

**REPORT OF THE DIRECTORS
AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30th SEPTEMBER 2008.
FOR
A & M GENERAL BUILDERS LIMITED.**

**4
COMPANY NO. 05906166**

PREPARED BY
**LADD ACCOUNTING PRACTICE & ASSOCIATES,
CHARTERED CERTIFIED ACCOUNTANTS &
TAX CONSULTANTS
32 CHURCH ROAD
LONDON
N17 8AQ.**

THURSDAY



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COMPANIES HOUSE

**INDEX TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH SEPTEMBER 2008**

	PAGE
COMPANY INFORMATION	3
REPORT OF THE DIRECTORS	4
REPORT OF THE ACCOUNTANT	6
PROFIT & LOSS ACCOUNT	7
BALANCE SHEET	8
NOTES TO THE FINANCIAL STATEMENTS	9
MANAGEMENT INFORMATION	11

A & M GENERAL BUILDERS LTD.

**COMPANY INFORMATION
FOR THE YEAR ENDED 30TH SEPTEMBER 2008.**

DIRECTOR	MR. Harold Addison
SECRETARY	XXXXXXXXXXXXXXXX
BUSINESS ADDRESS	90 STAPLETON ROAD BOREHAM WOOD HERTFORDSHIRE WD6 5BN
REGISTERED NUMBER	05906166
ACCOUNTANTS	LADD ACCOUNTANCY PRACTICE & ASSOC. CHARTERED CERTIFIED ACCUONTANTS 32 CHURCH ROAD N17 8AQ
BANKERS	Lloyds TSB Bank plc 25 Gresham Street London EC2V 7HN

A & M GENERAL BUILDERS LTD.
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30TH SEPTEMBER 2008.

The Directors presents their report and the financial statements for the period ended 30TH SEPTEMBER 2008.

Principal Activities and Business Review.

The principal Activity of the company during the year under review was General Business.

The directors consider the results for the year to be satisfactory.

DIVIDEND AND TRASNFER TO RESERVES

The directors do not recommend payment of a dividend.

FIXED ASSETS

Full disclosure of all maters relating to fixed assets is set out in the notes to the Financial Statements.

DIRECTORS AND THEIR INTEREST

The directors at the balance sheet date and their interests in the company at that date and at the beginning of the year (or on appointment if later), were as follows:

	Class of Share	Number of Shares 2008
MR. HAROLD ADDISON	Ordinary	1
MRS. H ADDISON	Ordinary	1

DIRECTORS' RESPONSIBILITIES

Company law requires directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently';
- make judgements and estimates that are reasonable and prudent;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

A & M GENERAL BUILDERS LTD.
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30th SEPTEMBER 2008.

(Continued)

The directors confirm that they have complied with the above requirements in preparing the accounts.

The directors are responsible for keeping proper accounting records, which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

CLOSE COMPANY

The company is a close company as defined by the Income and Corporation Taxes Act 1988.

ACCOUNTANTS

The accountants, **Ladd Accounting Practice & Associates**, are willing to be re-appointed in accordance with section 385 of the Companies Act 1985.

By order of the board and signed by;

Director/ Secretary



Date

27 / 07 / 09.

**REPORT OF THE ACCOUNTANTS
TO THE SHAREHOLDERS OF
A & M GENERAL BUILDERS LTD.**

We report on the Financial Statements for the year ended 30TH SEPTEMBER 2008 set out on pages 7-11.

Respective responsibilities of Directors and Reporting Accountants

As described in the Directors' Report, the company's directors are responsible for the preparation of the financial statements. It is our responsibility to form an independent opinion, based on our examination, on those financial statements and to report our opinion to you.

Basis of Opinion

Our work was conducted in accordance with the Statement of Standards for Reporting Accountant, and so our procedures consisted of comparing the Financial Statements with the accounting records kept by the company, and making such limited enquiries of the officers of the company as we considered necessary for the purposes of this report. These procedures provide only the assurance expressed in our opinion.


Opinion

In our opinion:

- a) The Financial Statements are in agreement with the accounting records kept by the Company under section 221 of the Companies Act 1985.
- b) Having regard only to, and on the basis of, the information contained in those accounting records;
 - I. The Financial Statements have been drawn up in a manner consistent with accounting requirements specified in Section 249C (6) of the Acct; and
 - II. The Company satisfied the conditions for exemption from an audit of the Financial Statements for the period specified in Section 249A(4) of the Acct and did not, at any time within that period, fall within any of the categories of companies not entitled to the exemption specified in Section 249B(1).

Ladd Accountancy Practice & Associates.
CHARTERED CERTIFIED ACCOUNTANTS
32 CHURCH ROAD
LONDON
N17 8AQ

Signed



Date

27/07/09

LADD Accountancy Practice & Associates
Chartered Certified Accountants & Tax Consultants
32 Church Road
London, N17 8AQ
Tel: 0208-885-4331 / Fax: 0208-885-6382

A & M GENERAL BUILDERS LTD.
PROFIT & LOSS ACCOUNT
FOR THE YEAR ENDED 30TH SEPTEMBER 2008.

