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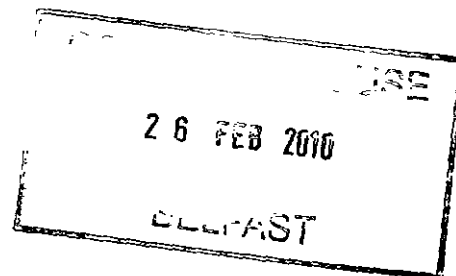
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COMPANIES HOUSE

BODEL MANUFACTURING LTD

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31 AUGUST 2009**

Co Reg No NI 21901



FGS McClure Watters
Chartered Accountants
Registered Auditors

BODEL MANUFACTURING LTD

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BODEL MANUFACTURING LTD

INDEPENDENT AUDITORS' REPORT TO BODEL MANUFACTURING LTD UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Bodel Manufacturing Ltd for the year ended 31 August 2009 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with section 495 and 496 of the Companies Act 2006. Our work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



Mr David Watters (Senior Statutory Auditor)
for and on behalf of FGS McClure Watters

18/2/2010

**Chartered Accountants
Statutory Auditor**

Number One
Lanyon Quay
Belfast
BT1 3LG

BODEL MANUFACTURING LTD

ABBREVIATED BALANCE SHEET AS AT 31 AUGUST 2009

	Notes	2009 £	£	2008 £	£
Fixed assets					
Tangible assets	2		296,721		306,081
Current assets					
Stocks		205,887		293,511	
Debtors		794,846		518,689	
Cash at bank and in hand		227,854		371,193	
		1,228,587		1,183,393	
Creditors amounts falling due within one year		(76,080)		(118,733)	
Net current assets			1,152,507		1,064,660
Total assets less current liabilities			1,449,228		1,370,741
Provisions for liabilities			(6,552)		(7,807)
Accruals and deferred income			(18,400)		(19,000)
			1,424,276		1,343,934
Capital and reserves					
Called up share capital	3	18,000		18,000	
Revaluation reserve		208,891		208,891	
Other reserves		12,000		12,000	
Profit and loss account		1,185,385		1,105,043	
Shareholders' funds			1,424,276		1,343,934

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board and authorised for issue on


Mr Guy Fetherston
Director

BODEL MANUFACTURING LTD

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 AUGUST 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention modified to include the revaluation of freehold land and buildings

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.4 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost or valuation less depreciation. Depreciation is provided at rates calculated to write off the cost or valuation less estimated residual value of each asset over its expected useful life, as follows

Land and buildings Freehold	2% straight line basis
Plant and machinery	10% straight line basis
Fixtures, fittings & equipment	10% straight line basis

1.5 Leasing and hire purchase commitments

Assets obtained under hire purchase contracts and finance leases are capitalised as tangible assets and depreciated over the shorter of the lease term and their useful lives. Obligations under such agreements are included in creditors net of the finance charge allocated to future periods. The finance element of the rental payment is charged to the profit and loss account so as to produce a constant periodic rate of charge on the net obligation outstanding in each period.

Rentals payable under the operating leases are charged against income on a straight line basis over the lease term.

1.6 Stock

Stock is valued at the lower of cost and net realisable value. In general, cost is determined on a first in first out basis and includes transport and handling costs. Net realisable value is the price at which stocks can be sold in the normal course of the business after allowing for the costs of realisation. Provision is made where necessary for obsolescent, slow moving and defective stocks.

1.7 Pensions

The company operates a defined contribution scheme for the benefit of its eligible employees. The pension cost charge represents contributions payable by the company to the fund in the year.

1.8 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance had not been discounted.

BODEL MANUFACTURING LTD

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 AUGUST 2009

1 Accounting policies

(continued)

1 9 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

1 10 Government grants

Grants are credited to deferred revenue. Grants towards capital expenditure are released to the profit and loss account over the expected useful life of the assets. Grants towards revenue expenditure are released to the profit and loss account as the related expenditure is incurred.

2 Fixed assets

	Tangible assets £
Cost or valuation	
At 1 September 2008 & at 31 August 2009	446,184
Depreciation	
At 1 September 2008	140,103
Charge for the year	9,360
At 31 August 2009	149,463
Net book value	
At 31 August 2009	296,721
At 31 August 2008	306,081

3 Share capital

	2009 £	2008 £
Authorised		
100,000 Ordinary shares of £1 each	100,000	100,000
Allotted, called up and fully paid		
18,000 Ordinary shares of £1 each	18,000	18,000