

EMRO CONSTRUCTION LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR TO 31ST MARCH 2008
COMPANY NUMBER : SC297314

DIRECTORS :

B SHIELDS

SECRETARY :

G FERRIS

AUDITORS :

M J LYNAS

192 DUKES ROAD

BURNSIDE

GLASGOW G73 5AA.

BANKERS :

ROYAL BANK OF SCOTLAND

9 CLIFTON PLACE

GLASGOW G3 7JU

TUESDAY



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COMPANIES HOUSE

EMRO CONSTRUCTION LIMITED

REPORT OF THE DIRECTORS

We report on the financial statements for the year to 31st March 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was that of general construction and civil engineering.

REVIEW OF BUSINESS

The results for the period and financial position of the company are as shown in the annexed financial statements.

DIVIDENDS

No dividends will be distributed in the period ended 31st March 2008.

DIRECTORS

The directors of the company in office during the period and their beneficial interests in the issued share capital were as follows :-

<u>NAME</u>	<u>CAPITAL</u>	<u>31.03.08</u>
Brendan Shields	Ordinary £1	1

The company has decided not to appoint auditors. Under the provisions of the Companies Act, the director has appointed a reporting accountant whose report is shown in the annexed statements. In preparing this report, the directors have taken advantage of special exemptions applicable to small companies conferred by Part 11 of Schedule 8 to the Companies Act 1985.

ON BEHALF OF THE BOARD

Brendan Shields



Date 10th December 2008

EMRO CONSTRUCTION LIMITED

REPORT OF THE ACCOUNTANT TO THE SHAREHOLDERS AND DIRECTORS

We report on the financial statements for the year to 31st March 2008.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS & REPORTING ACCOUNTANTS

The company's director is responsible for the preparation of the financial statements and he considers that the company is exempt from audit. It is our responsibility to carry out procedures designed to enable us to report our opinion.

BASIS OF OPINION

Our work was conducted in accordance with the Statement of Standards for Reporting Accountants, and so our procedure consisted of comparing the financial statements with accounting records kept by the company necessary for the purpose of this report.

M J Lynas M.A.A.T., F.A.A.P.
Accountants,
192 Dukes Road,
Burnside,
Glasgow,
G73 5AA.



Date 10th December 2008

EMRO CONSTRUCTION LIMITED
PROFIT & LOSS ACCOUNT
FOR THE YEAR TO 31ST MARCH 2008

Turnover	£463,544.85
Cost of Sales	(421,873.22)
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Gross Profit	£ 41,671.63
Administrative Expenses	(12,869.12)
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Operating Profit/Loss	£ 28,802.51
Interest payable and similar charges	-
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Profit/(loss) on ordinary activities before taxation	£ 28,802.51
Taxation on profit/(loss) on ordinary activities	(5,719.71)
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Profit/(loss) for the year transferred to/(from) reserves	£ 23,082.80
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All trading arose from continuing operations.

EMRO CONSTRUCTION LIMITED

BALANCE SHEET

AS AT 31st MARCH 2008

ASSETS

FIXED ASSETS

Tangible Assets £ 0.00

CURRENT ASSETS

Debtors £24,715.54

Bank 20,174.00

44,889.54

CREDITORS amounts falling
due within one year (11,019.02)

33,870.52

Total assets

£33,870.52

CAPITAL AND RESERVES

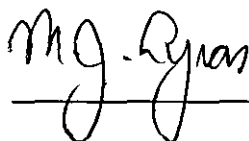
Called up share capital £ 1.00

Profit & Loss Account 33,869.52

£33,870.52

Glasgow, 10TH December 2008

Prepared by me from books
and records received.



M J Lynas (M.A.A.T.)

EMRO CONSTRUCTION LIMITED

FINANCIAL STATEMENTS

AS AT 31ST MARCH 2008

In preparing these financial statements, the director has :-

(A) Taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1) (Total exemption).

(B) Confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985.

(C) Acknowledged his responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985.

(D) Acknowledged his responsibilities for preparing accounts which give a true and fair view of the company and of its profit/loss (which ever applicable) for the year ended in accordance with the requirements of the Companies Act 1995 section 226 relating to accounts, so far as applicable to this company.

(E) (i) Taken advantage of the exemptions conferred by Part 111 of Schedule 8 of the Companies Act 1985 and

(ii) In his opinion the company is entitled to those exemptions on the basis that it qualifies as a small company.

ON BEHALF OF THE BOARD

Brendan Shields



Date 10th December 2008