

Registered number 6595937

CM

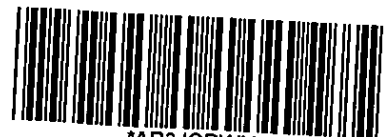
Hough Construction Limited

Statement of Accounts

31st May, 2009

Pritchard Accountants & Business Advisors Limited
Certified Public Accountants,
West Midlands WV11 2BQ

WEDNESDAY



A20 *AR3JQDWM* 256
07/10/2009
COMPANIES HOUSE

Hough Construction Limited

Company Information

Directors	Mrs V Hough Mr R Hough
Secretary	Mrs V Hough
Company Number	6595937 Registered in England and Wales
Registered Office	Larkholm, Shooting Butts Farm, Shooting Butts Road, Rugeley, Staffordshire WS15 2LW
Accountants	Pritchard Accountants & Business Advisors Limited Suite 46, Hilton Hall, Hilton Lane, Essington, Wolverhampton, West Midlands WV11 2BQ

CONTENTS

Directors' Report	1
Accountants' Report	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5-7

The following pages do not form part of the statutory accounts.

Trading and Profit and Loss Account	8 & 9
--	-------

Hough Construction Limited
Directors' Report
For the period ended 31st May, 2009.

The directors present their report and the financial statements for the period ended 31st May, 2009.

Principal Activity and Review of the Business

The principal activity of the company was that of construction.

Results And Dividends

The results for the period are set on page 3. It is proposed that the loss of £809 is charged to reserves.

Fixed Assets

Full disclosure of all matters relating to fixed assets are set out in the notes. The company purchased £0 and disposed of £0 at cost values.

Directors and their Interests

The directors who served during the period and their beneficial interests in the company are as stated below:

	Class of Share	2009
Mrs V Hough	Ordinary shares of £1 each.	50
Mr R Hough	Ordinary shares of £1 each.	50

Directors' Responsibilities

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that period. In preparing these the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

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.

Reporting Accountants

A resolution proposing that Pritchard Accountants & Business Advisors Limited be reappointed, as Reporting Accountants, of the company will be put to the Annual General Meeting.

The Directors' report which has been prepared in accordance with the special provisions of Part VII, of the Companies Act 1985 relating to small companies was approved by the board on 15th September, 2009 and signed on its behalf by

Mrs V Hough
Director



Mr R Hough
Director



Hough Construction Limited

**Accountants' Report to the Shareholders, on the Unaudited Financial Statements of
Hough Construction Limited.**

We report on the financial statements for the period ended 31st May, 2009 set out on pages 3 to 7.

Respective responsibilities of directors and reporting accountants

As described on page 4 the company's directors are responsible for the preparation of financial statements and they consider that the company is exempt from an audit. It is our responsibility to carry out procedures designed to enable us to report our opinion.

Basis of opinion

Our work was conducted in accordance with the Statement of Standards for Reporting Accountants, and so our procedures consisted of comparing the financial statements with the accounting records kept by the company, and making such limited enquiries of the officers of the company as we considered necessary for the purposes of this report. These procedures provide only the assurance expressed in our opinion.

Opinion

In our opinion:

(a) the financial statements are in agreement with the accounting records kept by the company under Section 221 of the Companies Act 1985;

(b) having regard only to, and on the basis of, the information contained in those accounting records:

(i) the financial statements have been drawn up in a manner consistent with the accounting requirements specified in section 249C(6) of the Act; and

(ii) the company satisfied the conditions for exemption from an audit of the financial statements for the period specified in section 249A(4) of the Act and did not, at any time within that period, fall within any of the categories of companies not entitled to the exemption specified in section 249B(1).



Pritchard Accountants & Business Advisors Limited
Certified Public Accountants, and
Reporting Accountants

Date: 15th September, 2009

Suite 46, Hilton Hall,
Hilton Lane, Essington,
Wolverhampton,
West Midlands WV11 2BQ

Hough Construction Limited
Profit and Loss Account
For the period ended 31st May, 2009

Continuing operations

2009

Notes

£

Administrative expenses	(809)
Amount written off investments	-
(Loss) for the period	(809)

The notes on pages 5 to 7 form an integral part of these financial statement

There are no recognised gains or losses other than the profit or loss for the above financial period.

Hough Construction Limited
Balance Sheet
As at 31st May, 2009

	Notes	£	2009 £
Creditors: amounts falling due within one year	2	(709)	
Net Current Liabilities			(709)
Total Assets Less Current Liabilities			(709)
Capital and Reserves			
Called up share capital	3	100	
Profit and loss account	4	(809)	
Equity Shareholders' Funds	5	(709)	
Shareholders' Funds Analysed			
Equity interests			(709)
Non-equity interests			-

The Directors' statements overleaf form an integral part of this Balance Sheet.

Hough Construction Limited
Balance Sheet (continued)
For the period ended 31st May, 2009

Directors' statements required by Section 249B(4)

In approving these financial statements as directors of the company we 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 31st May, 2009 and

(c) that we acknowledge our 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.

