

CH

Registration number 3844187

Ben Nock Limited

Abbreviated accounts

for the period ended 31 January 2007

THURSDAY



AZQLOXEJ

A63

21/02/2008

50

COMPANIES HOUSE

Ben Nock Limited

**Abbreviated balance sheet
as at 31 January 2007**

	Notes	31 January 2007		31 December 2005	
		£	£	£	£
Current assets					
Debtors		1,194,417		812,244	
Cash at bank and in hand		-		1,677	
		<u>1,194,417</u>		<u>813,921</u>	
Creditors: amounts falling due within one year		<u>(202,269)</u>		<u>(62,321)</u>	
Net current assets			<u>992,148</u>		<u>751,600</u>
Net assets			<u><u>992,148</u></u>		<u><u>751,600</u></u>
Capital and reserves					
Called up share capital	2		2		2
Profit and loss account			<u>992,146</u>		<u>751,598</u>
Shareholders' funds			<u><u>992,148</u></u>		<u><u>751,600</u></u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this balance sheet

The notes on page 3 form an integral part of the abbreviated accounts.

Ben Nock Limited

Abbreviated balance sheet (continued)

**Director's statements required by Section 249B(4)
for the period ended 31 January 2007**

In approving these abbreviated accounts as director of the company I hereby confirm

(a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 31 January 2007 and

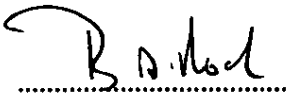
(c) that I acknowledge my responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

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

The abbreviated accounts were approved by the board on *22 January 2008* and signed on its behalf by



.....
Director

The notes on page 3 form an integral part of the abbreviated accounts.

Ben Nock Limited

Notes to the abbreviated accounts for the period ended 31 January 2007

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the period and derives from the provision of goods falling within the company's ordinary activities

1.3. Deferred taxation

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

1.4. Going concern

The accounts have been prepared on a going concern basis as the directors have indicated that they will continue to support the company for the foreseeable future

2. Share capital

31 January 2007 31 December 2005

	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. Transactions with directors

Mr B D Nock and Mrs R J Nock, shareholders and controlling parties, have a loan at 31 January 2007 of £1,183,589 (31 December 2005 £801,416) This loan bears interest at a commercial rate Within the period under review Mr B D Nock and Mrs R J Nock were not directors, but were appointed so shortly after the period end