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**REPORT OF THE DIRECTORS AND  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2008**

**FOR:**

**BRAMLEY DEVELOPMENTS (LEEDS) LIMITED**

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**BRAMLEY DEVELOPMENTS (LEEDS) LIMITED**

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**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2008**

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**BRAMLEY DEVELOPMENTS (LEEDS) LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2008**

<b>DIRECTORS:</b>	Mr. L. Helliwell Mrs. M. Helliwell
<b>SECRETARY:</b>	Mrs. M. Helliwell
<b>REGISTERED OFFICE:</b>	57 Hough End Lane Bramley Leeds West Yorkshire LS13 4HQ
<b>REGISTERED NUMBER:</b>	02073753 (England & Wales)
<b>ACCOUNTANTS:</b>	John Atkinson & co. 38 Savile Centre The Town Thornhill Dewsbury WF12 0QZ

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**BRAMLEY DEVELOPMENTS (LEEDS) LIMITED**

**REPORT OF THE DIRECTORS**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2008**

The directors present their report with the financial statements of the company for the year ended 31<sup>st</sup> March 2008.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of building developments.

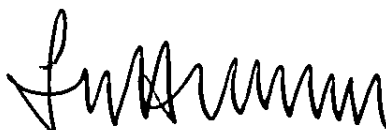
**DIRECTORS**

The directors shown below have held office during the whole to the period from 1st April 2007 to the date of this report.

Mr. L. Helliwell  
Mrs. M. Helliwell

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:**

  
.....  
Mr. L. Helliwell – Director

Date... 17th Dec 2008 .....

**BRAMLEY DEVELOPMENTS (LEEDS) LIMITED**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2008**

	NOTES	31.3.08	31.3.07
<b>TURNOVER</b>		1,110,206	1,146,899
Cost of Sales		<u>1,010,787</u>	<u>922,939</u>
<b>GROSS PROFIT</b>		99,419	223,960
Administrative Expenses		<u>114,149</u>	<u>98,805</u>
<b>OPERATING PROFIT (LOSS)</b>	2	( 14,730)	125,155
Interest receivable and similar income		<u>5,824</u>	<u>5,341</u>
		( 8,906)	130,496
Interest payable and similar charges		<u>-</u>	<u>-</u>
<b>PROFIT(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		( 8,906)	130,496
Tax on Profit(loss) on ordinary activities	3	( <u>433</u> )	<u>24,763</u>
<b>PROFIT(LOSS) ON THE FINANCIAL YEAR AFTER TAXATION</b>		( <u>8,473</u> )	<u>105,733</u>

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**BRAMLEY DEVELOPMENTS (LEEDS) LIMITED**

**BALANCE SHEET**  
**AT 31<sup>ST</sup> MARCH 2008**

		<b>2008</b>		<b>2007</b>	
<b>FIXED ASSETS</b>	<b>Notes</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
Tangible Assets	5		51,941		32,703
<b>CURRENT ASSETS</b>					
Stocks		3,700		3,500	
Debtors	6	131,916		40,107	
Cash at Bank		<u>141,307</u>		<u>282,169</u>	
		<u>276,923</u>		<u>325,776</u>	
<b>CREDITORS</b>	7	<u>280,298</u>		<u>301,440</u>	
		( 3,375)		<u>24,336</u>	
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>48,566</u>		<u>57,039</u>	
<b>CAPITAL AND RESERVES</b>					
Called up share capital	8		2		2
Profit and loss Account	9		<u>48,564</u>		<u>57,037</u>
<b>SHAREHOLDERS FUNDS</b>			<u>48,566</u>		<u>57,039</u>

The Company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31<sup>st</sup> March 2008.

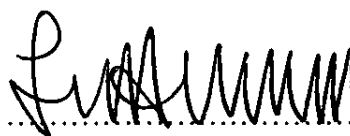
The members have not required the company to obtain an audit of its financial statements for the year ended 31<sup>st</sup> March 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 or 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 Board of Directors on.....17th Dec 2008 and were signed on its behalf by:



Mr. L. Helliwell – Director

## **BRAMLEY DEVELOPMENTS (LEEDS) LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS** **FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2008**

#### **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.

##### **Stocks**

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

##### **Deferred Tax**

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

##### **Hire Purchase and Leasing Commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

#### **2. OPERATING PROFIT**

The operating profit is stated after charging:	<b>2008</b>	<b>2007</b>
	£	£
Depreciation – owned assets	<u>17,314</u>	<u>10,625</u>
Directors emoluments and other benefits etc	<u>8,800</u>	<u>10,400</u>

