

TAME CONSTRUCTION LIMITED
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2012

Phoenix Business Associates Limited
Chartered Certified Accountants
The Riding School House
Bulls Lane
Wishaw
Sutton Coldfield
West Midlands
B76 9QW

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for the year ended 31 August 2012

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TAME CONSTRUCTION LIMITED

COMPANY INFORMATION
for the year ended 31 August 2012

DIRECTORS:

J H Smith
C G Smith
F H Smith

SECRETARY:

C G Smith

REGISTERED OFFICE:

Water Orton Lane
Minworth
Sutton Coldfield
West Midlands
B76 9BG

REGISTERED NUMBER:

03420608 (England and Wales)

ACCOUNTANTS:

Phoenix Business Associates Limited
Chartered Certified Accountants
The Riding School House
Bulls Lane
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Sutton Coldfield
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ABBREVIATED BALANCE SHEET

31 August 2012

	Notes	31/8/12 £	£	31/8/11 £	£
FIXED ASSETS					
Tangible assets	2		130,241		136,911
Investments	3		2		-
Investment property	4		892,044		-
			1,022,287		136,911
CURRENT ASSETS					
Stocks		-		198,914	
Debtors		1,053,006		944,658	
Cash at bank		239,008		154,647	
		1,292,014		1,298,219	
CREDITORS					
Amounts falling due within one year		1,081,667		228,404	
NET CURRENT ASSETS			210,347		1,069,815
TOTAL ASSETS LESS CURRENT LIABILITIES			1,232,634		1,206,726
CAPITAL AND RESERVES					
Called up share capital	5		1,000,000		1,000,000
Profit and loss account			232,634		206,726
SHAREHOLDERS' FUNDS			1,232,634		1,206,726

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 21 June 2013 and were signed on its behalf by:

J H Smith - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 31 August 2012

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 April 2008).

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	- at varying rates on cost
Motor vehicles	- 25% on cost

Stocks

Work in progress is valued at the lower of cost and net realisable value.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Deferred tax

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

Investment properties

Freehold land and buildings are held as investment properties.

In accordance with SSAP 19 "Accounting for investment properties"

(i) the values of investment properties are reviewed annually and valued by the directors'. All aggregate surpluses or deficits are transferred to a revaluation reserve.

(ii) No depreciation was provided in respect of freehold investment properties.

Whilst this is a departure from the Companies Act 2006 the directors consider that this accounting policy results in the accounts giving a true and fair view. Depreciation is only one of many factors reflected in the annual valuation and the amounts which might otherwise have been shown cannot be separately identified or quantified.

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the year ended 31 August 2012

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 September 2011	313,318
Additions	<u>23,834</u>
At 31 August 2012	<u>337,152</u>
DEPRECIATION	
At 1 September 2011	176,407
Charge for year	<u>30,504</u>
At 31 August 2012	<u>206,911</u>
NET BOOK VALUE	
At 31 August 2012	<u>130,241</u>
At 31 August 2011	<u>136,911</u>

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
Additions	<u>2</u>
At 31 August 2012	<u>2</u>
NET BOOK VALUE	
At 31 August 2012	<u>2</u>

The company's investments at the balance sheet date in the share capital of companies include the following:

Coppice Garden Centre Limited

Nature of business: Garden centre

	%
Class of shares:	holding
Ordinary	100.00

4. INVESTMENT PROPERTY

	Total £
COST	
Additions	<u>892,044</u>
At 31 August 2012	<u>892,044</u>
NET BOOK VALUE	
At 31 August 2012	<u>892,044</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the year ended 31 August 2012

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31/8/12 £	31/8/11 £
1,000,000	Ordinary shares	£1	<u>1,000,000</u>	<u>1,000,000</u>

6. TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the years ended 31 August 2012 and 31 August 2011:

	31/8/12 £	31/8/11 £
C G Smith		
Balance outstanding at start of year	67,400	-
Amounts advanced	-	70,550
Amounts repaid	(67,400)	(3,150)
Balance outstanding at end of year	<u>-</u>	<u>67,400</u>

During the financial year the company sold goods to CG Smith, FH Smith and JH Smith. All of whom are directors and shareholders.

Transactions with the directors during the current and prior year and the monies outstanding as at the year end date are as follows:

Sales in the year to CG Smith were £3,957 (2011 : £11,234). The amount outstanding as at the year end date was £20 (2011 : £4,555).

Sales in the year to FH Smith were £47,599 (2011 : £15,570). The amount outstanding as at the year end date was £0 (2011 : £4,639).

Sales in the year to JH Smith were £3,809 (2011 : £25,316). The amount outstanding as at the year end date was £458 (2011 : £29,022).

7. ULTIMATE CONTROLLING PARTY

Throughout the year the ultimate controlling party was the Smith family.

CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
TAME CONSTRUCTION LIMITED

The following reproduces the text of the report prepared for the directors 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.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Tame Construction Limited for the year ended 31 August 2012 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>.

This report is made solely to the Board of Directors of Tame Construction Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Tame Construction Limited and state those matters that we have agreed to state to the Board of Directors of Tame Construction Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Tame Construction Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Tame Construction Limited. You consider that Tame Construction Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Tame Construction Limited. 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 statutory financial statements.

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21 June 2013

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.