUCV4RN\* 359  
12/11/2008  
COMPANIES HOUSE

*Prepared by  
Pomfrey & Company Accountants Ltd  
182 Rochester Drive  
Bexley  
Kent DA5 1QG*

*October 2008*

Excl ps

**MARC LUCK ELECTRICAL SERVICES LTD**

Registered No 5671482

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31ST JANUARY 2008**

The Directors present their report and the financial statements for the year ended 31st January 2008

**PRINCIPAL ACTIVITY**

The principal activity of the company during the period under review was that of Electrical Contractor

**DIRECTORS**

The Directors of the company during this period and their beneficial interests in the issued share capital were as follows

Mr M Luck	1 Ord £1 share fully paid
-----------	---------------------------

This report which has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies

This report was approved by the board on 27th October 2008 and signed on its behalf



Mr Marc Luck

Director



27th October 2008

**MARC LUCK ELECTRICAL SERVICES LTD**

Registered No 5671482

**PROFIT & LOSS ACCOUNT  
FOR THE YEAR ENDED 31ST JANUARY 2008**

	£	£	£
Sales			63,377
Less Materials & Tools		9,642	
Sub-Contractor		<u>6,375</u>	<u>16,017</u>
<b>Gross Profit</b>			<b>47,360</b>
<u>Less Expenses</u>			
Director's Wages		6,324	
Other Wages		5,200	
Premises Costs		984	
Administration Costs			
Telephone	665		
Postage, Packaging & Stationery	157		
Subscriptions	<u>400</u>		
		1,222	
Repairs & Renewals		47	
Advertising		1,359	
Motor Expenses		3,827	
Van Leasing		2,523	
Professional Fees		970	
Bank Charges		878	
Depreciation		<u>333</u>	
			<u>23,667</u>
Net Profit for Year before Taxation and Dividends			23,693
Less Company Tax			<u>4,700</u>
Profit for Year After Taxation			18,993
Profit & Loss B/fwd			217
Inland Revenue Incentive Bonus			<u>250</u>
			19,460
Less Dividends			<u>19,000</u>
To Profit & Loss on Balance Sheet			<u>460</u>
Excl ps			

# MARC LUCK ELECTRICAL SERVICES LTD

Registered No 5671482

## BALANCE SHEET as at 31ST JANUARY 2008

	£	£	£
<u>Fixed Assets</u>			590
<u>Current Assets</u>			
Cash and Bank	979		
Inland Revenue Debtor	<u>4,352</u>		
		5,331	
<u>Current Liabilities</u>			
Inland Revenue	345		
Accrual	154		
Corporation Tax	4,700		
Directors Current Account	<u>261</u>		
		<u>5,460</u>	
Net Working Capital			<u>(129)</u>
Total Fixed Assets			<u>461</u>
Financed by			
Share Capital			1
Profit & Loss Account			<u>460</u>
			<u>461</u>

### Directors Statements

- 1 For the year ended 31st January 2008 the company was entitled to the exemption under subsection (1) of section 249 A of the Companies Act 1985
- 2 No notice from members requiring an audit has been deposited under section 249 B (2) of the Companies Act 1985
- 3 The Directors acknowledge their responsibility for -  
ensuring the company keeps accounting records which comply with section 221 and  
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, in accordance with the requirements of section 226, and which otherwise comply with the Companies Act relating to the accounts, so far as applicable to the company
- 4 In preparing these accounts the directors have taken advantage of the exemptions conferred by part III of schedule 8 of the Companies Act 1985, and in their opinion the company is entitled to these exemptions on the basis that it qualifies as a small company

X



α

Mr Marc Luck  
Director

27th October 2008

**MARC LUCK ELECTRICAL SERVICES LTD**

Registered No 5671482

**FIXED ASSETS**

**FOR THE YEAR ENDED 31ST JANUARY 2008**

	£ <u>Equipment</u>	£ <u>Computer</u>	£ <u>Total</u>
At Cost	680		680
Addition 07/08		413	413
Depreciation to Date 1st February 2007	170	-	170
Depreciation in Year	127	206	333
Depreciation ot Date 31st January 2008	297	206	503
Net Book Value at 1st February 2007	510	-	510
Net Book Value at 31st January 2008	383	207	590