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REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2009
FOR
MARK NELSON 1ST CLASS ROOFING LIMITED

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COMPANIES HOUSE

MARK NELSON 1ST CLASS ROOFING LIMITED

CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 February 2009

	Page
Company Information	1
Report of the Director	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5
Report of the Accountants	8
Trading and Profit and Loss Account	9

MARK NELSON 1ST CLASS ROOFING LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 28 February 2009

DIRECTOR: M Nelson

SECRETARY: Miss L Thorpe

REGISTERED OFFICE: 42 Clinton Avenue
Welling
Kent
DA16 2DZ

REGISTERED NUMBER: 6106913 (England and Wales)

ACCOUNTANTS: Riddington & Riddington Ltd
The Lodge
Darenth Hill
Darenth
Kent
DA2 7QR

MARK NELSON 1ST CLASS ROOFING LIMITED

REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 28 February 2009

The director presents his report with the financial statements of the company for the year ended 28 February 2009.

PRINCIPAL ACTIVITY

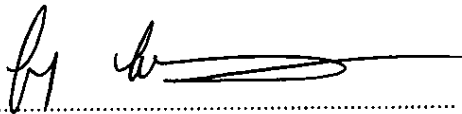
The principal activity of the company in the year under review was that of roofing contractors.

DIRECTOR

M Nelson held office during the whole of the period from 29 February 2008 to the date of this report.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



.....
Director

Date: 14/08/2009

MARK NELSON 1ST CLASS ROOFING LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 28 February 2009

	Notes	2009 £	£	2008 £	£
TURNOVER			44,383		21,858
Cost of sales			<u>9,467</u>		<u>12,432</u>
GROSS PROFIT			34,916		9,426
Distribution costs		1,148		1,233	
Administrative expenses		<u>17,698</u>		<u>9,179</u>	
			<u>18,846</u>		<u>10,412</u>
OPERATING PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION	2		16,070		(986)
Tax on profit/(loss) on ordinary activities	3		<u>3,361</u>		<u>604</u>
PROFIT/(LOSS) FOR THE FINANCIAL YEAR AFTER TAXATION			<u>12,709</u>		<u>(1,590)</u>

The notes form part of these financial statements

MARK NELSON 1ST CLASS ROOFING LIMITED

BALANCE SHEET

28 February 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible assets	5	6,240	6,988
CURRENT ASSETS			
Debtors	6	1,640	-
Cash at bank		10,336	3,090
		11,976	3,090
CREDITORS			
Amounts falling due within one year	7	16,472	11,063
NET CURRENT LIABILITIES		(4,496)	(7,973)
TOTAL ASSETS LESS CURRENT LIABILITIES		1,744	(985)
PROVISIONS FOR LIABILITIES	8	624	604
NET ASSETS/(LIABILITIES)		1,120	(1,589)
CAPITAL AND RESERVES			
Called up share capital	9	1	1
Profit and loss account	10	1,119	(1,590)
SHAREHOLDERS' FUNDS		1,120	(1,589)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 28 February 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2009 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.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

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



Director

The notes form part of these financial statements

MARK NELSON 1ST CLASS ROOFING LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 February 2009

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 - 15% on reducing balance

Deferred tax

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

2. OPERATING PROFIT/(LOSS)

The operating profit (2008 - operating loss) is stated after charging:

	2009 £	2008 £
Depreciation - owned assets	<u>1,148</u>	<u>1,233</u>
Director's emoluments and other benefits etc	<u>5,400</u>	<u>5,200</u>

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	2009 £	2008 £
Current tax: UK corporation tax	3,341	-
Deferred tax	<u>20</u>	<u>604</u>
Tax on profit/(loss) on ordinary activities	<u>3,361</u>	<u>604</u>

4. DIVIDENDS

	2009 £	2008 £
ordinary share of 1 Final	<u>10,000</u>	<u>-</u>

MARK NELSON 1ST CLASS ROOFING LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 28 February 2009

5. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 29 February 2008	8,221
Additions	400
At 28 February 2009	8,621
DEPRECIATION	
At 29 February 2008	1,233
Charge for year	1,148
At 28 February 2009	2,381
NET BOOK VALUE	
At 28 February 2009	6,240
At 28 February 2008	6,988

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009	2008
	£	£
Trade debtors	1,640	-

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009	2008
	£	£
Trade creditors	863	992
Taxation and social security	3,341	-
Other creditors	12,268	10,071
	16,472	11,063

8. PROVISIONS FOR LIABILITIES

	2009	2008
	£	£
Deferred tax	624	604
		Deferred tax £
Balance at 29 February 2008		604
Accelerated Capital Allowances		20
Balance at 28 February 2009		624

MARK NELSON 1ST CLASS ROOFING LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 28 February 2009

9. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2009	2008
			£	£
10,000	ordinary	1	<u>10,000</u>	<u>10,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2009	2008
			£	£
1	ordinary	1	<u>1</u>	<u>1</u>

10. RESERVES

	Profit and loss account
	£
At 29 February 2008	(1,590)
Profit for the year	12,709
Dividends	<u>(10,000)</u>
At 28 February 2009	<u>1,119</u>