

AMENDING

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No 3023721

**BENCHMARK FURNITURE LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31ST MARCH, 2005**

The Directors have pleasure in presenting their Report and the Financial Statements for the year ended 31st March, 2005

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of 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

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.

REVIEW OF THE BUSINESS

The principle activity of the company is the retailing of woodware and furniture. The results for the year are disclosed on page 4 of the financial statements. The Directors do not recommend the payment of a dividend.

DIRECTORS

The Directors who served during the period and their interests in the Shares of the Company were -

	Ordinary Shares of £1 each	
	2005	2004
S L Sutcliffe	1	1
S Owens (Appointed 9th July, 2004)		

The Directors had no beneficial interests in any contracts of the Company.

This report, which has been prepared taking advantage of special exemptions applicable to small companies, was approved by the board on the date below and signed on their behalf.

Registered Office

Barton Court
Kintbury
Hungerford
Berks RG17 9SA

Date

13 Feb 2008

By Order of the Board

S L Sutcliffe
Secretary

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COMPANIES HOUSE

BENCHMARK FURNITURE LIMITED
 PROFIT & LOSS ACCOUNT
 FOR THE YEAR ENDED 31ST MARCH, 2005

	2005 £	2004 £
SALES	116,201	-
Cost of Sales	<u>60,893</u>	<u>-</u>
	55,308	-
Administrative Expenses	<u>45,692</u>	<u>-</u>
OPERATING PROFIT	9,616	-
Tax on ordinary activities (Note 7)	<u>-</u>	<u>-</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	<u>9,616</u>	<u>-</u>
RETAINED PROFIT for the year	<u><u>9,616</u></u>	<u><u>-</u></u>

There were no recognised gains and losses for the year other than those included in the Profit & Loss Account

The notes on pages 5 and 6 form an integral part of these Accounts

BENCHMARK FURNITURE LIMITED
BALANCE SHEET
AS AT 31ST MARCH, 2005

	2005		2004
	£	£	£
CURRENT ASSETS			
Debtors & Prepayments (Note 4)	156	-	
Cash at Bank & in Hand	<u>28,462</u>	<u>2</u>	
	<u>28,618</u>	<u>2</u>	
CREDITORS - amounts falling due within one year (Note 5)	<u>19,000</u>	<u>-</u>	
NET CURRENT ASSETS	<u>9,618</u>	<u>2</u>	
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>9,618</u>	<u>2</u>	
	<u>9,618</u>	<u>2</u>	
CAPITAL & RESERVES			
Share Capital (Note 3)	2	2	
Revenue Reserve	<u>9,616</u>	<u>-</u>	
	<u>9,618</u>	<u>2</u>	

The notes on pages 5 and 6 form an integral part of these Accounts

BENCHMARK FURNITURE LIMITED
BALANCE SHEET (CONTINUED)
AS AT 31ST MARCH, 2005

The directors have -

- a) taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1)
- b) confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985
- c) acknowledged their responsibility for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985
- d) acknowledged their responsibility for preparing accounts which give a true and fair view of the company and of its profit for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to this company
- e) (i) taken advantage of the exemptions conferred by Part III of Schedule 8 of the Companies Act 1985, and
(ii) in their opinion the company is entitled to those exemptions on the basis that it qualifies as a small company

Approved on Behalf of the Board


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) Directors

X SO

X SS

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X

Date 13 feb 2008

The notes on pages 5 and 6 form an integral part of these Accounts

BENCHMARK FURNITURE LIMITED
ACCOUNTING POLICIES
FOR THE YEAR ENDED 31ST MARCH, 2005

BASIS OF FINANCIAL STATEMENTS

The financial statements are drawn up under the historical cost convention
The principal accounting policies which the Directors have adopted within
that convention are set out below

1 TURNOVER

Turnover represents the net value of invoices rendered exclusive of Value Added
Tax

2 OPERATING RESULT is after charging

	2005	2004
	£	£
Directors' Remuneration	-	-

3 SHARE CAPITAL

The authorised share capital of the
Company is represented by -

100 Shares of £1 each (2004 - 100)	<u>100</u>	<u>100</u>
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The issued and fully paid share capital
of the Company is represented by -

2 Shares of £1 each (2004 - 2)	<u>2</u>	<u>2</u>
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BENCHMARK FURNITURE LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH, 2005

	2005 £	2004 £
4 DEBTORS		
These comprise -		
Other Debtors	<u>156</u>	<u>-</u>
	<u><u>156</u></u>	<u><u>-</u></u>
5 CREDITORS amounts falling due within one year		
These comprise -		
Trade Creditors	18,500	
Accruals	<u>500</u>	<u>-</u>
	<u><u>19,000</u></u>	<u><u>-</u></u>
6 RECONCILIATION OF MOVEMENT IN SHAREHOLDERS FUNDS		
Balance brought forward	2	2
Recognised gains & losses	<u>23,814</u>	<u>-</u>
	<u><u>23,816</u></u>	<u><u>2</u></u>
7 TAXATION ON PROFIT ON ORDINARY ACTIVITIES		
Taxation on the profit for the year		
UK Corporation Tax at 19% (2004 - 19%)	<u>-</u>	<u>-</u>

8 FINANCIAL COMMITMENTS

The company had no capital commitments either authorised or contracted for at the year end