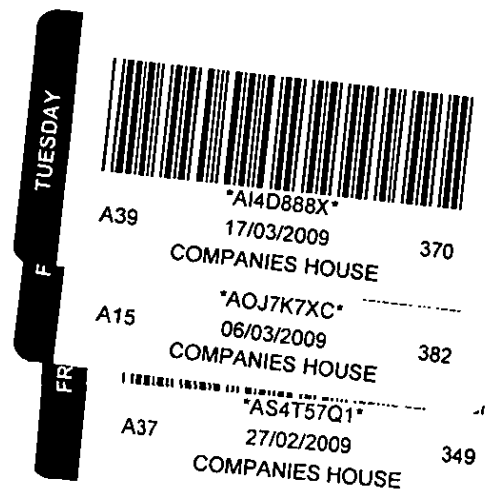


Registration number 3767057

Bob Lewis Construction Ltd

Directors' report and financial statements
for the year ended 31 May 2008



Bob Lewis Construction Ltd

Company information

Directors	Robert William Lewis Irene Sybilla Lewis
Company number	3767057
Registered office	15 CRICCIETH CLOSE LLANDUDNO, CONWY LL30 1GZ
Auditors	BAYLISS & CO 15 CRICCIETH CLOSE LLANDUDNO CONWY GWYNEDD LL30 1GZ
Business address	1 The Bank Dorrington Shrewsbury, Shropshire SY5 7JJ
Bankers	HSBC 104 HIGH STREET STROOD RPCHESTER KENT

Bob Lewis Construction Ltd

Directors' report for the year ended 31 May 2008

The directors present their report and the financial statements for the year ended 31 May 2008.

Principal activity

The principal activity of the company is the construction and maintenance of domestic and commercial building

Directors and their interests

The directors who served during the year and their respective interests in the company are stated below:

	Class of share	31/05/08	01/06/07
Robert William Lewis	Ordinary shares	1	1
Irene Sybilla Lewis	Ordinary shares	1	1

Directors' responsibilities

The directors are responsible for preparing 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 the affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- 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 her to ensure that the financial statements comply with the Companies Act 1985. She is 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.

In so far as the directors are aware:

- there is no relevant audit information (information needed by the company's auditors in connection with preparing their report) of which the company's auditors are unaware, and
- the directors have taken all the steps that she ought to have taken to make aware of any relevant audit information and to establish that the company's auditors are aware of that information.

Auditors

In accordance with Section 385 of the Companies Act 1985, a resolution proposing that BAYLISS & CO be reappointed as auditors of the company will be put to the Annual General Meeting.

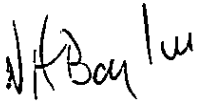
Bob Lewis Construction Ltd

**Directors' report
for the year ended 31 May 2008**

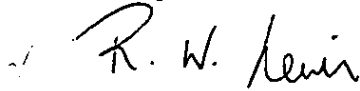
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This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 27 November 2008 and signed on its behalf by



Secretary



**Robert William Lewis
Director**

Bob Lewis Construction Ltd

**Profit and loss account
for the year ended 31 May 2008**

		Continuing operations	
		2008	2007
	Notes	£	£
Turnover	2	121,098	52,372
Cost of sales		(46,209)	(25,852)
Gross profit		74,889	26,520
Administrative expenses		(50,642)	(15,994)
Operating profit	3	24,247	10,526
Other interest receivable and similar income		535	184
Profit on ordinary activities before taxation		24,782	10,710
Tax on profit on ordinary activities	5	(5,500)	-
Profit for the year	13	19,282	10,710
Accumulated loss brought forward		(9,680)	(20,390)
Retained profit/(loss) carried forward		9,602	(9,680)

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

The notes on page 9 form an integral part of these financial statements.

Bob Lewis Construction Ltd

**Balance sheet
as at 31 May 2008**

	2008	2007
Notes	£	£
Fixed assets		
Tangible assets	14,438	8,607
Current assets		
Debtors	2	4,069
Cash at bank and in hand	105,600	60,696
	<u>105,602</u>	<u>64,765</u>
Creditors: amounts falling due within one year	<u>(24,348)</u>	<u>(4,471)</u>
Net current assets	<u>81,254</u>	<u>60,294</u>
Total assets less current liabilities	95,692	68,901
Creditors: amounts falling due after more than one year	(86,129)	(78,620)
Provisions for liabilities	<u>41</u>	<u>41</u>
Net assets/(liabilities)	<u><u>9,604</u></u>	<u><u>(9,678)</u></u>
Capital and reserves		
Called up share capital	2	2
Profit and loss account	9,602	(9,680)
Shareholders' funds	<u><u>9,604</u></u>	<u><u>(9,678)</u></u>

The financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies companies.

The financial statements were approved by the Board on 27 November 2008 and signed on its behalf by

Robert William Lewis
Director

X R. W. Lewis

The notes on page 9 form an integral part of these financial statements.

Bob Lewis Construction Ltd

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 May 2008**

In approving these financial statements as directors of the company we hereby confirm:

(a) that for the year 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 year ended 31 May 2008 and

(c) that we acknowledge our responsibilities for:

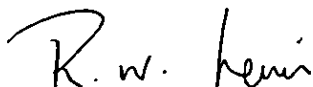
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(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 year and of its profit or loss for the year 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 financial statements are 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 Board on 27 November 2008 and signed on its behalf by

Robert William Lewis
Director



The notes on page 9 form an integral part of these financial statements.