

FENNER LAWES (SUDBURY) LIMITED

DIRECTORS	A LAWES, J FENNER
SECRETARY	A LAWES
REGISTERED OFFICE	2 CATCHPOLE LANE, GREAT TOTHAM MALDON, ESSEX CM9 8PY
REGISTERED NUMBER	5657222
ACCOUNTANTS	G O'DRISCOLL & COMPANY 2 CATCHPOLE LANE, GREAT TOTHAM MALDON, ESSEX CM9 8PY

2009 CESSATION REPORT & ACCOUNTS

PAGES	1-2	REPORT OF THE DIRECTOR
	3	ACCOUNTANCY CERTIFICATION
	4	PROFIT & LOSS ACCOUNT
	5	BALANCE SHEET
	6-7	NOTES OF THE ACCOUNTS

SATURDAY



AVQEFDLM

A23

26/09/2009

87

COMPANIES HOUSE

FENNER LAWES (SUDBURY) LIMITED**REPORT OF THE DIRECTORS'**

The Director presents his Annual Report with the Accounts of the Company for the year to 30th June 2009.

PRINCIPAL ACTIVITY

The principal activity of the Company in the year under review was Estate Agents.

DIRECTORS

The Director in office in the year and his beneficial interest in the Company's issued ordinary share capital was as follows:

	Ordinary Shares of £1 each <u>2009</u>
J Fenner	1
A Lawes	1

DIRECTORS' RESPONSIBILITIES

Company law requires the Directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company and of the Profit and Loss of the Company for the year. In preparing these Accounts the Directors are required to:

- Select suitable accounting policies and then apply them consistently:
- Make judgements and estimates that are reasonable and prudent:
- Follow applicable accounting standards, subject to any material departure disclosed and explained in the Accounts:
- Prepare the Accounts on a going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable that the Accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

(2)

FENNER LAWES (SUDBURY) LIMITED

REPORT OF THE DIRECTORS' (Cont)

In preparing the above report, the Director has taken advantage of special exemptions applicable to small companies.

Signed on behalf of the
Board of Directors

A LAWES

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end. It is written over a horizontal dotted line.

APPROVED BY THE BOARD

DATED

12/9/09

FENNER LAWES (SUDBURY) LIMITED

2009 ACCOUNTANTS REPORT

We have prepared the attached Accounts, without carrying out an audit, from the Books, Records, Information and Explanations provided.

We certify that they are in accordance therewith.



2 Catchpole Lane
Great Totham, Maldon
Essex CM9 8PY

G O'Driscoll & Company
Accountants

Dated 24 / 1 / 09

FENNER LAWES (SUDBURY) LIMITED**PROFIT & LOSS ACCOUNT****FOR THE YEAR TO 30TH JUNE 2009**

	<u>NOTES</u>	<u>2009</u>	<u>2008</u>
TURNOVER	1	-	31042
Cost of Sales		-	9896
		-----	-----
GROSS PROFIT		-	21146
Administrative Costs		23	3527
		-----	-----
OPERATING PROFIT	2	(23)	17619
INCOME from Investments		-	-
		-----	-----
PROFIT on ordinary activities before taxation		(23)	17619
TAXATION		-	-
		-----	-----
PROFIT for the financial period after taxation		(23)	17619
DIVIDENDS paid or proposed		-	-
		-----	-----
RETAINED PROFIT for the financial period		-	17619
RETAINED LOSS brought forward		(13733)	(31352)
		-----	-----
RETAINED LOSS at 30 th June 2009		(£13756)	(£13733)
		=====	=====

CONTINUING OPERATIONS

None of the Company's activities were acquired or discontinued during the above financial year.

TOTAL RECOGNISED GAINS AND LOSSES

The Company has no recognised gains or losses other than the Profit or Loss for the above financial period.

FENNER LAWES (SUDBURY) LIMITED**ABBREVIATED BALANCE SHEET****AS AT 30TH JUNE 2009**

	<u>NOTES</u>	<u>2009</u>	<u>2008</u>
FIXED ASSETS			
Office Equipment	3	498	498
Investments		-	-
		-----	-----
		498	498
CURRENT ASSETS			
Stock		-	-
Debtors	5	-	-
Cash at Bank/Hand		-	3919
		-----	-----
		-	3919
CREDITORS: Amounts			
falling due within one year	6	14252	18148
		-----	-----
NET CURRENT ASSETS		(14252)	(14229)
		-----	-----
TOTAL DEFECIT		(13754)	(13731)
		-----	-----
CREDITORS: Amounts falling			
due after more than one year		-	-
		-----	-----
NET ASSETS		(£13754)	(£13731)
		=====	=====
CAPITAL RESERVES	8	2	2
PROFIT & LOSS ACCOUNT		(13756)	(13733)
		-----	-----
SHAREHOLDERS FUNDS		(£13754)	(£13731)
		=====	=====

For the year ending 31st July 2009 the Company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

Directors Responsibilities:

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to Companies subject to the Small Companies regime.

Approved by the Board of Directors and signed on their behalf by:

Director
A P LAWES

Dated 12/9/09

Director
J FENNER

Dated 12/9/09

FENNER LAWES (SUDBURY) LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS****FOR THE YEAR TO 30TH JUNE 2009****1. STATEMENT OF DIRECTOR'S RESPONSIBILITIES**

These have been recorded on the Balance Sheet.

2. ACCOUNTING POLICIES**a) BASIS OF ACCOUNTING**

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

The principal accounting policies which the Directors have adopted within that convention are set out below:

b) TURNOVER

Turnover consists of the invoiced value (excluding Value Added Tax) of goods and services supplied to third parties.

c) DEPRECIATION

Depreciation is provided so as to reduce fixed assets to their estimated residual value at the end of their anticipated useful lives at the following rates:

Equipment	25% on the reducing balance
-----------	-----------------------------

d) STOCKS

Nil applicable.

e) TAXATION

The Director is of the opinion a nil charge for Corporation Tax will apply in respect of these Accounts.

FENNER LAWES (SUDBURY) LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS (Cont)**

3	FIXED ASSETS	<u>F & F</u>	<u>TOTAL</u>
	Cost or Valuation 1.7.08	663	663
	Additions	-	-
		-----	-----
	As at 30.6.09	663	663
		=====	=====
	Depreciation at 1.7.08	-	-
	Charge in Year	165	165
		-----	-----
	As at 30.6.09	165	165
		=====	=====
	Net Book Value 30.6.09	498	498
		=====	=====
	Net Book Value 30.06.08	663	663
		=====	=====
4	INVESTMENT - Nil		
5	DEBTORS		
	Trade	£ -	
		=====	
6	CREDITORS: Amounts falling due within one year:		
	Trade Creditors	650	
	Taxes & Social Security	-	
	Directors Loan	13602	

		£ 14252	
		=====	
7	CREDITORS: Amounts falling due after more than one year:		
	Bank Loan & Mortgage	£ -	
		=====	
	The amount shown in the Balance Sheet includes the following amount due after more than one year:		<u>2009</u>
			Nil
			===
8	CALLED UP SHARE CAPITAL		
	Authorised	- 1000 Ordinary Shares of £1 each	£1000
			=====
	Allotted and Fully Paid	- 2 Ordinary Shares of £1 each	£ 2
			=====

9 DIVIDEND

The Directors declared a dividend of £nil per one pound ordinary share held.