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Knowles & Son (Oxford) Contracts Limited

Company number: 888760

**Unaudited Accounts
for the year ended
31st March 2010**

WENN TOWNSEND



**Wenn Townsend
Chartered Accountants
Oxford**

Knowles & Son (Oxford) Contracts Limited

Company Information

Directors

T E Knowles

A A Knowles

M E Knowles

Secretary

W J Jeffers BA ACA

Company Number

888760

Registered Office

Holywell House

Osney Mead

Oxford

OX2 0EA

Accountants

Wenn Townsend

Chartered Accountants

30 St Giles

Oxford

OX1 3LE

Knowles & Son (Oxford) Contracts Limited

**Report of the Directors
for the year ended 31st March 2010**

The directors present their report and the accounts for the year ended 31st March 2010

Principal activity

The company remained dormant throughout the year

Directors

The directors of the company during the year were as follows

T E Knowles

A A Knowles

M E Knowles

M D Ray (resigned 30th April 2009)

This report is prepared in accordance with the provisions applicable to companies subject to the small companies' regime

This report was approved by the Board on

18/20/

2010 and signed on its behalf by



T E Knowles

Director

Knowles & Son (Oxford) Contracts Limited

Balance Sheet

as at 31st March 2010

2009

Note

Current assets

Debtors – Owed by group company

100

100

Net assets

£ 100

£ 100

Capital and reserves

Called up share capital

2

100

100

Profit and loss account

-

-

Shareholders' funds

£ 100

£ 100

The company was dormant during the current and preceding year so no profit and loss account is presented

For the year ended 31st March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved by the Board on

18/10/

2010 and signed on its behalf by



T E Knowles
Director

The notes on page 3 form an integral part of these financial statements

Knowles & Son (Oxford) Contracts Limited

Notes to the accounts for the year ended 31st March 2010

1 Accounting policies

1.1. Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

2 Share capital

	2010	2009
Authorised		
100 Ordinary shares of £1 each	<u>£ 100</u>	<u>£ 100</u>
Allotted, called up and fully paid:		
100 Ordinary shares of £1 each	<u>£ 100</u>	<u>£ 100</u>

3 Ultimate Parent Company

The company's immediate parent company at the balance sheet date was Knowles and Son (Oxford) Limited, a company incorporated in England. The company's ultimate parent company at the balance sheet date was Osney Mead (Oxford) Limited, a company incorporated in England. Accounts of Osney Mead (Oxford) Limited can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.

Knowles & Son (Oxford) Contracts Limited

**Accountants' Report to the Board of Directors on the
Unaudited Financial Statements of Knowles & Son (Oxford) Contracts Limited**

In accordance with the engagement letter and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and related notes from accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them 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 and the Company's Board of Directors, as a body, 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 financial statements.

You have acknowledged on the balance sheet for the year ended 31st March 2010 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

Wenn Townsend

Wenn Townsend

Chartered Accountants

Oxford

18 October 2010