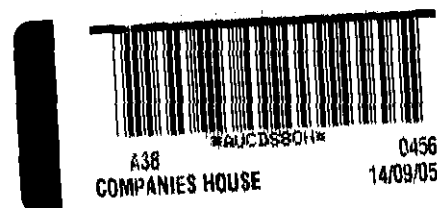


REGISTERED NUMBER: 463816

REGISTRAR  
COPY

ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2004  
FOR  
A. HAXBY & SONS (FILEY) LIMITED

Bradbury & Co



**A. HAXBY & SONS (FILEY) LIMITED**  
**CONTENTS OF THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2004**

---

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Independent Auditors on the Abbreviated Accounts</b>	<b>2</b>
<b>Abbreviated Balance Sheet</b>	<b>3</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

**A. HAXBY & SONS (FILEY) LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2004**

---

**DIRECTORS:**

G A Warburton  
Mrs G A Warburton  
W Dunlop  
Mrs L Unsworth

**SECRETARY:**

P J Shepherd

**REGISTERED OFFICE:**

Beverley Veneers Limited  
Grovehill Road  
Beverley  
East Yorkshire  
HU17 0JJ

**REGISTERED NUMBER:**

463816

**AUDITORS:**

Bradbury & Co (Accountants) Limited  
Accountants and Registered Auditors  
Driffeld

**REPORT OF THE INDEPENDENT AUDITORS TO  
A. HAXBY & SONS (FILEY) LIMITED  
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts on pages three to five, together with the full financial statements of the company for the year ended 31 December 2004 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to five are properly prepared in accordance with those provisions.

*Bradbury & Co (Accountants) Limited*

Bradbury & Co (Accountants) Limited  
Accountants and Registered Auditors  
Drifffield

Date: *30 June 2005* .....

Bradbury & Co

**A. HAXBY & SONS (FILEY) LIMITED**

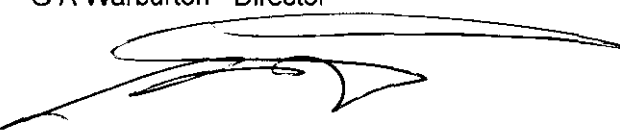
**ABBREVIATED BALANCE SHEET  
31 DECEMBER 2004**

	Notes	2004 £	2003 £
<b>FIXED ASSETS</b>			
Tangible assets	2	138,347	136,217
<b>CURRENT ASSETS</b>			
Stocks		2,774	2,524
Debtors	3	255,790	246,233
Cash at bank		89,929	69,292
		<u>348,493</u>	<u>318,049</u>
<b>CREDITORS</b>			
Amounts falling due within one year		(42,125)	(27,154)
<b>NET CURRENT ASSETS</b>		<u>306,368</u>	<u>290,895</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		444,715	427,112
<b>CREDITORS</b>			
Amounts falling due after more than one year		(1,984)	(1,637)
<b>PROVISIONS FOR LIABILITIES AND CHARGES</b>		<u>(2,300)</u>	<u>(1,200)</u>
		<u>440,431</u>	<u>424,275</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	1,500	1,500
Revaluation reserve		108,582	111,466
Profit and loss account		330,349	311,309
<b>SHAREHOLDERS' FUNDS</b>		<u>440,431</u>	<u>424,275</u>

These abbreviated accounts 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 June 2002).

**ON BEHALF OF THE BOARD:**

  
G A Warburton - Director

  
W Dunlop - Director

Approved by the Board on 13 June 2005

The notes form part of these abbreviated accounts

# A. HAXBY & SONS (FILEY) LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2004

### 1. ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

#### Turnover

Turnover is the total amount, excluding value added tax, receivable by the company for goods and services provided.

#### Depreciation

Freehold land is not depreciated. Depreciation of other fixed assets is provided on the straight line basis in order to write off the valuation/cost of each asset over its estimated useful life as follows:

	Per annum %
Freehold property	2
Plant and machinery	10-15
Motor Vehicles - cars	10
- vans	25

#### Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

#### Deferred tax

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

### 2. TANGIBLE FIXED ASSETS

	Total £
<b>COST OR VALUATION</b>	
At 1 January 2004	182,563
Additions	8,500
Disposals	(1,637)
At 31 December 2004	189,426
<b>DEPRECIATION</b>	
At 1 January 2004	46,346
Charge for year	6,370
Eliminated on disposal	(1,637)
At 31 December 2004	51,079
<b>NET BOOK VALUE</b>	
At 31 December 2004	138,347
At 31 December 2003	136,217

**A. HAXBY & SONS (FILEY) LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 DECEMBER 2004**

**3. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

	2004	2003
	£	£
Amounts owed by group undertakings	191,101	190,701
Other debtors	20,000	20,000
	<u>211,101</u>	<u>210,701</u>

**4. CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal	2004	2003
		value:	£	£
3,000	Ordinary shares	£1	<u>3,000</u>	<u>3,000</u>

Allotted and issued:				
Number:	Class:	Nominal	2004	2003
		value:	£	£
3,000	Ordinary shares	£1	<u>1,500</u>	<u>1,500</u>

**5. ULTIMATE HOLDING COMPANY**

The company's ultimate holding company is Beverley Veneers Limited.