	NOTE	£
TURNOVER	2	69,551
Direct Costs		<u>(nil)</u>
Gross Profit		69,551
Operating Costs		<u>(74,082)</u>
Profit on Ordinary Activities before Interest & Tax 3		(4,531)
Taxation		<u>(nil)</u>
Net Loss	9	<u>(4,531)</u>

CONTINUING OPERATIONS

None of the Company's activities were acquired or discontinued during the current period.

TOTAL RECOGNISED GAINS AND LOSSES

The Company has no recognised gains or losses other than those dealt with in the profit and loss account.

The notes on pages 9 - 10 form part of these Financial Statements.

A & M GENERAL BUILDERS LTD.

BALANCE SHEET

AT 30TH SEPTEMBER 2008.

<u>Fixed Assets:</u>	NOTE	£	£
Tangible Assets	5		6,404
<u>Current Assets:</u>			
Cash/ Bank	4	NIL	
Debtors and Prepayments	6	<u>7,522</u>	
		7,522	
Creditors: Due Within One Year	7	(16,246)	
Net current Asset			<u>(8,724)</u>
Total assets less current liabilities			<u>(2,320)</u>
Creditors: Dues after more than one year (loan)			<u>nil</u>
Total Assets			<u>(2,320)</u>
<u>Capital and Reserves</u>			
Share Capital	8		11,199
Profit and Loss Account	9		<u>(13,519)</u>
Shareholder's Funds			<u>(2,320)</u>

The company is entitled to exemption from audit under Section 249A (2) of the companies Act 1985 for the year ended 30TH SEPTEMBER 2008.

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 directors acknowledge their 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 Financial Statements have been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small Companies.

APPROVED BY THE BOARD AND SIGNED ON ITS BEHALF BY

Director/ Secretary



Date

A & M GENERAL BUILDERS LTD.
NOTES TO THE FINANCIAL STATEMENTS
AS AT 30TH SEPTEMBER 2008.

1 ACCOUNTING POLICIES

(a) Basis of Preparation

The financial statements have been prepared under the historical cost convention. The Financial Statements have been prepared in accordance with applicable accounting standards and comply with the Companies Act 1985

(b) Depreciation

Depreciation is provided on all tangible fixed assets on the reducing balance method and aims to write down the cost of each asset over its expected useful life. The rates applicable are:

Motor Vehicle	25%
Fixtures & Fittings	20%

(c) Deferred Taxation

Deferred taxation is provided using the liability method on all timing differences to the extent that they are expected to reverse in the future without being replaced, calculated at the rate at which it is anticipated the timing differences will reverse. Advance corporation tax which is expected to be recoverable in the future is deducted from the deferred taxation balance.

2 Turnover

The turnover and Profit Before taxation are attributable to one principal activity of the Company carried out in the UK. It represents the amounts derived from the provision of goods and services which fall within the company's ordinary activities, stated net of Value Added Tax.

3 Operating profit on ordinary activities

Profit on Ordinary activities before Tax is stated after charging

Depreciation	£ 2,062
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4 Taxation

Taxation charge based on profit before tax comprises:

	£
Corporation Tax Provision	nil

A & M GENERAL BUILDERS LTD.

5	Tangible Assets			
		Motor Vehicle	Fix & Fit	Total
	Cost	9,859	1,340	11,199
	Additions	<u>nil</u>	<u>nil</u>	<u>nil</u>
		<u>9,859</u>	<u>1,340</u>	<u>11,199</u>
	Depreciation:			
	Brought Forward	2,465	268	2,733
	For the Year	<u>1,848</u>	<u>214</u>	<u>2,062</u>
	Accumulated	<u>4,313</u>	<u>482</u>	<u>4,795</u>
	NBV Sep 2008.	5,546	858	6,404
6	Debtors and Prepayments			£
	Trade debtors			7,522
7	Creditors			£
	Trade Creditors			13,778
	Bank Overdraft			<u>2,468</u>
				<u>16,246</u>
8	Share Capital			£
	1 Allocated, called up and Fully paid £1 share Shareholders Fund			2 <u>11,197</u> <u>11,199</u>
9	Profit & Loss Account			
	Balance B/f			(8,988)
	Loss for the Year			<u>(4,531)</u>
				<u>13,519</u>

A & M GENERAL BUILDERS LTD.
MANAGEMENT INFORMATION
FOR THE YEAR ENDED 30TH SEPTEMBER 2008.

The information on the following pages is not part of the statutory financial statements. It is for management decision making, and should not be filed at the Companies House, nor sent to other outside bodies.

A & M GENERAL BUILDERS LTD.
DETAILED PROFIT AND LOSS ACCOUNT
FOR
THE YEAR ENDED 30TH SEPTEMBER 2008.

	£	£
Turnover		69,551
Direct Costs		<u>(0.00)</u>
Gross Profit		69,551
Administrative Expenses*		<u>(74,082)</u>
Profit before Interest and Tax		<u>(4,531)</u>

***Administrative Expenses have been stated net of depreciation of £2,062 .**