

REGISTRAR  
COPY

ABBREVIATED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2002  
FOR  
A. HAXBY & SONS (FILEY) LIMITED



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COMPANIES HOUSE

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

**CONTENTS OF THE ABBREVIATED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2002**

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	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Independent Auditors on the Abbreviated Financial Statements</b>	<b>2</b>
<b>Abbreviated Balance Sheet</b>	<b>3</b>
<b>Notes to the Abbreviated Financial Statements</b>	<b>5</b>

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

**COMPANY INFORMATION**

**FOR THE YEAR ENDED 31 DECEMBER 2002**

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**DIRECTORS:**

G A Warburton  
Mrs G A Warburton  
W Dunlop

**SECRETARY:**

P J Shepherd

**REGISTERED OFFICE:**

c/o Beverley Veneers Limited  
Grovehill Road  
Beverley  
East Yorkshire  
HU17 0JJ

**REGISTERED NUMBER:**

463816

**AUDITORS:**

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

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

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

We have examined the abbreviated financial statements on pages three to six, together with the full financial statements of the company for the year ended 31 December 2002 prepared under Section 226 of the Companies Act 1985.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated financial statements 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 financial statements prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the financial statements 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 financial statements and that the abbreviated financial statements 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 financial statements prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements on pages three to six are properly prepared in accordance with those provisions.

*Bradbury & Co (Accountants) Limited*

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

Date: *11 July 2003*

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

**ABBREVIATED BALANCE SHEET  
31 DECEMBER 2002**

	Notes	2002 £	2001 £
<b>FIXED ASSETS</b>			
Tangible assets	2	141,147	134,260
<b>CURRENT ASSETS</b>			
Stocks		3,329	3,823
Debtors	3	242,948	210,695
Cash at bank		88,402	80,036
		<u>334,679</u>	<u>294,554</u>
<b>CREDITORS</b>			
Amounts falling due within one year		(61,146)	(29,770)
<b>NET CURRENT ASSETS</b>		<u>273,533</u>	<u>264,784</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		414,680	399,044
<b>CREDITORS</b>			
Amounts falling due after more than one year		(1,637)	-
<b>PROVISIONS FOR LIABILITIES AND CHARGES</b>		(900)	(100)
		<u>£412,143</u>	<u>£398,944</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	1,500	1,500
Revaluation reserve		114,350	117,234
Profit and loss account		296,293	280,210
<b>SHAREHOLDERS' FUNDS</b>		<u>£412,143</u>	<u>£398,944</u>

The notes form part of these financial statements

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

**ABBREVIATED BALANCE SHEET - continued**  
**31 DECEMBER 2002**

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These abbreviated financial statements have 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:**



G A Warburton - Director



W Dunlop - Director

Approved by the Board on 4 April 2003

The notes form part of these financial statements

**A. HAXBY & SONS (FILEY) LIMITED****NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2002****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	20
- 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.

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

**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2002**

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST OR VALUATION:</b>	
At 1 January 2002	179,786
Additions	15,743
Disposals	(14,168)
	<hr/>
At 31 December 2002	181,361
	<hr/>
<b>DEPRECIATION:</b>	
At 1 January 2002	45,526
Charge for year	6,024
Eliminated on disposal	(11,336)
	<hr/>
At 31 December 2002	40,214
	<hr/>
<b>NET BOOK VALUE:</b>	
At 31 December 2002	141,147
	<hr/>
At 31 December 2001	134,260
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**3. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

	2002 £	2001 £
Other debtors	210,701	188,476
	<hr/>	<hr/>

**4. CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal value:	2002	2001
			£	£
3,000	Ordinary shares	£1	3,000	3,000
			<hr/>	<hr/>
Allotted and issued:				
Number:	Class:	Nominal value:	2002	2001
			£	£
3,000	Ordinary shares	£1	1,500	1,500
			<hr/>	<hr/>

**5. ULTIMATE HOLDING COMPANY**

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