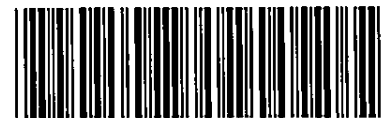


REGISTERED NUMBER: 6158686 (England and Wales)

**REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009
FOR
ROSS CIVILS LIMITED**

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ROSS CIVILS LIMITED

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FOR THE YEAR ENDED 31 MARCH 2009**

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ROSS CIVILS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2009

DIRECTOR: M Ross

SECRETARY: Ms P Ross

REGISTERED OFFICE: 97 Penderry Rise
London
SE6 1EZ

REGISTERED NUMBER: 6158686 (England and Wales)

ACCOUNTANTS: Edwards Chartered Accountants
409-411 Croydon Road
Beckenham
Kent
BR3 3PP

ROSS CIVILS LIMITED

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 MARCH 2009**

The director presents his report with the financial statements of the company for the year ended 31 March 2009.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of civil engineering.

DIRECTOR

M Ross held office during the whole of the period from 1 April 2008 to the date of this report.

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

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'M Ross', is written over a horizontal line.

M Ross - Director

30 January 2010

ROSS CIVILS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2009

		Year Ended 31.3.09 £	Period 14.3.07 to 31.3.08 £
	Notes		
TURNOVER		39,032	33,009
Cost of sales		<u>2,747</u>	<u>-</u>
GROSS PROFIT		36,285	33,009
Administrative expenses		<u>11,148</u>	<u>9,703</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	25,137	23,306
Tax on profit on ordinary activities	3	<u>5,279</u>	<u>4,661</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u><u>19,858</u></u>	<u><u>18,645</u></u>

The notes form part of these financial statements

ROSS CIVILS LIMITED

BALANCE SHEET 31 MARCH 2009

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	5	1,263	570
Cash at bank		6,753	9,843
		<u>8,016</u>	<u>10,413</u>
CREDITORS			
Amounts falling due within one year	6	13,196	7,382
		<u>(5,180)</u>	<u>3,031</u>
NET CURRENT (LIABILITIES)/ASSETS			
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(5,180)</u>	<u>3,031</u>
CAPITAL AND RESERVES			
Called up share capital	7	2	2
Profit and loss account	8	(5,182)	3,029
		<u>(5,180)</u>	<u>3,031</u>
SHAREHOLDERS' FUNDS			
		<u>(5,180)</u>	<u>3,031</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the 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 each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the director on 30 January 2010 and were signed by:



M Ross - Director

The notes form part of these financial statements

ROSS CIVILS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	Year Ended 31.3.09 £	Period 14.3.07 to 31.3.08 £
Director's emoluments and other benefits etc	<u>5,436</u>	<u>5,833</u>

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	Year Ended 31.3.09 £	Period 14.3.07 to 31.3.08 £
Current tax:		
UK corporation tax	<u>5,279</u>	<u>4,661</u>
Tax on profit on ordinary activities	<u>5,279</u>	<u>4,661</u>

4. DIVIDENDS

	Year Ended 31.3.09 £	Period 14.3.07 to 31.3.08 £
Ordinary shares of £1 each		
Final	<u>28,069</u>	<u>15,616</u>

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Trade debtors	<u>1,263</u>	<u>570</u>

ROSS CIVILS LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 MARCH 2009

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009	2008
	£	£
Trade creditors	1,117	141
Taxation and social security	11,057	6,216
Other creditors	1,022	1,025
	<u>13,196</u>	<u>7,382</u>

7. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2009	2008
			£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2009	2008
			£	£
2	Ordinary	£1	<u>2</u>	<u>2</u>

8. RESERVES

	Profit and loss account
	£
At 1 April 2008	3,029
Profit for the year	19,858
Dividends	<u>(28,069)</u>
At 31 March 2009	<u>(5,182)</u>