REGISTERED NUMBER: 06236721 (England and Wales)

Pomphrey & Sons Developments Limited

Abbreviated Unaudited Accounts

for the Year Ended 31 January 2011

Maxwells
Chartered Accountants
4 King Square
Bridgwater
Somerset
TA6 3YF

SATURDAY
AVDRHVO9
A52 09/07/2011 97
COMPANIES HOUSE

Pomphrey & Sons Developments Limited (Registered number 06236721)

Contents of the Abbreviated Accounts
for the Year Ended 31 January 2011

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Company Information
for the Year Ended 31 January 2011

DIRECTORS	Mrs H J Pomphrey Mrs M A Pomphrey N J Pomphrey P E Pomphrey
SECRETARY:	P E Pomphrey
REGISTERED OFFICE:	4 King Square Bridgwater Somerset TA6 3YF
REGISTERED NUMBER:	06236721 (England and Wales)
ACCOUNTANTS	Maxwells Chartered Accountants 4 King Square Bridgwater Somerset TA6 3YF
BANKERS:	Lloyds TSB Bank plc 697 Fishponds Road Fishponds Bristol BS16 3UJ

Pomphrey & Sons Developments Limited (Registered number 06236721)

Abbreviated Balance Sheet
31 January 2011

		31 1 11 £	31 1 10 £
CURRENT ASSETS			
Stocks		155,307	155,307
Cash at bank		10	-
		155,317	155,307
CREDITORS			
Amounts falling due within one year		103,598	120,561
NET CURRENT ASSETS		51,719	34 746
TOTAL ASSETS LESS CURRENT LIABILITIES		51,719	34,746
CAPITAL AND RESERVES			
Called up share capital	2	2,000	2,000
Profit and loss account		49,719	32,746
SHAREHOLDERS' FUNDS		51,719	34,746

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2011 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

(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 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

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 29. 6. 11 and were signed on its behalf by

P E Pomphrey - Director

29. 6. 11

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 January 2011

1 ACCOUNTING POLICIES

Basis of preparing the financial statements
The financial statements have been prepared in accordance with applicable accounting standards and estimation techniques

Accounting convention
The financial statements have been prepared under the historical cost convention

Financial Reporting Standard Number 1
Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax

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

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 1 11 £	31 1 10 £
1,000	Ordinary	£1	1,000	1 000
1,000	'A' Ordinary	£1	1,000	1,000
			2,000	2,000

All shares rank pari passu in all respects

3 ULTIMATE PARENT COMPANY

The company's ultimate parent company is Pomphrey & Sons Limited, a company incorporated in England and Wales

4 RELATED PARTY DISCLOSURES

At 31 January 2011, the company owed £98,586 (2010 £115,549) to Pomphrey & Sons Limited