



**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# ALASTAIR KIGHT LTD

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**ALASTAIR KIGHT LTD**

**Company Information  
For The Year Ended 30th April 1999**

**DIRECTOR:** A R L Kight

**SECRETARY:** Mrs E Kight

**REGISTERED OFFICE:** 38 Calder Avenue  
Brookmans Park  
Hertfordshire  
AL9 7AG

**REGISTERED NUMBER:** 3333694 (England and Wales)

**ACCOUNTANTS:** BLADON & PARTNERS  
Certified Accountants  
30 Osborne Road  
Potters Bar  
Herts  
EN6 1SF

# ALASTAIR KIGHT LTD

## Report of the Director For The Year Ended 30th April 1999

The director presents his report with the financial statements of the company for the year ended 30th April 1999.

### PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of designing, supplying and fitting of irrigation systems and landscaping.

### DIRECTOR

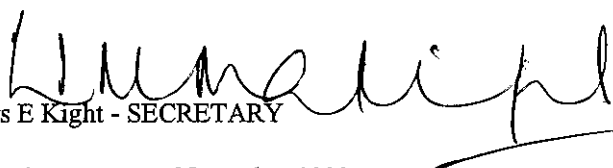
A R L Kight was the sole director during the year under review.

His beneficial interest in the issued share capital of the company was as follows:

	30.4.99	1.5.98
Ordinary £1 shares	2	2

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

### ON BEHALF OF THE BOARD:

  
Mrs E Kight - SECRETARY

Dated: November 1999

# ALASTAIR KIGHT LTD

## Profit and Loss Account For The Year Ended 30th April 1999

		Year Ended 30.4.99	Period 14.3.97 to 30.4.98
	Notes	£	£
<b>TURNOVER</b>		79,792	47,280
Cost of sales		53,772	24,677
<b>GROSS PROFIT</b>		26,020	22,603
Administrative expenses		6,423	2,562
<b>OPERATING PROFIT</b>	2	19,597	20,041
Interest payable and similar charges		189	-
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		19,408	20,041
Tax on profit on ordinary activities	3	4,060	4,222
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		15,348	15,819
Dividends		15,000	12,000
		348	3,819
Retained profit brought forward		3,819	-
<b>RETAINED PROFIT CARRIED FORWARD</b>		£4,167	£3,819

The notes form part of these financial statements

## ALASTAIR KIGHT LTD

### Balance Sheet 30th April 1999

		1999		1998	
	Notes	£	£	£	£
<b>FIXED ASSETS:</b>					
Tangible assets	4		106		141
<b>CURRENT ASSETS:</b>					
Stocks	5	500		500	
Debtors	6	188		4,844	
Cash at bank		18,430		11,451	
		19,118		16,795	
<b>CREDITORS:</b> Amounts falling due within one year	7	15,055		13,115	
<b>NET CURRENT ASSETS:</b>			4,063		3,680
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>			£4,169		£3,821
<b>CAPITAL AND RESERVES:</b>					
Called up share capital	8		2		2
Profit and loss account			4,167		3,819
Shareholders' funds			£4,169		£3,821

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ending 30th April 1999.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these financial statements

**ALASTAIR KIGHT LTD**

**Balance Sheet  
30th April 1999**

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective March 1999).

**ON BEHALF OF THE BOARD:**

A R L Kight - DIRECTOR

Approved by the Board on



15 November 1999

The notes form part of these financial statements



# ALASTAIR KIGHT LTD

## Notes to the Financial Statements For The Year Ended 30th April 1999

### 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 March 1999).

#### Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

#### Tangible fixed assets

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

Plant and machinery etc                      - 25% on reducing balance

#### Stocks

Stock is valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

### 2. OPERATING PROFIT

The operating profit is stated after charging:

	Year Ended 30.4.99 £	Period 14.3.97 to 30.4.98 £
Depreciation - owned assets	35 <u>          </u>	47 <u>          </u>
Director's emoluments and other benefits etc	- <u>          </u>	- <u>          </u>

### 3. TAXATION

The tax charge on the profit on ordinary activities for the year was as follows:

	Year Ended 30.4.99 £	Period 14.3.97 to 30.4.98 £
UK corporation tax	4,060 <u>          </u>	4,222 <u>          </u>

UK corporation tax has been charged at 21% (1998 - 21%).

# ALASTAIR KIGHT LTD

## Notes to the Financial Statements For The Year Ended 30th April 1999

### 4. TANGIBLE FIXED ASSETS

	Plant and machinery etc
	£
<b>COST:</b>	
At 1st May 1998	188
and 30th April 1999	188
<b>DEPRECIATION:</b>	
At 1st May 1998	47
Charge for year	35
	82
At 30th April 1999	82
<b>NET BOOK VALUE:</b>	
At 30th April 1999	106
	106
At 30th April 1998	141
	141

### 5. STOCKS

	1999	1998
	£	£
Stock	500	500
	500	500

### 6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	1999	1998
	£	£
Trade debtors	188	4,844
	188	4,844

### 7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	1999	1998
	£	£
Trade creditors	2,129	1,758
Director's current account	2,767	5,007
Social security & other taxes	5,099	1,478
Taxation	4,060	4,222
Accrued expenses	1,000	650
	15,055	13,115
	15,055	13,115

# ALASTAIR KIGHT LTD

## Notes to the Financial Statements For The Year Ended 30th April 1999

### 8. CALLED UP SHARE CAPITAL

Authorised:			1999	1998
Number:	Class:	Nominal value:	£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:			1999	1998
Number:	Class:	Nominal value:	£	£
2	Ordinary	£1	<u>2</u>	<u>2</u>