

Registration Number

3481060

**Timbertecks (UK) Limited**  
**Abbreviated Financial Statements for**  
**the year ended 31st December 2007**

WEDNESDAY



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A42

08/10/2008

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COMPANIES HOUSE

## **Timbertecks (UK) Limited**

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## Timbertecks (UK) Limited

DIRECTORS

K M BENFIELD

SECRETARY

F SANDERS

REGISTERED  
OFFICE

CASTLE WAY,  
SEVERN BRIDGE IND EST  
CALDICOT  
MONMOUTHSHIRE  
NP265PR

REGISTERED NO

3481060

BANKERS

NAT WEST  
WARWICK

# BENFIELD ATT LIMITED

Notes to the  
Abbreviated Balance Sheet      31st December 2007

## 1 ACCOUNTING POLICIES

### Accounting convention

The financial statements have been prepared under the historical costs convention and in accordance with the Financial Reporting Standard for smaller Entities

### Turnover

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

## 2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal Value	31 12 07 £	31 12 06 £
1,000	Ordinary	£1	1,000	1,000

Allotted, issued and fully paid Number	Class	Nominal Value	31 12 07 £	31 12 06 £
2	Ordinary	£1	2	2

# TIMBERTECKS (UK) LIMITED

## ABBREVIATED BALANCE SHEET AT 31ST. DECEMBER 2007

	2007	2006
FIXED ASSETS	0	0
CURRENT ASSETS		
Debtors	2	2
Bank	<u>2</u>	<u>2</u>
CURRENT LIABILITIES		
BANK	0	8
CREDITORS DUE WITHIN 12 MONTHS	13644	12492
	<u>-13644</u>	<u>12500</u>
NET LIABILITIES	<u>-13642</u>	<u>-12498</u>
CAPITAL & RESERVES		
Called up share capital	2	2
Profit and (Loss) Account	-13644	-12500
SHAREHOLDERS FUNDS	<u>-13642</u>	<u>-12498</u>

The Directors are satisfied that the company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985 and that no member or members have requested an audit pursuant to subsection (2) of section 249B in relation to the accounts for the financial year

The Director acknowledges his responsibility for

- 1 Ensuring that the company keeps accounting records which comply with section 221, and
- 2 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 profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

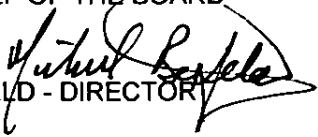
The abbreviated accounts have been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies

The Board approved these abbreviated accounts on

ON BEHALF OF THE BOARD

M BENFIELD - DIRECTOR

31 08 08



TIMERTECKS (UK) LIMITED

PROFIT AND LOOS ACCOUNT  
FOR THE YEAR ENDED 31 12 07

		2007	2006
Sales			
Contract sale		11356	0
Direct Costs			
Material and Labour	<u>12500</u>	12500	12500
Gross Profit(Loss)	<u>-1144</u>		<u>-12500</u>
Overhead			
Bank Charges	0	0	
	<u>0</u>		<u>0</u>
Net Profit(Loss)	<u>-1144</u>		<u>-12500</u>
Net Profit/(Loss)	b/fwd	-12500	
Net Profit (Loss)	c/fwd	<u>-13644</u>	<u>-12500</u>