

**Registered Number 05696892**

**EVANS GROUP LIMITED**

**Abbreviated Accounts**

**31 December 2008**

## EVANS GROUP LIMITED

Registered Number 05696892

## Balance Sheet as at 31 December 2008

	Notes	2008		2007	
		£	£	£	£
<b>Fixed assets</b>					
Tangible	2		250,000		250,000
Investments	3		<u>757,523</u>		<u>757,523</u>
Total fixed assets			1,007,523		1,007,523
<b>Current assets</b>					
Cash at bank and in hand			724		99
Total current assets			<u>724</u>		<u>99</u>
<b>Creditors: amounts falling due within one year</b>	4	(823,130)		(790,470)	
Net current assets			(822,406)		(790,371)
Total assets less current liabilities			<u>185,117</u>		<u>217,152</u>
Creditors: amounts falling due after one year	5	(178,068)		(185,552)	
Total net Assets (liabilities)			7,049		31,600
<b>Capital and reserves</b>					
Called up share capital	6		100		100
Profit and loss account			<u>6,949</u>		<u>31,500</u>
Shareholders funds			<u>7,049</u>		<u>31,600</u>

- a. For the year ending 31 December 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with Section 221; 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 26 February 2010

And signed on their behalf by:  
MR C M EVANS, Director  
MR M ALLEN, Director

**This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.**

**Notes to the abbreviated accounts**

For the year ending 31  
December 2008

**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 January 2007)

**Depreciation**

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

Freehold Property                      0.00%

**2 Tangible fixed assets**

Cost	£
At 31 December 2007	250,000
additions	
disposals	
revaluations	
transfers	
At 31 December 2008	<u>250,000</u>
Depreciation	
At 31 December 2007	
Charge for year	
on disposals	-
At 31 December 2008	-
Net Book Value	
At 31 December 2007	250,000
At 31 December 2008	<u>250,000</u>

**3 Investments (fixed assets)**

The company owns 55% of the issued share capital of TE Evans & Son Limited and owns 100% of the issued share capital of T.E. Evans Homes Limited, a dormant company. Both companies are registered in England & Wales. Under the provision of section 248 of the Companies Act 1985 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**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Bank loans	7,985	24,848
Other creditors	813,484	764,022
Taxation and Social Security	<u>1,661</u>	<u>1,600</u>
	823,130	790,470

**5 Creditors: amounts falling due after more than one year**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Bank loans and overdrafts	<u>178,068</u>	<u>185,552</u>
	178,068	185,552
	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Secured debts	188,046	210,400

Bank loans and overdrafts are secured by the company.

**6 Share capital**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Authorised share capital: 1000 Ordinary of £1.00 each	1,000	1,000
Allotted, called up and fully paid: 100 Ordinary of £1.00 each	100	100

**7 Transactions with  
directors**

No transactions with directors were undertaken during the year.

**8 Related party  
disclosures**

No transactions with related parties were undertaken such as are  
required to be disclosed under Financial Reporting Standing 8.