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COMPANY NUMBER 5750220

TUDOR BUILDING SERVICES LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR 31ST MARCH 2019



**TUDOR BUILDING SERVICES LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR 31ST MARCH 2019**

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**TUDOR BUILDING SERVICES LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR 31ST MARCH 2019**

**COMPANY INFORMATION**

|                          |   |
|--------------------------|---|
| <b>Director</b>          | <b>H.BOLWELL,ESQ,</b>   |
| <b>Registered Office</b> | <b>TUDOR BUILDING SERVICES LIMITED<br/>247 COAST ROAD,<br/>PEVENSEY BAY,<br/>PEVENSEY,<br/>EAST SUSSEX<br/>BN24 6NX</b> |
| <b>Bankers</b>           | <b>LLOYDS BANK PLC,<br/>HASTINGS BRANCH,</b>  |

**TUDOR BUILDING SERVICES LIMITED**

**REPORT OF THE DIRECTORS**

The director submits his annual report for the year to 31st March 2019.

**PRINCIPAL ACTIVITY**

The principal activity of the company was that of services to the building industry.

**REVIEW OF BUSINESS AND FUTURE DEVELOPMENTS**

The results for the year and the financial position of the company are as set out on Page 4.

**DIVIDEND**

A dividend of £111,252 was declared for the year.

**DIRECTORS**

The directors' interest in the share capital of the company are as follows:

|               | Class of Capital | 31.3.19  | 31.03.18 |
|---------------|------------------|----------|----------|
| H.BOLWELL     | Ordinary Shares  | 1        | 1        |
| MRS.N.BOLWELL | Ordinary Shares  | <u>1</u> | <u>1</u> |

**CLOSE COMPANY**

The company is a close company within the provisions of the Income and Corporation Taxes Act 1988.

**AUDITORS**

See the note at the bottom of the Balance Sheet.

By Order of the Board

  
MRS.N.BOLWELL  
SECRETARY



**TUDOR BUILDING SERVICES LIMITED**

**BALANCE SHEET as at 31st MARCH 2019**

|  |       | 2019                 | 2018                  |
|--|-------|----------------------|-----------------------|
|  | Notes |                      |                       |
| Tangible assets  | 5     | <u>2</u>             | <u>2</u>              |
| <b>CURRENT ASSETS:</b>                                     |       |                      |                       |
| Debtors  | 6     | 20000                | 57426                 |
| Cash at Bank   |       | <u>5117</u><br>25117 | <u>19724</u><br>77150 |
| <b>CREDITORS</b><br>amounts falling due<br>within one year | 7     | <u>40531</u>         | <u>-76609</u>         |
| <b>NET CURRENT LIABILITIES</b>                             |       | <u>-15414</u>        | <u>541</u>            |
|  |       | <u>-15412</u>        | <u>543</u>            |
| <b>CAPITAL AND RESERVES</b>                                |       |                      |                       |
| Called up share capital                                    | 8     | 2                    | 2                     |
| Retained Loss  |       | <u>-15414</u>        | <u>541</u>            |
|  |       | <u>-15412</u>        | <u>543</u>            |

**DIRECTORS STATEMENT**

1) For the year ending 31st March 2019 the company is exempt from the requirements relating to preparing audited accounts in accordance with section 477 of the Companies Act 2006.

2) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

3) The directors acknowledge their responsibilities for complying with the requirements of the 2006 Act with respect to accounting records and the preparation of accounts.

Approved by the board on 14<sup>th</sup> OCTOBER 2019

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

H.BOLWELL,ESQ,  
DIRECTOR

**TUDOR BUILDING SERVICES LIMITED**  
**TRADING AND PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR 31ST MARCH 2019**

|   | Notes    | 2019                 | 2018                 |
|---|----------|----------------------|----------------------|
| <b>TURNOVER</b>                             | <b>1</b> | <b>304167</b>        | <b>151940</b>        |
| <b>Administration Expenses</b>              |          | <b><u>184190</u></b> | <b><u>87317</u></b>  |
| <b>OPERATING PROFIT<br/>BEFORE TAXATION</b> | <b>2</b> | <b>119977</b>        | <b>64623</b>         |
| <b>Taxation</b>                             | <b>3</b> | <b><u>-24680</u></b> | <b><u>-15265</u></b> |
| <b>PROFIT FOR THE YEAR</b>                  |          | <b>95297</b>         | <b>49358</b>         |
| <b>Dividend</b>                             | <b>4</b> | <b>-111252</b>       | <b>-50000</b>        |
| <b>RETAINED PROFIT BROUGHT FORWARD</b>      |          | <b><u>541</u></b>    | <b><u>1183</u></b>   |
| <b>RETAINED LOSS CARRIED FORWARD</b>        |          | <b><u>-15414</u></b> | <b><u>541</u></b>    |

**TUDOR BUILDING SERVICES LIMITED**

**NOTES TO THE ACCOUNTS**

**FOR THE YEAR 31ST MARCH 2019**

**1) PRINCIPAL ACCOUNTING POLICIES**

The accounts have been prepared in accordance with the historical cost convention.

