

REGISTRAR
6395708

STATEMENT OF ACCOUNTS
(UNAUDITED)

RENOV 8 (YORKSHIRE) LIMITED

Year ended 31st October 2008

KELLY ASSOCIATES

REGISTERED AUDITORS and ACCOUNTANTS

4 CLUB LANE
RODLEY
LEEDS LS13 1JG

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WEDNESDAY



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COMPANIES HOUSE

RENOV 8 (YORKSHIRE) LIMITED

Year ended 31st October 2008

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KELLY ASSOCIATES
Accountants
RODLEY
Leeds LS13 1JG

RENOV 8 (YORKSHIRE) LIMITED

DIRECTORS' REPORT

The Directors present their Report to Members, together with the Annual Accounts for the year ended 31st October 2008.

Principal Activity

The principal activity of the Company, which is unchanged since incorporation, is that of Builders and Property Repairers.

Directors

The Director of the Company and their interest in the share capital of the Company are set out below. There were no changes in the composition of the Board of Directors during the year.

	<u>Ordinary Shares of £1 each</u>	
	<u>2008</u>	<u>2007</u>
Mr. D. M. Bosomworth	75	75
Mrs. S. C. Bosomworth	25	25

Dividends

The Directors recommend a final dividend of £NIL (2007 £NIL) per share on each ordinary share of £1 each.

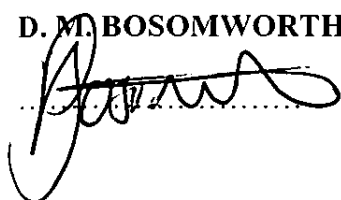
Donations

Charitable Donations during the year amounted to £NIL (2007 £NIL). There were no political contributions made in either year.

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

Approved by the Board of Directors on 19th December 2008 and signed on their behalf by:

D. M. BOSOMWORTH (Director)



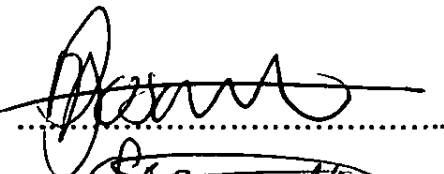
RENOV 8 (YORKSHIRE) LIMITED

DIRECTORS STATEMENT

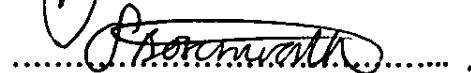
We confirm that as Directors we have met our duty in accordance with the Companies Act 1985 to

- Ensure that the Company has kept proper accounting records
- Prepare financial statements which give a true and fair view of the state of affairs of the Company as at 31st October 2008 and of the result for that period in accordance with the Financial Report Standards for Smaller Entities and
- Follow the applicable accounting policies, subject to any material departures and disclosed and explained in the notes to the financial statements.

D. M. BOSOMWORTH



S. C. BOSOMWORTH



RENOV 8 (YORKSHIRE) LIMITED

19TH DECEMBER 2008

AUTHORISED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS

ON THE UNAUDITED ACCOUNTS OF

RENOV 8 (YORKSHIRE) LIMITED

In accordance with the engagement letter dated 15th October 2007, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken also that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31st October 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.


KELLY ASSOCIATES
Authorised Accountants
RODLEY
Leeds LS13 1JG

19th December 2008

RENOV 8 (YORKSHIRE) LIMITED

PROFIT & LOSS ACCOUNT for the year ended 31ST OCTOBER 2008

	<u>Notes</u>	<u>2008</u> <u>£</u>
TURNOVER		96669
Cost of Sales		<u>82135</u>
<u>Gross Profit</u>		14534
Distribution Costs		7730
Administration Expenses		<u>6004</u>
		<u>13734</u>
<u>Operating Profit</u>	2	800
Interest Receivable		<u>0</u>
		800
Interest Payable		<u>0</u>
<u>Profit on Ordinary Activities before Taxation</u>		800
Taxation on Profit on Ordinary Activities	4	<u>0</u>
<u>Profit for the FINANCIAL YEAR</u>		
On ordinary activities after taxation		<u>800</u>

The Notes on page 6 to 8 form an integral part of these accounts.

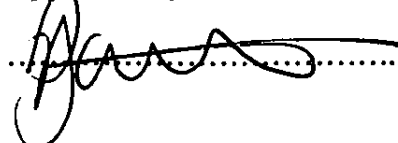
RENOV 8 (YORKSHIRE) LIMITED**BALANCE SHEET as at 31ST OCTOBER 2008**

	<u>Notes</u>	<u>2008</u> <u>£</u>
<u>FIXED ASSETS</u>		
Tangible Assets	5	4606
<u>CURRENT ASSETS</u>		
Work in Progress		4200
Debtors		20128
Cash in Bank and in Hand		<u>278</u>
		24606
Creditors: Amount falling due		
Within one year	6	<u>28312</u>
<u>NET CURRENT (LIABILITIES)</u>		<u>(3706)</u>
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		900
Creditors: Amounts falling due after		
More than one year		<u>0</u>
<u>TOTAL NET ASSETS</u>		900
<u>CAPITAL and RESERVES</u>		
Share Capital	7	100
Profit and Loss Account	8	<u>800</u>
<u>SHAREHOLDERS FUNDS</u>		<u>900</u>

For the year ended 31st October 2008 the company was entitled to exemption under Subsection 1 of Section 249a of the Companies Act 1985. No notice has been deposited under Section 249B.2 in relation to the Accounts for the financial year. The Directors acknowledge their responsibility for ensuring that the Company keeps accounting records which comply with Section 221 of the Act and for preparing Accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its result for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to Accounts so far as applicable to the Company.