#### **3. TAXATION**

##### **Analysis of the tax charge**

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

	<b>2008</b>	<b>2007</b>
Current tax:	£	£
UK Corporation Tax	<u>( 433)</u>	<u>24,763</u>
Tax on Profit(loss) on ordinary activities	<u>( 433)</u>	<u>24,763</u>

#### **4. DIVIDENDS**

	<b>2008</b>	<b>2007</b>
	£	£
Ordinary shares of £1 each		
Final	<u>nil</u>	<u>63,000</u>

**BRAMLEY DEVELOPMENTS (LEEDS) LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS – CONTINUED**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2008**

**5. TANGIBLE FIXED ASSETS**

	Plant and Machinery	Fixtures and Fittings	Motor Vehicles	Totals
<b>COST</b>				
At 1.4.07	9,223	4,552	40,959	54,734
Additions	<u>3,985</u>	<u>3,822</u>	<u>28,745</u>	<u>36,552</u>
At 31.3.08	<u>13,208</u>	<u>8,374</u>	<u>69,704</u>	<u>91,286</u>
<b>DEPRECIATION</b>				
At 1.4.07	4,125	2,129	15,777	22,031
Charge for year	<u>2,271</u>	<u>1,561</u>	<u>13,482</u>	<u>17,314</u>
At 31.3.08	<u>6,396</u>	<u>3,690</u>	<u>29,259</u>	<u>39,345</u>
<b>NET BOOK VALUE</b>				
At 31.3.08	<u>6,812</u>	<u>4,684</u>	<u>40,445</u>	<u>51,941</u>
At 31.3.07	<u>5,098</u>	<u>2,423</u>	<u>25,182</u>	<u>32,703</u>

<b>6. DEBTORS:AMOUNTS FALLING DUE WITHIN ONE YEAR</b>	<b>2008</b>	<b>2007</b>
	£	£
Trade Debtors	131,483	39,001
Other Debtors	<u>433</u>	<u>1,106</u>
	<u>131,916</u>	<u>40,107</u>

<b>7. CREDITORS:AMOUNTS FALLING DUE WITHIN ONE YEAR</b>	<b>2008</b>	<b>2007</b>
	£	£
Trade Creditors	143,186	162,592
Taxation and Social Security	77,518	58,154
Other Creditors	<u>59,594</u>	<u>80,694</u>
	<u>280,298</u>	<u>301,440</u>

**8. CALLED UP SHARE CAPITAL**

<b>Authorised:</b>		<b>Normal</b>	<b>2008</b>	<b>2007</b>
<b>Number</b>	<b>Class</b>	<b>Value</b>	£	£
100	Ordinary	1	<u>100</u>	<u>100</u>
<b>Allotted, issued and fully paid:</b>		<b>Normal</b>	<b>2008</b>	<b>2007</b>
<b>Number</b>	<b>Class</b>	<b>Value</b>	£	£
2	Ordinary	1	<u>2</u>	<u>2</u>



**BRAMLEY DEVELOPMENTS (LEEDS) LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS – Continued**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2008**

<b>9. RESERVES</b>	<b>Profit and loss Account £</b>
At 1 April 2007	57,037
(Loss) Profit for the year	( 8,473)
Dividends	-
At 31 <sup>st</sup> March 2008	<u>48,564</u>

**BRAMLEY DEVELOPOMENTS (LEEDS) LIMITED**

**TRADING AND PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2008**

<b>SALES:</b>		1,110,206		1,146,899
<b>COST OF SALES</b>				
Opening Stock	3,500		3,800	
Purchases	138,300		207,917	
Plant Hire	16,368		5,580	
Sub-Contractors	<u>856,319</u>		<u>709,142</u>	
	1,014,487		926,439	
 Closing Stock	 <u>3,700</u>	 <u>1,010,787</u>	 <u>3,500</u>	 <u>922,939</u>
<b>GROSS PROFIT</b>		99,419		223,960
 Bank interest received		 <u>5,824</u>		 <u>5,341</u>
		105,243		229,301
 <b>DEDUCT OVERHEADS</b>				
Rent and Rates	14,215		12,037	
Insurance	1,231		2,087	
Light and Heat	1,339		1,045	
Directors Remuneration	8,800		10,400	
Wages	4,560		10,714	
Telephone	4,848		2,323	
Printing, Postage, Stationery	6,934		5,516	
Motor & Travel Expenses	36,475		26,452	
Repairs and Renewals	4,561		3,845	
Subscriptions	1,841		4,401	
Sundry Expenses	1,729		2,450	
Accountancy	2,707		4,060	
Legal & Professional fees	7,444		2,850	
Bank Charges	151		-	
Depreciation	<u>17,314</u>	<u>114,149</u>	<u>10,625</u>	<u>98,805</u>
 <b>NET PROFIT(LOSS)</b>				
<b>FOR THE YEAR</b>		( 8,906)		130,496