

EMPREROR SHOPFITTERS LTD*Emperor Shopfitters Ltd*FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2007

UNIT 2K
CHADWELL HEATH IND. PARK
KEMP ROAD
DAGENHAM
RM8 12SL

2138

WEDNESDAY



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24/10/2007

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COMPANIES HOUSE

EMPEROR SHOPFITTERS LTD

COMPANY INFORMATION

DIRECTOR

TARSEM SINGH BAINS

SECRETARY

APPALA RAJASEKHAR KOLLI

REGISTERED NO

5328397

REGISTERED OFFICE

**UNIT 2K
CHADWELL HEATH IND PARK
KEMP ROAD, DAGENHAM
RM8 12SL**

ACCOUNTANTS

**AHMAD & CO
20 HESSEL STREET
LONDON E1 2LP**

BANKERS

**BARCLAYS BANK PLC
LEICESTER
LE87 2BB**

EMPREROR SHOPFITTERS LTD

REPORT OF DIRECTOR FOR THE YEAR ENDED 31 MARCH 2007

The director has pleasure in submitting his report together with accounts for the year ended 31 March 2007

REVIEW OF THE BUSINESS

The company's principal activity during the year was that of manufacturing and supply of shutters and windows

DIRECTOR AND HIS SHAREHOLDING

Following was the director and share holder for the year

	<u>Ordinary Share of £1 each</u>
Tarsem Singh Bains	<u>100</u>

DIVIDENDS

The director does not recommend the payment of any dividend

CLOSE COMPANY

The director is of the opinion that the company is a Close Company within the terms of the Income and Corporation Tax Act 1970

EMPEROR SHOPFITTERS LTD

DIRECTORS' RESPONSIBILITIES

Company Law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for the year.

In preparing those financial statements, the directors are required to:

- (a) select suitable accounting policies and then apply them consistently:
- (b) make judgements and estimates that are reasonable and prudent:
- (c) follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts:
- (d) Preparing the financial statements on the going concern basis unless it is inappropriate to presume the company will continue in business.

The directors confirm that the accounts comply with the above requirements.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

AUDITORS

Under Companies Act 1985 (Audit exemption) Regulation 1994 (SI 1994/1935)
Audit exemptions apply.

For and on behalf of
Board of Directors

Director..... 

Dated 10 OCT 2007

EMPEROR SHOPFITTERS LTD

BALANCE SHEET AS AT 31 MARCH 2007

<u>FIXED ASSETS</u>	<u>Cost</u>	<u>Additions</u>	<u>Total</u>	<u>2006</u>
Plant & Machinery	31,290	0	31,290	31,290
Motors Vans	14,483	10,622	25,105	14,483
Fixtures & Fittings	<u>8,288</u>	<u>100</u>	<u>8,388</u>	<u>8,288</u>
	<u>54,061</u>	<u>10,722</u>	64,783	54,061
<u>CURRENT ASSETS</u>				
Stock & WIP		125,580		17,258
Trade & Sundry Debtors		21,970		45,686
Cash & Bank Balances		<u>21,149</u>	<u>168,699</u>	<u>8,676</u>
			233,482	<u>71,620</u>
				125,681
<u>Less</u>	<u>CURRENT LIABILITIES</u>			
Trade & Sundry Creditors		178,938		103,788
C Tax		<u>4,748</u>	<u>-183,686</u>	<u>0</u>
			<u>49,796</u>	<u>103,788</u>
				<u>21,893</u>
<u>REPRESENTED BY</u>				
<u>SHARE CAPITAL</u>				
100 Ordinary Shares of £1 each		100		100
Profit & Loss Account		28,515		19,198
Directors Loan Account		<u>21,181</u>		<u>2,595</u>
		<u>£49,796</u>		<u>21,893</u>

EMPEROR SHOPFITTERS LTD

BALANCE SHEET - continued:

The directors have:

- (a) taken advantage of the companies Act 1985 in not having these accounts audited
- (b) confirmed that no notice has been deposited under S249b (2) of the companies Act 1985
- (c) acknowledged their responsibilities for preparing accounts which give true and fair view of the Company of its profit/ loss for the period then ended in accordance with the requirements of S226 and which otherwise comply with requirements of this act relating to accounts, so far applicable to this company
- (d) acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985

“ For the year ended 31 March 2007 the company was entitled to exemption under section 249a(1) of the Companies Act 1985.”

“No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b (2)

Director ..



10 OCT 2007

EMPEROR SHOPFITTERS LTD

TRADING & PROFIT & LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2007

2006

	SALES	792,780	515,532
Less	Cost of Sales	<u>594,317</u>	<u>361,476</u>
	GROSS PROFIT	198,463	154,056
Deduct	OVERHEAD EXPENDITURE	<u>164,398</u>	<u>134,858</u>
	Profit for the year	34,065	19,198
Less	C TAX	<u>-4,748</u>	<u>0 0</u>
	Profit after Taxation	29,317	19,198
	Dividends for the year	20,000	0
	Balance brought forward	<u>19,198</u>	<u>0 0</u>
	Balance carried forward	<u>28,515</u>	<u>19,198</u>