



Accountants &
business advisers

Company No 477473

T & H SMALLEY LIMITED

Abbreviated Annual Report - Unaudited

Year ended 31 March 2008



1060092

Registrar's Copy

PKF (UK) LLP
Accountants and business advisers
Pannell House
159 Charles Street
Leicester
LE1 1LD

T & H SMALLEY LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE
UNAUDITED ABBREVIATED ACCOUNTS OF T & H SMALLEY LIMITED**

In accordance with the engagement letter dated 24 January 2006 and in order to assist you to fulfil your duties under the Companies Act 1985 we have compiled the abbreviated accounts of the company for the year ended 31 March 2008, which comprise the abbreviated balance sheet and the related notes, from the unaudited financial statements of the company prepared for members

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the abbreviated accounts that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to him in this 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's director for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of the financial statements.

We have not carried out an audit of the abbreviated accounts or the financial statements from which they have been compiled. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the abbreviated accounts.

PKF (UK) LLP

PKF (UK) LLP

Leicester, UK

11 November 2008

T & H SMALLEY LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2008**

	Note	£	2008 £	£	2007 £
CURRENT ASSETS					
Debtors		190		-	
Cash at bank		809,924		782,140	
		<u>810,114</u>		<u>782,140</u>	
CREDITORS: amounts falling due within one year		<u>(10,663)</u>		<u>(3,000)</u>	
NET CURRENT ASSETS			<u>799,451</u>		<u>779,140</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>799,451</u>		<u>779,140</u>
CAPITAL AND RESERVES					
Called up share capital	2		5,610		5,610
Share premium account			199,000		199,000
Other reserves			3,406		3,406
Profit and loss account			591,435		571,124
SHAREHOLDERS' FUNDS			<u>799,451</u>		<u>779,140</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act. The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2008 and of its profit for the year then ended in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on *5 November 2008*



T J Smalley
Director

The notes on page 3 form part of these financial statements

T & H SMALLEY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2008

1 ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

1.2 Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts. Revenue is recognised at the point of delivery.

2. SHARE CAPITAL

	2008 £	2007 £
Authorised		
6,500 Ordinary shares of £1 each	6,500	6,500
3,500 Preference shares of £1 each	3,500	3,500
	<hr/>	<hr/>
	10,000	10,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
5,610 Ordinary shares of £1 each	5,610	5,610
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