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Registration number NI 37339

Alastair McHenry Construction Limited

Abbreviated accounts

for the year ended 31 March 2008

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

03 OCT 2008

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Alastair McHenry Construction Limited

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**Independent auditors' report to Alastair McHenry Construction Limited
under Paragraph 24 of Schedule 8 to the Companies (Northern Ireland) Order 1986**

We have examined the abbreviated accounts set out on pages 3 to 5 together with the financial statements of Alastair McHenry Construction Limited for the year ended 31 March 2008 prepared under Article 234 of the Companies (Northern Ireland) Order 1986.

Respective responsibilities of directors and auditors

The directors are responsible for preparing abbreviated accounts in accordance with Article 254 of the Companies (Northern Ireland) Order 1986. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Articles 254(5) and (6) of the Order to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we considered necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Articles 254(5) and (6) of the Companies (Northern Ireland) Order 1986 in respect of the year ended 31 March 2008, and the abbreviated accounts on pages 3 to 5 are properly prepared in accordance with those provisions.

Other information

On 29 September 2008 we reported as auditors of Alastair McHenry Construction Limited to the members on the financial statements prepared under Article 234 of the Companies (Northern Ireland) Order 1986 for the year ended 31 March 2008 and our audit report was as follows:

' We have audited the financial statements of Alastair McHenry Construction Limited for the year ended 31 March 2008 which comprise the profit and loss account, the Balance Sheet and the related notes. These financial statements have been prepared under the historical cost convention and the accounting policies set out therein.

Respective responsibilities of directors and auditors

As described in the statement of directors' responsibilities the company's directors are responsible for the preparation of the financial statements in accordance with applicable law and United Kingdom Accounting Standards.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and United Kingdom Auditing Standards.

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies (Northern Ireland) Order 1986. We also report to you if, in our opinion, the Directors' Report is not consistent with the financial statements, if the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and transactions with the company is not disclosed.

**Independent auditors' report to Alastair McHenry Construction Limited
under Paragraph 24 of Schedule 8 to the Companies (Northern Ireland) Order 1986**

We read the directors report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

We conducted our audit in accordance with United Kingdom Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion the financial statements give a true and fair view of the state of the company's affairs as at 31 March 2008 and of its loss for the year then ended and have been properly prepared in accordance with the Companies (Northern Ireland) Order 1986.'



**Mark Kilgore & Co.
Chartered Accountants**

29 September 2008

**82 Castle Street
Ballycastle
Co. Antrim
BT54 6AR**

Alastair McHenry Construction Limited

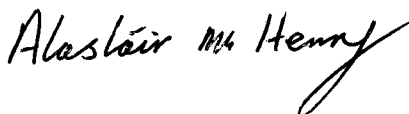
Abbreviated balance sheet as at 31 March 2008

		2008	2007
	Notes	£	£
Fixed assets			
Tangible assets	2	37,309	41,736
Current assets			
Land		1,410,000	2,156,985
Debtors		2,031,122	576,996
Cash at bank and in hand		5,944	397,230
		<u>3,447,066</u>	<u>3,131,211</u>
Creditors: amounts falling due within one year		<u>(195,354)</u>	<u>(256,125)</u>
Net current assets		<u>3,251,712</u>	<u>2,875,086</u>
Total assets less current liabilities		3,289,021	2,916,822
Creditors: amounts falling due after more than one year		<u>(1,615,000)</u>	<u>-</u>
Net assets		<u><u>1,674,021</u></u>	<u><u>2,916,822</u></u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		<u>1,674,020</u>	<u>2,916,821</u>
Shareholders' funds		<u><u>1,674,021</u></u>	<u><u>2,916,822</u></u>

In preparing these abbreviated accounts we have relied on the exemptions for individual financial statements conferred by Section A of Part I of Schedule 8 of the Companies (Northern Ireland) Order 1986 on the grounds that the company is entitled to the benefit of those exemptions as a small sized company.

The abbreviated accounts were approved by the Board on 29 September 2008 and signed on its behalf by

Alastair McHenry
Director



The notes on pages 4 to 5 form an integral part of these financial statements.

Alastair McHenry Construction Limited

Notes to the abbreviated financial statements for the year ended 31 March 2008

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention .

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery	-	25% Reducing balance
Motor vehicles	-	25% Reducing balance

2. Fixed assets

	Tangible fixed assets £
Cost	
At 1 April 2007	151,125
Additions	8,010
At 31 March 2008	<u>159,135</u>
Depreciation	
At 1 April 2007	109,389
Charge for year	12,437
At 31 March 2008	<u>121,826</u>
Net book values	
At 31 March 2008	<u>37,309</u>
At 31 March 2007	<u>41,736</u>

Alastair McHenry Construction Limited

**Notes to the abbreviated financial statements
for the year ended 31 March 2008**

..... continued

3. Share capital	2008	2007
	£	£
Authorised equity		
100,000 Ordinary shares of 1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid equity		
1 Ordinary shares of 1 each	<u>1</u>	<u>1</u>