

Charles Crichton Ltd
Report & Accounts
1st August 2006 to 31st July 2007

Directors: Christopher Charles Crichton
Company Secretary: Barbara Hilda Crichton
Registered Office: 2 Hayden Lane, Nuffield, Henley-on-Thames, Oxon, RG9 5TX
Company Number: 4498022
Tax Reference: 610 / 96733 10635
Incorporated: 29th July 2002 in England & Wales

DIRECTOR'S REPORT 2007

The Directors present their report, together with the Annual Accounts for the year ending 31st July 2007.

PRINCIPAL ACTIVITY of the Company was Painting & Decorating.

DIRECTORS The Director's beneficial interest in shares remains at two shares

There were no political or charitable donations

The Director has taken advantage of special exemptions applicable to small companies conferred by Part II of Schedule 8 to the Companies Act 1985

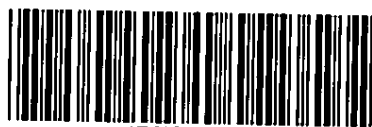
Turnover represents invoiced sales, and is attributable to the one principal activity of the company

A Dividend of £1727 is recommended

APPROVED by the Board on 27th November 2007



Christopher Charles Crichton, Director
Charles Crichton Ltd



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COMPANIES HOUSE

Charles Crichton Ltd
Profit & Loss Account

1st August 2006 to 31st July 2007

		2007	2006
Total Sales, Business Income, Turnover;		28022	20148
LESS Debtors Start of Year		-3070	0
PLUS Debtors End of Year		0	3070
		<u>24952</u>	<u>23218</u>
EXPENSES			
Cost of Sales	5027		3280
PLUS Opening Stock,	1400		1700
LESS Closing Stock,	-1400		-1400
PLUS Creditors End of Year	563	5590	0
Other Costs Working, Protective Clothing,	370		190
Clothes Cleaning,	360		290
Tools & Materials,	0	730	100
Employees Director,	5103		4946
Pensions,	4280		3891
Sub Contract Labour,	0	9383	42
Premises:			
Office Use of Home,	1200		1200
Repairs, Renewals, Premises & Machinery,	189	1389	0
Administration Phone, Business Use,	316		353
Postage,	59		26
Stationery, Printing,	28		100
Office Equipment & Materials,	70		60
Computer,	1003		495
Subscriptions, Journals,	70		50
Insurance,	568	2114	502
Motor AMAP 7220 miles,	2888		2919
Parking,	85		30
Travel, Public Travel,	20		10
Subsistence,	20	3013	290
Legal & Professional Accountancy,	705		752
Companies House,	15	720	15
Interest,		0	35
Finance, Bank Charges,		158	212
Depreciation, Capital Allowances,		44	59
		<u>23141</u>	<u>20147</u>
NET PROFIT		1811	3071
Inland Revenue Tax Free benefit,		150	250
Interest Received		90	8
Corporation Tax Due		-368	-196
PROFIT after Tax		1683	3133
Profit Brought Forward		8874	6444
Profit & Loss Account		<u>10557</u>	<u>9577</u>

Charles Crichton Ltd
Balance Sheet as at 31st July 2007

			2007	2006
Authorised Share Capital	Ordinary Shares		<u>100</u>	<u>100</u>
Fixed Assets			132	176
Intangible Assets, Goodwill at Cost			0	8700
Current Assets	Bank Accounts,	3305		3872
	Stock,	1400		1400
	Debtors,	0		3070
	Inland Revenue	150		250
	Directors' Current Account,	<u>0</u>	4855	<u>0</u>
				8592
Current Liabilities falling due within 12 months,				
	Creditors, Accountant,	1268		752
	Corporation Tax,	368		196
	Directors' Current Account,	1492		6941
	Dividend Proposed,	<u>1727</u>	4855	<u>703</u>
				-8592
Net Current Assets			<u>0</u>	
Total Assets,			<u>132</u>	<u>8876</u>
Represented by				
Called Up Share Capital			2	2
Loan from C C Crichton, Director			0	0
Profit & Loss Account	Profit (Loss) Brought Forward,	10557		9577
	Goodwill Written Off,	-8700		0
	Dividends Paid,	<u>1727</u>	130	<u>703</u>
			<u>132</u>	<u>8874</u>
				<u>8876</u>

The Following forms Part of the Balance Sheet

- 1 **ACCOUNTING CONVENTIONS**
Reducing Balance Depreciation @ 25% per annum in accordance with applicable Accounting Standards

ITEM -	Computer, Office Equipment, Tools, Plant
COST	<u>556</u>
Deductions in Previous Years	380
Charge for the Current Year	<u>44</u>
NET BOOK VALUE Year End	<u>132</u>

The Balance Sheet Continues on Page 4

The following forms part of the Balance Sheet on Page 3:

2 For the year in question the Company was entitled to exemption from Audit under Section 249A(1) of the Companies Act 1985.

3 Members have not required the Company to obtain an Audit in accordance with Section 249B(2) of the Companies Act 1985.

4 The Director acknowledges his responsibilities for (a) ensuring that the company keeps accounting records which comply with Section 221, and (b) preparing Accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Sect 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company; and (c) preparing the Accounts in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

5 Advantage has been taken of the special exemptions applicable to small companies conferred by Part I of Schedule 8 to the Companies Act 1985, on the grounds that the company is entitled to the benefit of those exemptions because it meets the qualifying conditions as stated in Sections 247 to 249, namely as a small Company.

6 Work in Progress was Nil

7 VAT was not charged by the Company

8 There are no Contingent Liabilities

9 **CALLED UP SHARE CAPITAL**

Authorised	Class	Nominal Value	31/7/07	Issued No
100	Ordinary	£1	£2	2

10 GOODWILL, representing the market value of the business purchased from Christopher Charles Crichton, has been written off during the year

11 These notes form part of the financial statements

Signed and Approved by the Director Dated 27th November 2007



Christopher Charles Crichton, Director
Charles Crichton Ltd

Accountant's Report

In my opinion the Profit and Loss Account and Balance Sheet attached give so far as concern the shareholders of Charles Crichton Ltd a true and fair view of the state of affairs of the Company as at 31st July 2007, and of the Profit and Loss for the period ending on that date, and comply with the Companies Acts of 1985 and 1989

An Audit has not been carried out, and the Accounts have been prepared from information and documents provided by the Director



W A B Grove ACIB

27th November 2007