

Co. House Copy

Registration number: 06384846

Everdell Construction Limited

Unaudited Abbreviated Accounts
for the Year Ended 30 September 2008

TUESDAY



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14/07/2009

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COMPANIES HOUSE

D A Green & Sons
Chartered Certified Accountants
14 Coach Mews
The Broadway
St Ives
Cams.
PE27 5BN

Everdell Construction Limited
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The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 4) have been prepared.

**Certified Accountants' Report to the Director on the Unaudited Financial Statements of
Everdell Construction Limited**

In order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

You have acknowledged on the balance sheet as at 30 September 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

D.A. Green & Sons
D A Green & Sons
Chartered Certified Accountants
8 July 2009

14 Coach Mews
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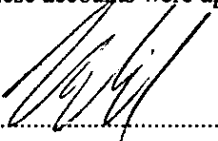
Everdell Construction Limited
Abbreviated Balance Sheet as at 30 September 2008

| | Note | £ | 2008 £ |
|--|------|----------------|------------------|
| Fixed assets | | | |
| Tangible assets | 2 | | 223,050 |
| Current assets | | | |
| Cash at bank and in hand | | 331 | |
| Creditors: Amounts falling due within one year | | <u>(5,329)</u> | |
| Net current liabilities | | | <u>(4,998)</u> |
| Total assets less current liabilities | | | 218,052 |
| Creditors: Amounts falling due after more than one year | | | <u>(217,335)</u> |
| Net assets | | | <u>717</u> |
| Capital and reserves | | | |
| Called up share capital | 3 | | 2 |
| Profit and loss reserve | | | <u>715</u> |
| Shareholders' funds | | | <u>717</u> |

For the financial year ended 30 September 2008, the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985; and no notice has been deposited under section 249B(2) requesting an audit. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the 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 Companies Act 1985, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

These accounts were approved by the Director on 8 July 2009



.....
 Mr W D Everdell
 Director

The notes on pages 3 to 4 form an integral part of these financial statements.

Everdell Construction Limited

Notes to the abbreviated accounts for the Year Ended 30 September 2008

1 Accounting policies

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention.

Turnover

Turnover represents amounts chargeable in respect of property rentals during the period.

Investment properties

Certain of the company's properties are held for long-term investment. Investment properties are accounted for in accordance with SSAP 19, as follows:

No depreciation is provided in respect of investment properties and they are revalued annually. The surplus or deficit on revaluation is transferred to the revaluation reserve unless a deficit below original cost, or its reversal, on an individual investment property is expected to be permanent, in which case it is recognised in the and loss account for the year.

This treatment as regards the company's investment properties may be a departure from the requirements of the Companies Act concerning the depreciation of fixed assets. However, these properties are not held for consumption but for investment and the director considers that systematic annual depreciation would be inappropriate. The accounting policy adopted is therefore necessary for the financial statements to give a true and fair view. Depreciation or amortisation is only one of many factors reflected in the annual valuation and the amount which might otherwise have been shown cannot be separately identified or quantified.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2 Fixed assets

| | Tangible assets £ |
|-------------------------|------------------------------------|
| Cost | |
| Additions | <u>223,050</u> |
| Net book value | |
| As at 30 September 2008 | <u><u>223,050</u></u> |

Everdell Construction Limited

Notes to the abbreviated accounts for the Year Ended 30 September 2008

..... *continued*

3 Share capital

| | 2008 £ |
|---|-------------------|
| Authorised | |
| Equity | |
| 1,000 Ordinary shares of £1 each | <u>1,000</u> |
| Allotted, called up and fully paid | |
| Equity | |
| 2 Ordinary shares of £1 each | <u>2</u> |