

Registration number 5524804

Dawnus Northern Limited
Abbreviated accounts
for the year ended 31 December 2009

Hammond and Davies
Chartered Certified Accountants
Statutory Auditor

THURSDAY



A35 *AFLHMKXU* 17/06/2010 188
COMPANIES HOUSE

Dawnus Northern Limited

Contents

	Page
Auditors' report	1
Abbreviated balance sheet	2
Notes to the financial statements	3 - 5

**Independent auditors' report to Dawnus Northern Limited
under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages 2 to 5 together with the financial statements of Dawnus Northern Limited for the year ended 31 December 2009 prepared under Section 396 of the Companies Act 2006

Respective responsibilities of the directors and the auditors

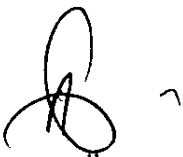
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 "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 to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 444(1) and (3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with those provisions.



**Alan Whalley Dodd, FCCA [Senior Statutory Auditor]
For and on behalf of Hammond and Davies
Chartered Certified Accountants and
Statutory Auditor**

**16-18 Pontardulais Road
Gorseinon
Swansea
SA4 4FE**

30 March 2010

Dawnus Northern Limited

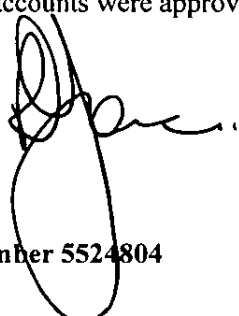
**Abbreviated balance sheet
as at 31 December 2009**

	Notes	2009		2008	
		£	£	£	£
Fixed assets					
Tangible assets	3		-		1,250
Current assets					
Debtors		100		614,699	
		<u>100</u>		<u>614,699</u>	
Creditors: amounts falling due within one year		<u>-</u>		<u>(167,749)</u>	
Net current assets			<u>100</u>		<u>446,950</u>
Total assets less current liabilities			<u>100</u>		<u>448,200</u>
Net assets			<u><u>100</u></u>		<u><u>448,200</u></u>
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account	5		-		448,100
Shareholders' funds			<u><u>100</u></u>		<u><u>448,200</u></u>

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

The abbreviated accounts were approved by the Board on 30 March 2010 and signed on its behalf by

R.G Jones
Director
30 March 2010



Registration number 5524804

The notes on pages 3 to 5 form an integral part of these financial statements.

Dawnus Northern Limited

Notes to the abbreviated financial statements for the year ended 31 December 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Group Accounts

These financial statements present information relating to Dawnus Northern Limited, not to the Dawnus Group Dawnus Holdings Limited, which shares its principal place of business with Dawnus Northern Limited, draws up the consolidated financial statements

1.3. Turnover

Turnover represents the total value of invoiced work, after the deduction of trade discounts and value added tax, adjusted for changes in the amounts recoverable on long term contracts

1.4. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Plant and machinery	-	15% straight line
Fixtures, fittings and equipment	-	33% straight line

1.5. Long term contracts

Amounts recoverable on long term contracts, which are included in debtors are stated at the net sales value of the work done after provisions for contingencies and anticipated future losses on contracts, less amounts received as progress payments on account Excess progress payments are included in creditors as payments received on account

1.6. Pensions

The pension costs charged in the financial statements represent the contributions payable by the company during the year, in respect of a pension scheme administered on behalf of the group

2. Auditors' remuneration

	2009	2008
	£	£
Auditors' remuneration - audit of the financial statements	<u>2,800</u>	<u>2,400</u>

Dawnus Northern Limited

**Notes to the abbreviated financial statements
for the year ended 31 December 2009**

continued

3. Fixed assets	Tangible fixed assets £	
Cost		
At 1 January 2009		3,197
Additions		3,501
Transfer to fellow group 31/12/09		(6,698)
At 31 December 2009		-
Depreciation		
At 1 January 2009		1,947
Charge for year		1,507
On transfer to fellow group 31/12/09		(3,454)
At 31 December 2009		-
Net book values		
At 31 December 2009		-
At 31 December 2008		1,250
4. Share capital	2009 £	
Authorised		
1,000 Ordinary shares of £1 each		1,000
Allotted		
100 Ordinary shares of £1 each		100
Equity Shares		
100 Ordinary shares of £1 each		100

Dawnus Northern Limited

Notes to the abbreviated financial statements for the year ended 31 December 2009

continued

5. Reserves	Profit and loss account £	Total £
At 1 January 2009	448,100	448,100
Loss for the year	(238,015)	(238,015)
Equity Dividends	(210,085)	(210,085)
At 31 December 2009	<u>-</u>	<u>-</u>

6. Ultimate parent undertaking

The company is a wholly owned subsidiary of Dawnus Holdings Limited, which is the parent company of the smallest and largest group to consolidate these financial statements. Copies of the Dawnus Holdings Limited consolidated financial statements can be obtained from the Company Secretary at Unit 7, Dyffryn Court, Riverside Business Park, Swansea Vale, Swansea SA7 0AP.

7. Major Non-Cash Transactions

On 31 December 2009, the company transferred all of its assets and liabilities, with the exception of its share capital, to Dawnus Construction Limited, a fellow group company, through which its former trading operations will subsequently be undertaken.

Summary of assets and liabilities transferred is as follows,

	£
Fixed Assets [Net Book Value]	3,244
Debtors	103,436
Amounts recoverable on long term contracts	1,295,380
Creditors	(1,402,060)
	<u>-</u>