The financial statements which have been prepared in accordance with the special provisions of Part VII, of the Companies Act 1985 relating to small companies were approved by the board on 15th September, 2009 and signed on its behalf by

Mrs V Hough
Director



Mr R Hough
Director



The notes on pages 5 to 7 form an integral part of these financial statements.

Hough Construction Limited
Notes to the Financial Statements
For the period ended 31st May, 2009

1. Accounting Policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The accounts are prepared in accordance with the Financial Reporting Statement for Smaller Entities.

The company has taken advantage of the exemption in FRSSE from the requirement to produce a cashflow statement because it is a small company.

1.2 Research and development

Research expenditure is written off to the profit and loss account in the year in which it is incurred. Development expenditure is written off in the same year unless the directors are satisfied as to the technical, commercial and financial viability of individual projects. In this situation, the expenditure is deferred and amortised over the period from which the company is expected to benefit.

1.3 Leasing

Assets obtained under hire purchase contracts and finance leases are capitalised as tangible assets and depreciated over their useful lives. Obligations under such agreements are included in creditors net of the finance charge allocated to future periods. The finance element of the rental payment is charged to the profit and loss account so as to produce constant periodic rates of charge on the net obligations outstanding in each period.

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profits as as incurred.

1.4 Deferred taxation

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the directors consider that a liability to taxation is unlikely to materialise.

1.1 Directors' emoluments

2009

£

Remuneration

Directors' emoluments

40

Benefit in kind

-

40

2. Creditors: amounts falling due within one year

2009

£

Other taxes and social security costs

8

Directors' accounts

206

Accruals and deferred income

495

709

Hough Construction Limited
Notes to the Financial Statements
For the period ended 31st May, 2009

3. Share capital	2009		
	£		
Authorised			
1000 Ordinary shares of £1 each	1,000		
	<u>1,000</u>		
Equity interest	1,000		
Non-equity interest	-		
	<u></u>		
Allotted, called up and fully paid equity			
100 Ordinary shares of £1 each	100		
	<u>100</u>		
Equity interest	100		
Non-equity interest	-		
	<u></u>		
4. Reserves	Profit and loss account		Total
	£		£
(Loss) for the period	(809)		(809)
	<u></u>		<u></u>
Equity interests	(809)		(809)
Non-equity interests	-		-
	<u></u>		<u></u>
5. Reconciliation of movements in shareholders' funds	2009		
	£		
(Loss)/Profit for the period	(809)		
	(809)		
Net proceeds of equity share issue	100		
	<u></u>		
Net addition to shareholders' funds	(709)		
	<u></u>		

Hough Construction Limited
Notes to the Financial Statements
For the period ended 31st May, 2009

6. Capital commitments

2009

£

Details of capital commitments at the
accounting date are as follows:

-

Hough Construction Limited
Detailed Trading and Profit and Loss Account
For the period ended 31st May, 2009

	2009	
	£	£
Cost of sales		
Administrative expenses	809	
	<hr/>	(809)
Operating (loss)/profit	-	(809)
		<hr/>
Net (loss)/profit for the period		(809)
		<hr/>

Hough Construction Limited
Administrative Expenses
For the period ended 31st May, 2009

	2009 £
Administrative expenses	
Director's remuneration	40
Use of premises	45
Accountancy	645
General expenses	79
	<hr/>
	809
	<hr/>

Hough Construction Limited

1 of 2

Taxation computation For the period ended 31st May, 2009

	£	£
(Loss)/Profit for the Year		809
Add: Depreciation	-	
	<u> </u>	<u> </u>
		809
less: Capital allowances	-	
	<u> </u>	<u> </u>
		809

Corporation tax payable

Adjusted profit	809		
Bank interest	-		
	<u>809</u>		
	-	- @ 21% =	0.00
	-	- @ 21% =	0.00
			<u>0.00</u>

Capital allowances

	Total	Pool	Claim
	£	£	£
R.V. B/fwd	-	-	
	<u> </u>	<u> </u>	
	-	-	
F. Y. A. 100%	-	-	-
W. D. A. 20%	-	-	-
	<u> </u>	<u> </u>	<u> </u>
C/fwd	-	-	-
	<u> </u>	<u> </u>	

Hough Construction Limited
Taxation notes for the period ended 31st May, 2009

2 of 2

General expenses £79	£	Add back
Companies house	15	
Sponsorship	-	
Alarm Installation	-	
Sundries	64	
	<u>79</u>	<u>-</u>

Directors remuneration £40	Gross
Mr R Hough	<u>40</u>

Use of premises £45

This is a nominal charge for the business use of private premises.

Fixed Assets - Additions

Computer and accessories £0	Cost
Computer	<u>-</u>
	<u>-</u>

Fixtures, fittings & equipment £0

Fixed Assets - Disposals

Computer and accessories £0	Cost	Proceeds
-----------------------------	------	----------