The Accounts have been prepared in accordance with the special provision of Part VII of the Companies Act 1985 relating to 'Small Companies' and the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board of Directors on 19th December 2008 and signed on their behalf by:

..........D. M. BOSOMWORTH (Director)

RENOV 8 (YORKSHIRE) LIMITED

NOTES TO THE ACCOUNTS – 31st October 2008

1. Accounting Policies

Cash Flow Statement – The Company qualifies as a small company under the Companies Act 1985. The directors have elected to take advantage of the exemption under FRS1 not to prepare a cash flow statement.

Turnover – Represents revenue recognised in the Accounts. Revenue is recognised when the Company fulfils its contractual obligations to clients by supplying services and excludes Value Added Tax.

Depreciation – Tangible Fixed Assets are provided at the following annual rates in order to write off each asset over its estimated useful life:

Fixtures and Fittings	- 25% per annum on cost
Motor Vehicles	- 25% per annum on cost

Leased Assets - Fixed Assets acquired under Finance Leases are included in the Balance Sheet at cost, appropriate provision being made for depreciation. The present value of the future rentals is shown as a liability. Interest payable in each period is charged to Profit and Loss Account in proportion to the amount outstanding under the lease. Operating lease rentals are charged to Profit and Loss Account as incurred.

Deferred Taxation – is recognised in respect of all timing differences that have originated but not reversed by the balance sheet date. Deferred Taxation is not recognised when assets are re-valued unless, by the balance sheet date, the company has entered into a binding agreement to sell the assets and recognise the gains and losses expected to arise on sale or where assets have been sold and it is expected that the taxable gain will be rolled over into a replacement asset.

Provisions – The Company has no defined contribution pension scheme.

2. Operating Profit

The operating profit is stated after charging:

	<u>2008</u>
	£
Depreciation on tangible fixed assets	1536
Auditors Remuneration	0
Directors Remuneration	3500
Operating Lease Rentals	0
Finance Charges on Finance Leases	0

3. Transactions involving Directors

The number of Directors for whom benefits are accruing under a money purchase pension scheme are	<u>2008</u>
	<u>NIL</u>

During the year there were no transactions involving the Directors of the Company.

The Company is controlled by Mr. & Mrs. D. M. Bosomworth who jointly own 100% of the Share Capital.

RENOV 8 (YORKSHIRE) LIMITED

NOTES TO THE ACCOUNTS - Year ended 31st October 2008 (continued)

4. Tax on Profit on Ordinary Activities

	<u>2008</u>
	<u>£</u>
Corporation Tax at 20.58%	0
Deferred Tax at 21%	<u>0</u>
	0
Adjustment to previous year	<u>0</u>
	<u>0</u>

5. Tangible Fixed Assets

	<u>Motor Vehicle</u>	<u>Plant and Fixtures</u>	<u>Total</u>
	<u>£</u>	<u>£</u>	<u>£</u>
Opening Balance	0	0	0
Additions	4980	1162	6142
Disposals	0	0	0
Revaluation	<u>0</u>	<u>0</u>	<u>0</u>
	<u>4980</u>	<u>1162</u>	<u>6142</u>
 <u>Depreciation</u>			
Opening Balance	0	0	0
Charge for the Year	1245	291	1536
On Disposals	<u>0</u>	<u>0</u>	<u>0</u>
Closing Balance	<u>1245</u>	<u>291</u>	<u>1536</u>
Net Book Value 31.10.2008	<u>3735</u>	<u>871</u>	<u>4606</u>
Net Book Value 31.10.2007	<u>0</u>	<u>0</u>	<u>0</u>

There was no capital expenditure contracted for and not provided for in the Accounts.

RENOV 8 (YORKSHIRE) LIMITED

NOTES TO THE ACCOUNTS – 31st October 2008 (continued)

6.	<u>Creditors</u> amounts falling due within one year	<u>2008</u> <u>£</u>
	Borrowings (note 9)	0
	Trade Creditors	19468
	Other Creditors (including tax and Social Security of £1472 (2007 £NIL)	1972
	Corporation Tax due 1.8.2009	0
	Proposed Dividends	0
	Directors Current Account	<u>6872</u>
		<u>28312</u>
7.	<u>Called up Share Capital</u>	<u>2008</u> <u>£</u>
	Authorised	<u>100</u>
	Allotted, Called up and Fully Paid	<u>100</u>
8.	<u>Reserves</u>	Profit & Loss <u>2008</u> <u>£</u>
	At 31.10.2007	0
	Retained Profit for the Year	<u>800</u>
	At 31.10.2008	<u>800</u>
9.	<u>Commitments and contingent liabilities</u>	
	<u>Pension Scheme</u> – None	

RENOV 8 (YORKSHIRE) LIMITED

Schedules to the Financial Statements for the year ended 31st October 2008

1. Distribution Expenses

	<u>2008</u>
	<u>£</u>
Travel	677
Vehicle Depreciation	1245
Advertising	60
Motor Expenses	3710
Telephone	<u>2038</u>
	<u>7730</u>

2. Administration Expenses

Training	0
Premises Expenses	360
Insurance	0
Printing, Postage & Stationery	642
Bank Charges	42
Sundries & Cleaning	0
Fees & Subscriptions	0
Repairs	79
Depreciation on Fixtures	291
Accountancy	1048
Legal Costs	0
Salaries and National Insurance	<u>3542</u>
	<u>6004</u>

3. Cost of Sales

Opening Work in Progress	0
Materials	83155
Labour	<u>3180</u>
	86335
Closing Work in Progress	<u>4200</u>
	<u>82135</u>