

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009
FOR
AGE CONCERN WIGAN BOROUGH
ENTERPRISES LIMITED

THURSDAY



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08/10/2009

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COMPANIES HOUSE

**AGE CONCERN WIGAN BOROUGH
ENTERPRISES LIMITED**

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for the Year Ended 31 March 2009**

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**AGE CONCERN WIGAN BOROUGH
ENTERPRISES LIMITED**

**COMPANY INFORMATION
for the Year Ended 31 March 2009**

| | |
|---------------------------|---|
| DIRECTORS: | J W Maloney P J Hirst B W Shepherd |
| SECRETARY: | B W Shepherd |
| REGISTERED OFFICE: | 68 Market Street Wigan Lancashire WN1 1HX |
| REGISTERED NUMBER: | 3315916 (England and Wales) |
| AUDITORS: | Fairhurst Registered Auditors Chartered Accountants Douglas Bank House Wigan Lane Wigan WN1 2TB |
| BANKERS: | Barclays Bank PLC 1 Railway Road Leigh Lancashire WN7 4AB |

**REPORT OF THE INDEPENDENT AUDITORS TO
AGE CONCERN WIGAN BOROUGH
ENTERPRISES LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Age Concern Wigan Borough Enterprises Limited for the year ended 31 March 2009 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special 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, 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 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" 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 are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Fairhurst
Registered Auditors
Chartered Accountants
Douglas Bank House
Wigan Lane
Wigan
WN1 2TB



Date: 6/10/09


**AGE CONCERN WIGAN BOROUGH
ENTERPRISES LIMITED**

**ABBREVIATED BALANCE SHEET
31 March 2009**

| | Notes | 2009 £ | £ | 2008 £ | £ |
|--|-------|---------------|----------------|---------------|----------------|
| FIXED ASSETS | | | | | |
| Tangible assets | 2 | | 904 | | 1,262 |
| CURRENT ASSETS | | | | | |
| Debtors | 3 | 35,788 | | 9,048 | |
| Cash at bank and in hand | | <u>53,789</u> | | <u>25,483</u> | |
| | | 89,577 | | 34,531 | |
| CREDITORS | | | | | |
| Amounts falling due within one year | | <u>91,920</u> | | <u>37,232</u> | |
| NET CURRENT LIABILITIES | | | <u>(2,343)</u> | | <u>(2,701)</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | <u>(1,439)</u> | | <u>(1,439)</u> |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 4 | | 2 | | 2 |
| Profit and loss account | | | <u>(1,441)</u> | | <u>(1,441)</u> |
| SHAREHOLDERS' FUNDS | | | <u>(1,439)</u> | | <u>(1,439)</u> |

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 6/6/09 and were signed on its behalf by:


.....
Director

The notes form part of these abbreviated accounts

**AGE CONCERN WIGAN BOROUGH
ENTERPRISES LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 March 2009**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Turnover

Turnover represents commissions received from sales of insurance and other related products.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

| | |
|-----------------------|---------------------|
| Fixtures and fittings | - 12.5% on cost |
| Computer equipment | - 20% - 33% on cost |

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

| | Total £ |
|--------------------------------------|--------------|
| COST | |
| At 1 April 2008 and 31 March 2009 | <u>7,959</u> |
| DEPRECIATION | |
| At 1 April 2008 | 6,697 |
| Charge for year | <u>358</u> |
| At 31 March 2009 | <u>7,055</u> |
| NET BOOK VALUE | |
| At 31 March 2009 | <u>904</u> |
| At 31 March 2008 | <u>1,262</u> |

3. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £4,992.

**AGE CONCERN WIGAN BOROUGH
ENTERPRISES LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 31 March 2009**

4. CALLED UP SHARE CAPITAL

| Authorised: | | Nominal value: | 2009 | 2008 |
|-------------|----------|-------------------|--------------|--------------|
| Number: | Class: | | | |
| 100 | Ordinary | £1 | <u>£ 100</u> | <u>£ 100</u> |

| Allotted, issued and fully paid: | | Nominal value: | 2009 | 2008 |
|----------------------------------|----------|-------------------|------------|------------|
| Number: | Class: | | | |
| 2 | Ordinary | £1 | <u>£ 2</u> | <u>£ 2</u> |

5. ULTIMATE PARENT COMPANY

The company is wholly owned by Age Concern Wigan Borough Limited, a charity registered in England and Wales.