REGISTERED NUMBER: 05739712 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 March 2009

<u>for</u>

Evans & Griffiths Limited

#B96R6H26\* 801 29/01/2010 3 COMPANIES HOUSE

## ¿ Evans & Griffiths Limited

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### . . Evans & Griffiths Limited

# Company Information for the Year Ended 31 March 2009

DIRECTORS:

S E Evans P J Griffiths Mrs S Evans Mrs J Griffiths

SECRETARY:

S E Evans

**REGISTERED OFFICE:** 

Unit E

Glandwr Industrial Estate

Aberbeeg Abertillery Gwent NP13 2LN

**REGISTERED NUMBER:** 

05739712 (England and Wales)

#### **Evans & Griffiths Limited**

Balance Sheet 31 March 2009

		31.3.09 £	31.3.08 £
CURRENT ASSETS			
Cash in hand		8	8
		<del></del>	
TOTAL ASSETS LESS CURRENT	i		
LIABILITIES		8	8
		<del>====</del>	===
CAPITAL AND RESERVES			
Called up share capital	2	8	8
			<del></del>
SHAREHOLDERS' FUNDS		8	8
		<del></del>	

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985
   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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 25/01/2010 and were signed on its behalf by:

Director

### Evans & Griffiths Limited

#### Notes to the Financial Statements for the Year Ended 31 March 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 January 2007).

The company was dormant throughout the current year and previous year.

#### CALLED UP SHARE CAPITAL 2.

Authorised:					
Number:	Class:		Nominal	31.3.09	31.3.08
			value:	£	£
1,000	Ordinary		£1	1,000	1,000
1	'A' ordinary		£l	1	ì
1	'B' ordinary		£1	i	1
1	'C' ordinary		£l	1	1
1	'D' ordinary		£i	1	1
	_			<del></del>	
				1,004	1,004
					<u> </u>
Allotted, issu	ued and fully paid:				
Number:	Class:		Nominal	31.3.09	31.3.08
			value:	£	£
4	Ordinary		£1	4	4
1	'A' ordinary		£1	1	1
i	'B' ordinary		£I	1	i
i	'C' ordinary		£1	i	1
i	'D' ordinary	•	£i	i	i
	D Oromanj	•	٠,	<u></u>	
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