

**APPLIANCE WORLD HEREFORD LIMITED**

**Year ending 31 May 2008**

**Registered in England and Wales  
No 6249787**

**Revised Accounts- ACT 02437**

Lloyd Richards Limited  
Eaton House  
Stoke Prior Lane  
Leominster  
Herefordshire HR6 0NA  
Tel:- (01568) 615638  
Fax:- (01568) 612456

TH WEDNESDAY



A68 \*ASR0P9F6\* 149  
29/04/2009  
COMPANIES HOUSE

A11 \*AM86U8A0\* 233  
19/03/2009  
COMPANIES HOUSE

A13 12/03/2009 84  
COMPANIES HOUSE

**Appliance World Hereford Limited**

**Financial Statements for the period ending 31 May 2008**

<b>Company number</b>	6249787
<b>Registered Office</b>	Unit 1B Sweetmans Yard Plough Lane Hereford HR4 0EE
<b>Business Address</b>	Unit 1B Sweetmans Yard Plough Lane Hereford HR4 0EE
<b>Directors</b>	Mr David James Lloyd Mr Neil Graham Lloyd Mr Lee Bright
<b>Company Secretary</b>	Mr Neil Graham Lloyd
<b>Bankers</b>	Barclays Bank Plc City Arms Branch Broad Street Hereford HR4 9BH
<b>Accountants</b>	Lloyd Richards Limited Eaton House Stoke Prior Lane Leominster Herefordshire HR6 0NA

Appliance World Hereford Limited

Appliance World Hereford Limited

Accountants' Report

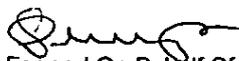
Accountants' report to the members on the unaudited financial statements of Appliance World Hereford Limited for period ending 31 May 2008.

Our work was conducted in accordance with recognised accounting standards, making such enquiries as we thought necessary for the purposes of this report.

In our opinion:

- i) the financial statements are in agreement with the accounting records kept by the company under s221 of the 'Companies Act 1985:
- ii) the financial statements have been drawn up in a manner consistent with the accounting requirements specified in s249C(6) of the Act and
- iii) the company satisfied the conditions for exemption from an audit of the financial statements for the year specified in s249A(4) of the Act and did not at any time within the year fall within any of the categories of companies not entitled to the exemption specified in s249B(1).

In our opinion these statements present a true and fair view of the company's activities during the period reported upon



For and On Behalf Of  
Lloyd Richards Limited

**Appliance World Hereford Limited**

**Statement of Directors' Responsibilities**

Company Law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company for that period.

In preparing these financial statements the directors are required to

- select suitable accounting policies and apply them consistently
- make judgments and estimates which are reasonable and prudent
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business

The directors acknowledge their responsibility to

- keep proper accounting records
- safeguard the company's assets
- take reasonable steps for the prevention and detection of fraud.

**Report of the Directors for the period ending 31 May 2008**

The Directors submit their report and accounts for the period ending 31 May 2008

**Results**

The results are set out below.

**Principal Activities, Review of Business and Future Plans**

The company's principal activities are to retail and wholesale domestic electric goods and appliances. The first year trading has proved productive and profitable. Future expansion plans will be considered during the coming financial year depending on ability to generate income to enable this expansion.

**Charitable and Political Donations**

No donations have been made this year.

**Directors**

Directors and guarantees are as follows:

	<u>Shareholding</u>
David James Lloyd	£1
Neil Graham Lloyd	£1
Lee Bright	£1

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

Signed



Director

on behalf of the board

**APPLIANCE WORLD HEREFORD LIMITED**  
**Annual Accounts to 31st May 2008**

**PROFIT & LOSS ACCOUNT**  
**\*\*\*\*\***

	Note	£	£	
Sales				106,297
Purchases				86,469
<b>*****</b>				<b>*****</b>
<b>TOTAL INCOME</b>				<b>19,828</b>
<b>*****</b>				<b>*****</b>
Directors Remuneration	2		0	
Rent ,Rates,Heat Light & Power			3,972	
Office	3		21	
Professional			825	
Repairs & Maintenance			1,380	
Bank Charges			684	
Advertising & Promotion			206	
<b>TOTAL OVERHEADS</b>				<b>7,088</b>
<b>*****</b>				<b>*****</b>
<b>Profit/Loss</b>				<b>12,740</b>
Interest Receivable				0
Interest Payable				0
<b>*****</b>				<b>*****</b>
<b>PROFIT BEFORE TAXATION</b>				<b>12,740</b>
<b>TAXATION - Corporation Tax</b>				<b>-2,569</b>
<b>*****</b>				<b>*****</b>
<b>PROFIT FOR THE YEAR AFTER TAXATION</b>				<b>10171</b>
<b>*****</b>				<b>*****</b>

**APPLIANCE WORLD HEREFORD LIMITED**

**BALANCE SHEET**

Note

**FIXED ASSETS**

Office Equipment	0	
Furniture & Fixtures	0	
Motor Vehicles	0	
Goodwill	0	
		<b>0</b>

**CURRENT ASSETS**

Stock & WIP	13,970	
Debtors & Prepayments	305	
Deposits & Cash	3	
Bank	16,350	
		<b>30,628</b>

**CURRENT LIABILITIES**

Creditors - Short Term	16,942	
PAYE/NIC	0	
Corporation Tax	4	2,569
Wages	0	
Credit Cards	0	
Bank	0	
VAT Liability	943	
		<b>20,454</b>

**NET CURRENT ASSETS**

**10,174**

**TOTAL ASSETS LESS CURRENT LIABILITIES**

**10,174**

**LONG TERM LIABILITIES**

Creditors: Long Term		<b>0</b>
----------------------	--	----------

**TOTAL ASSETS LESS TOTAL LIABILITIES**

**10,174**

**FINANCED BY:-**

Share Capital	3	
Reserves	0	
Profit & Loss Account	10,171	
		<b>10,174</b>

For the year ended 31 May 2008 the company was entitled to exemption under section 249a(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for;

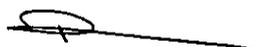
(i) Ensuring the company keeps accounting records which comply with section 221;

and (ii) Preparing accounts which give a true and fair view of the state of affairs of

the company as at the end of its financial year, and of its profit and loss for the

financial year in accordance with section 226, and which otherwise comply with

the requirements of the Companies Act relating to accounts, so far as applicable to the company.



signed on behalf of the board

**APPLIANCE WORLD HEREFORD LIMITED**  
**Notes on Financial Statements 31.05.08**

1.Accounting Policies

These accounts have been prepared under the historic costs convention.

Turnover is stated net of any VAT from sales.

2. Directors Pay & Benefits

2008

No Pay or Benefits taken

0

0

3.Office

Stationery

21

21

4.Corporation Tax

Profit Per P&L	12740
Add Depreciation & Sale of Assets	0
Add Amortisation	0
Less CA's	0
Chargeable to CT	12740

	days	profit	rate	Tax
2007	306	10617	20%	2123.40
2008	61	2123	21%	445.83

CT Chargeable

2569.23