

**Gateway Construction (North West)
Limited**

**UNAUDITED STATUTORY
FINANCIAL STATEMENTS**

**for the year ended
31 May 2008**

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COMPANIES HOUSE

Gateway Construction (North West) Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of Gateway Construction (North West) Limited for the year ended 31 May 2008.

PRINCIPAL ACTIVITIES

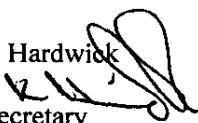
The company did not trade in the year.

DIRECTOR

The following directors have held office since 1 June 2007.

K Hardwick
N J Smith

By order of the board

K Hardwick

Secretary

2/2 2009

Gateway Construction (North West) Limited

DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing those financial statements, the directors are required to:

- a. select suitable accounting policies and then apply them consistently;
- b. make judgments and estimates that are reasonable and prudent;
- c. state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- d. 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 that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the requirement of 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.

Gateway Construction (North West) Limited

BALANCE SHEET

31 May 2008

	Notes	2008 £	2007 £
CURRENT ASSETS			
Debtors	3	89,253	89,253
		<u>89,253</u>	<u>89,253</u>
CREDITORS: Amounts falling due within one year	4	(158,815)	(158,815)
NET CURRENT LIABILITIES		<u>(69,562)</u>	<u>(69,562)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(69,562)</u>	<u>(69,562)</u>
CAPITAL AND RESERVES			
Called up share capital	5	98	98
Profit and loss account		<u>(69,660)</u>	<u>(69,660)</u>
EQUITY SHAREHOLDERS' DEFICIT	6	<u>(69,562)</u>	<u>(69,562)</u>

For the year ended 31 May 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records in accordance with s221, 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 its financial year and of its result for the year then ended in accordance with the requirements of s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company.

Approved by the board on 2/2 2009


N J Smith Director

Gateway Construction (North West) Limited

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 May 2008

1	The financial statements are drawn up under the historical cost convention.		
2	The company has not traded during the year and therefore no profit and loss account is presented.		
3	DEBTORS	2008 £	2007 £
	Due within one year:		
	Other taxes and social security costs	1,139	1,139
	Amounts owed by related company	85,580	85,580
	Other debtors	2,534	2,534
		<hr/>	<hr/>
		89,253	89,253
		<hr/>	<hr/>
4	CREDITORS: Amounts falling due within one year	2008 £	2007 £
	Amounts owed to related undertaking	14,497	14,497
	Other taxes and social security costs	92,116	92,116
	Accruals	52,202	52,202
		<hr/>	<hr/>
		158,815	158,815
		<hr/>	<hr/>
5	SHARE CAPITAL	2008 £	2007 £
	Authorised:		
	100 Ordinary shares of £1 each	100	100
		<hr/>	<hr/>
	Allotted, issued and fully paid:		
	98 Ordinary shares of £1 each	98	98
		<hr/>	<hr/>
6	RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' DEFICIT	2008 £	2007 £
	Shareholders' deficit at 1 June 2007 and 31 May 2008	(69,562)	(69,562)
		<hr/>	<hr/>

Gateway Construction (North West) Limited

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 May 2008

7 RELATED PARTY TRANSACTIONS

The following balances existed at the year end with companies which Mr N J Smith, the controlling party, has an interest in:

Amounts due from DPJ Construction Limited at 31 May 2008 total £64,573 (2007: £64,573).

Amounts due from Blades Yard Leisure Limited at 31 May 2008 total £21,007 (2007: £21,007).

8 ULTIMATE CONTROLLING PARTY

By virtue of his shareholding, Mr N J Smith is considered to be the ultimate controlling party.