- a) **TURNOVER** is expressed net of Value Added Tax.
- b) **TAXATION** is based on the adjusted profit less capital allowances.  
No provision has been made for deferred taxation as there is reasonable evidence that any such deferred taxation would not become payable in the foreseeable future.
- c) **CASH FLOW STATEMENTS.**In accordance with Financial Reporting Standard No 1,Cash flow statements,the company is exempt from including cash flow statements as part of their financial statements.
- d) **DEPRECIATION** is provided at the following annual rates in order to write off each asset over its estimated useful life.

|                       |                    |
|-----------------------|--------------------|
| <b>Motor Vehicles</b> | <b>20% on cost</b> |
| <b>Equipment</b>      | <b>10% on cost</b> |

**2) OPERATING PROFIT is stated after charging:**

|                              | <b>2019</b>        | <b>2018</b>        |
|------------------------------|--------------------|--------------------|
| <b>Director's emoluments</b> | <b>11000</b>       | <b>11000</b>       |
| <b>Depreciation</b>          | <b>0</b>           | <b>0</b>           |
| <b>Accountancy</b>           | <b><u>2880</u></b> | <b><u>2099</u></b> |

**TUDOR BUILDING SERVICES LIMITED**

**NOTES TO THE ACCOUNTS**

**FOR THE YEAR 31ST MARCH 2019**

|    |  |               |                |              |
|----|--|---------------|----------------|--------------|
| 3) | TAXATION   | 2019          | 2018           |              |
|    | United Kingdom corporation tax based on the profit for the period. | 23850         | 12000          |              |
|    | Prior Year Tax Charge.   | <u>830</u>    | <u>3265</u>    |              |
|    |  | <u>24680</u>  | <u>15265</u>   |              |
| 4) | DIVIDEND   |               |                |              |
|    | Dividend on ordinary shares.                                       | <u>111252</u> | <u>50000</u>   |              |
| 5) | TANGIBLE FIXED ASSETS  |               |                |              |
|    |  | Motor<br>Van  | Equip-<br>ment | Total        |
|    | Cost at 01.04.18   | 9995          | 2722           | 12717        |
|    | Disposals  | 0             | 0              | 0            |
|    | Bought   | <u>0</u>      | <u>0</u>       | <u>0</u>     |
|    | Cost at 31.03.19   | <u>9995</u>   | <u>2722</u>    | <u>12717</u> |
|    | Depreciation at 01.04.18   | 9994          | 2721           | 12715        |
|    | Disposals  | 0             | 0              | 0            |
|    | Depreciation Charge  | <u>0</u>      | <u>0</u>       | <u>0</u>     |
|    | Depreciation at 31.03.19   | <u>9994</u>   | <u>2721</u>    | <u>12715</u> |
|    | NET BOOK VALUE 31.03.19  | <u>1</u>      | <u>1</u>       | <u>2</u>     |
| 6) | DEBTORS  | 2019          | 2018           |              |
|    | DEBTORS  | 20000         | 57426          |              |



**TUDOR BUILDING SERVICES LIMITED**

**NOTES TO THE ACCOUNTS**

**FOR THE YEAR 31ST MARCH 2019**

|           |                                      |              |              |
|-----------|--------------------------------------|--------------|--------------|
| <b>7)</b> | <b>CREDITORS</b>                     | <b>2019</b>  | <b>2018</b>  |
|           | Amounts falling due within one year: |              |              |
|           | Advance Payments                     | 0            | 25000        |
|           | Bank Overdraft & Loans               | 0            | 0            |
|           | Directors' current account           | 0            | 0            |
|           | Hire Purchase                        | 0            | 0            |
|           | Taxes and social security            | 282          | 24520        |
|           | Trade Creditors                      | 0            | 0            |
|           | Corporation Tax                      | 38444        | 25764        |
|           | Other Creditors                      | <u>1805</u>  | <u>1325</u>  |
|           |                                      | <u>40531</u> | <u>76609</u> |
| <br>      |                                      |              |              |
| <b>8)</b> | <b>SHARE CAPITAL</b>                 |              |              |
|           | Authorised :                         |              |              |
|           | Ordinary shares of £1 each           | <u>1000</u>  | <u>1000</u>  |
|           | Issued and fully Paid:               |              |              |
|           | Ordinary shares of £1 each           | <u>2</u>     | <u>2</u>     |
| <br>      |                                      |              |              |
| <b>9)</b> | <b>STAFF COSTS</b>                   |              |              |
|           | Wages and salaries                   | 22000        | 22000        |
|           | National Insurance Contributions     | <u>0</u>     | <u>0</u>     |
|           |                                      | <u>22000</u> | <u>22000</u> |

There were two employees during the year.