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NORTHPLANT LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED
31 MARCH 2008
COMPANY NUMBER: 02076342 (England and Wales)

JEREMY WINDOWS FCA
Chartered Accountant
5 Beaufort Road
Bristol BS3 1PX

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DIRECTORS' REPORT**FOR THE YEAR ENDED 31 MARCH 2008**

The directors present their annual report with the unaudited accounts of the company for the year ended 31 March 2008

PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS

The principal activity of the company in the year under review was that of the management and maintenance of 52 Fremantle Road

DIRECTORS

The directors in office in the year and their interests in the share capital of the company were as follows -


	At	
	2008	2007
G Peryer	1	1
M Sherman	1	1
N Dunstan	1	1
W Strange	1	1

POLITICAL AND CHARITABLE CONTRIBUTIONS

During the year the company made no political or charitable contributions

The above report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Signed on behalf of the board of directors


W STRANGE
Director

Approved by the board 3rd NOVEMBER 2008

**CHARTERED ACCOUNTANT'S REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF NORTHPLANT LIMITED**

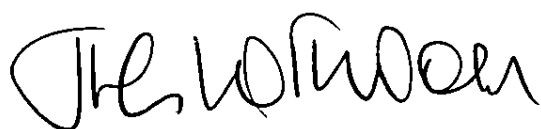
In accordance with the terms of my engagement and in order to assist you to fulfil your duties under the Companies Act 1985, I have compiled the financial statements of the company which comprise the Profit and Loss Account and Balance Sheet and the related notes from the accounting records and information and explanations you have given to me

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of my engagement. My work has been undertaken so that I might compile the financial statements that I have been engaged to compile, report to the Company's Board of Directors that I have done so, and state those matters that I have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for my work or for this report.

I have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet your duty to ensure that the company has kept proper accounting records and to prepare financial statements for the year ended 31 March 2008 that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

I have not been instructed to carry out an audit of the financial statements. For this reason, I have not verified the accuracy or completeness of the accounting records or information and explanations you have given to me and I do not, therefore, express any opinion on the financial statements.



JEREMY WINDOWS FCA

Chartered Accountant

**5 Beaulay Road
Bristol BS3 1PX**

4TH NOVEMBER 2008
Date

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2008

	Notes	2008 £	2007 £
CONTRIBUTIONS	2	1,600	8,248
Administrative expenses		(2,222)	(7,775)
		<hr/>	
(LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		(622)	473
TAXATION		0	0
		<hr/>	
(LOSS)/PROFIT FOR THE FINANCIAL YEAR		(622)	473
		<hr/>	
RETAINED PROFIT/(LOSS) AT 1 APRIL 2007		270	(203)
(LOSS)/PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		(622)	473
		<hr/>	
RETAINED (LOSS)/PROFIT AT 31 MARCH 2008		(352)	270
		<hr/>	

The notes on pages 5 to 6 form part of these financial statements.

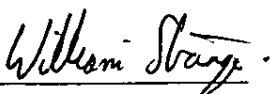
BALANCE SHEET AS AT 31 MARCH 2008

	Notes	2008 £	2007 £
CURRENT ASSETS			
Cash at bank and in hand		0	509
		<hr/>	<hr/>
		0	509
CREDITORS:			
amounts falling due within one year	4	348	235
		<hr/>	<hr/>
NET (LIABILITIES)/ASSETS		(348)	274
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	5	4	4
Profit and loss account		(352)	270
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS	6	(348)	274
		<hr/>	<hr/>

These accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

For the financial year ended 31 March 2008 the company was entitled to exemption from audit under section 249A(1) Companies Act 1985, and no notice has been deposited under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985 so far as applicable to the company.

Signed on behalf of the board of directors



W STRANGE

Director

Approved by the board: 3rd NOVEMBER 2008

The notes on pages 5 to 6 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2008

1 ACCOUNTING POLICIES

1.1 Basis of preparation of accounts

The financial statements are prepared under the historical cost convention as modified by the revaluation of certain fixed assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

2 CONTRIBUTIONS FROM RESIDENTS

This represents amounts received from residents as contributions towards expenses

3 OPERATING PROFIT

The operating profit is stated after charging -

	2008 £	2007 £
Directors' emoluments	0	0

4 CREDITORS. AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007 £
Bank overdraft	113	0
Other creditors	235	235
	348	235

5 CALLED UP SHARE CAPITAL

	2008 £	2007 £
Authorised Ordinary shares of £1 each	100	100
Issued Ordinary shares of £1 each	4	4

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2008

6 SHAREHOLDERS' FUNDS

Reconciliation of movements on shareholders' funds

	2008 £	2007 £
(Loss)/Profit for the financial year after taxation	(622)	473
Dividends	0	0
	(622)	473
Other recognised gains relating to the year	0	0
New share capital subscribed	0	0
	(622)	473
Net additions to shareholders' funds	(622)	473
Opening shareholders' funds at 1 April 2007	274	(199)
Closing shareholders' funds at 31 March 2008	(348)	274

7 CONTINGENT LIABILITIES

There were no contingent liabilities at the balance sheet date

8 CAPITAL COMMITMENTS

There were no capital or other commitments at the balance sheet date