

REGISTERED NUMBER: 1084607 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 January 2008

for

Wentmore Shipping & Haulage Limited

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Wentmore Shipping & Haulage Limited

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for the Year Ended 31 January 2008**

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Wentmore Shipping & Haulage Limited

Company Information
for the Year Ended 31 January 2008

DIRECTOR:

N C Walker

SECRETARY:

Ms P Bradley

REGISTERED OFFICE:

The Lodge
Barrington Hall
Hatfield Broad Oak
Essex
CM22 7JL

REGISTERED NUMBER.

1084607 (England and Wales)

ACCOUNTANTS:

NSO Associates LLP
75 Springfield Road
Chelmsford
Essex
CM2 6JB

Wentmore Shipping & Haulage Limited

Abbreviated Balance Sheet

31 January 2008

31 1 07				31 1 08
£	£		Notes	£
		FIXED ASSETS		
30,313		Tangible assets	2	25,017
		CURRENT ASSETS		
	44,509	Debtors		22,531
	2,102	Cash at bank and in hand		1,673
	<u>46,611</u>			<u>24,204</u>
		CREDITORS		
	69,748	Amounts falling due within one year		46,333
	<u>(23,137)</u>	NET CURRENT LIABILITIES		<u>(22,129)</u>
		TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2,888</u>
7,176				
		PROVISIONS FOR LIABILITIES		2,663
2,795				
<u>4,381</u>		NET ASSETS		<u>225</u>
		CAPITAL AND RESERVES		
100		Called up share capital	3	100
4,281		Profit and loss account		125
<u>4,381</u>		SHAREHOLDERS' FUNDS		<u>225</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2008 in accordance with Section 249B(2) of the Companies Act 1985

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

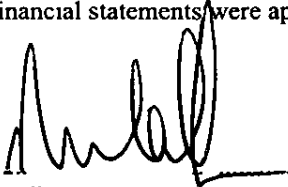
The notes form part of these abbreviated accounts

Wentmore Shipping & Haulage Limited

Abbreviated Balance Sheet - continued
31 January 2008

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

The financial statements were approved by the director on 8.10.08 and were signed by

A handwritten signature in black ink, appearing to be 'N C Walker', written over a horizontal line.

N C Walker - Director

The notes form part of these abbreviated accounts

Wentmore Shipping & Haulage Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 January 2008

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 January 2007)

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 cost, 25% on reducing balance and 15% on reducing balance
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Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2007 and 31 January 2008	78,903
DEPRECIATION	
At 1 February 2007	48,589
Charge for year	5,297
At 31 January 2008	53,886
NET BOOK VALUE	
At 31 January 2008	25,017
At 31 January 2007	30,314

Wentmore Shipping & Haulage Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 January 2008

3 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid		Nominal value	31 1 08	31 1 07
Number	Class		£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

4 ULTIMATE PARENT COMPANY

The ultimate parent company is Wentmore Holdings Limited a company incorporated in Great Britain

5 RELATED PARTY DISCLOSURES

The company is controlled by the sole director, Mr N C Walker via his 100% shareholding in Wentmore Holdings Limited

Wentmore Shipping & Haulage Limited

Report of the Accountants to the Director of
Wentmore Shipping & Haulage Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2008 set out on pages three to eight and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

NSO Associates LLP

NSO Associates LLP
75 Springfield Road
Chelmsford
Essex
CM2 6JB

Date 8 October 2008