

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2006**  
**FOR**  
**C P S LANMEAR LIMITED**

TUESDAY



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COMPANIES HOUSE

**C P S LANMEAR LIMITED**

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FOR THE YEAR ENDED 30 JUNE 2006**

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**C P S LANMEAR LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 JUNE 2006**

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**DIRECTOR:** C P Siddell

**SECRETARY:** C C Siddell

**REGISTERED OFFICE:** 158 Little Hardwick Road  
Walsall  
West Midlands  
WS9 0SF

**REGISTERED NUMBER:** 2242078

**ACCOUNTANTS:** Neil Paul & Co  
Chartered Certified Accountants  
Clay House  
5 Horninglow Street  
Burton upon Trent  
Staffordshire  
DE14 1NG

**C P S LANMEAR LIMITED**

**ABBREVIATED BALANCE SHEET**  
**30 JUNE 2006**

	Notes	30 6 06 £	£	30 6 05 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		188		900
<b>CURRENT ASSETS</b>					
Debtors		593		3,658	
Cash at bank		-		1,181	
		<u>593</u>		<u>4,839</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>20,342</u>		<u>18,128</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(19,749)</u>		<u>(13,289)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(19,561)</u>		<u>(12,389)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>(20,561)</u>		<u>(13,389)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>(19,561)</u>		<u>(12,389)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2006

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2006 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for-

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 financial statements were approved by the director on 20 June 2007 and were signed by

C P Siddell - Director



The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 JUNE 2006**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

**Turnover**

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

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Computer equipment      - 33% on cost

**Deferred tax**

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

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

**Going concern**

The director of the company has considered the applicability of the going concern basis in the preparation of these financial statements

The director has considered the cash flows for a period of 9 months from the date of his approval of the accounts and has considered that the company will be able to meet its liabilities as they fall due

On the above basis the director believes that it is appropriate for the financial statements to be prepared on the going concern basis

**2 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 July 2005	
and 30 June 2006	2,158
<b>DEPRECIATION</b>	
At 1 July 2005	1,258
Charge for year	712
At 30 June 2006	1,970
<b>NET BOOK VALUE</b>	
At 30 June 2006	188
At 30 June 2005	900

**C P S LANMEAR LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 30 JUNE 2006**

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**3 CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid		Nominal value	30 6 06	30 6 05
Number	Class		£	£
1,000	Ordinary shares	£1	<u>1,000</u>	<u>1,000</u>

**4 ULTIMATE PARENT COMPANY**

C P S Management Services Limited, a company incorporated in the Channel Islands was the ultimate holding company at the beginning of the year. On 6th December 2005 the entire shareholding was transferred to the sole director for nil consideration. The shares were considered to have little value as a consequence of balance sheet values and there being little activity in the company in recent years.