

Registered Number 05696892

EVANS GROUP LIMITED

Abbreviated Accounts

31 December 2009

Balance Sheet as at 31 December 2009

	Notes	2009		2008	
		£	£	£	£
Fixed assets					
Tangible	2		250,000		250,000
Investments	3		<u>1</u>		<u>757,523</u>
Total fixed assets			250,001		1,007,523
Current assets					
Cash at bank and in hand			2,177		724
Total current assets			<u>2,177</u>		<u>724</u>
Creditors: amounts falling due within one year	4		(556,562)		(823,130)
Net current assets			(554,385)		(822,406)
Total assets less current liabilities			<u>(304,384)</u>		<u>185,117</u>
Creditors: amounts falling due after one year	5		(162,259)		(178,068)
Total net Assets (liabilities)			(466,643)		7,049
Capital and reserves					
Called up share capital	6		100		100
Profit and loss account			<u>(466,743)</u>		<u>6,949</u>
Shareholders funds			<u>(466,643)</u>		<u>7,049</u>

- a. For the year ending 31 December 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; and
 - ii. 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 16 September 2010

And signed on their behalf by:

MR C EVANS, Director

MR M ALLEN, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31
December 2009

1 Accounting policies

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The accounts have been prepared on a going concern basis which assumes continued support of the company's creditors. No adjustments or provisions have been included which would arise should the company be unable to continue to trade.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Land and Buildings 0.00%

2 Tangible fixed assets

Cost	£
At 31 December 2008	250,000
additions	
disposals	
revaluations	
transfers	
At 31 December 2009	<u>250,000</u>
Depreciation	
At 31 December 2008	
Charge for year	
on disposals	—
At 31 December 2009	—
Net Book Value	
At 31 December 2008	250,000
At 31 December 2009	<u>250,000</u>

3 Investments (fixed assets)

The company owns 55% of the issued share capital of T.E. Evans & Son Limited and owns 100% of the issued share capital of TE Evans Contractors Limited,

a dormant company. Both companies are registered in England & Wales. Under the provision of section 398 of Companies Act 2006 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

4 Creditors: amounts falling due within one year

	2009	2008
	£	£
Bank loans	12,168	7,985
Other creditors	544,144	813,484
Taxation and Social Security	250	1,661
	<u>556,562</u>	<u>823,130</u>

5 Creditors: amounts falling due after more than one year

	2009	2008
	£	£
Bank loans and overdrafts	<u>162,259</u>	<u>178,068</u>
	162,259	178,068
	2009	2008
	£	£
Secured debts	174,427	188,046

All liabilities due within one year and due after one year were secured by the company.

6 Share capital

	2009	2008
	£	£
Authorised share capital:		
100 Ordinary of £1.00 each	100	100
Allotted, called up and fully paid:		
100 Ordinary of £1.00 each	100	100

7 Transactions with directors

No transactions with directors took place during the year.

Related party

8 disclosures

No transactions with related parties took place during the year.