

5928991

M M BUILDERS (UK) LTD

FINANCIAL STATEMENTS

AS AT 30 SEPTEMBER 2008

101 WELLINGTON STREET
GRAVESEND
KENT DA12 1JE

THURSDAY



A28 *A69T85D8* 58
04/12/2008
COMPANIES HOUSE

M M BUILDERS (UK) LTD

COMPANY INFORMATION

DIRECTORS

M. MALIK

SECRETARY

B. BEGUM

REGISTERED NO.

5928991

REGISTERED OFFICE

**101 WELLINGTON STREE
GRAVESEND
KENT**

ACCOUNTANTS

**AHMAD & CO
20 HESSEL STREET
LONDON
E1 2LP**

BANKERS

**LLOYDS TSB
GRAVESEND**

M M BUILDERS (UK) LTD

REPORT OF THE DIRECTORS AND ACCOUNTS **FOR THE YEAR ENDED 30 SEPTEMBER 2008**

The directors have pleasure in submitting their report and accounts of the company for the year ended 30 September 2008..

PRINCIPAL ACTIVITY

The principal activity of the company during the year was that of General Builders.

DIRECTORS & THEIR SHAREHOLDINGS

Following was the director and shares held during the year.

	<u>NO OF SHARE</u>
M. Malik	1

DIVIDENDS

Directors do not recommend any dividend for the year.

MOVEMENT IN THE FIXED ASSETS

The movement in the fixed assets are shown in the notes to the accounts.

CLOSE COMPANY

The company is a 'Close Company' within the terms of Income and Corporation Tax Act 1984

M M BUILDERS (UK) LTD

DIRECTORS' RESPONSIBILITIES

Company Law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for the year.

In preparing those financial statements, the directors are required to:

- (a) select suitable accounting policies and then apply them consistently:
- (b) make judgements and estimates that are reasonable and prudent:
- (c) follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts:
- (d) Preparing the financial statements on the going concern basis unless it is inappropriate to presume the company will continue in business.

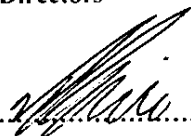
The directors confirm that the accounts comply with the above requirements.

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.

AUDITORS

Under Companies Act 1985 (Audit exemption) Regulation 1994 (SI 1994/1935)
Audit exemptions apply.

For and on behalf of
Board of Directors

Director... 

Dated 14 NOV 2008

BUILDWELL HOMES LIMITED

BALANCE SHEET AS AT 30 SEPTEMBER 2008

2007

FIXED ASSETS

0

0

Company Formation

200

200

CURRENT ASSETS

Cash & Bank Balance

810
1,010

810
1010

Less

CURRENT LIABILITIES

Trade & Sundry Creditors

0

0

Taxation

14
14

0
0

NET ASSETS LESS LIABILITIES

£996

£0

Represented By-

SHARE CAPITAL

Ordinary share of £1 each

1

1

Profit and Loss Account

57

0

Directors Loan Account

938
£996

199
£200

M M BUILDERS (UK) LTD

BALANCE SHEET - continued:

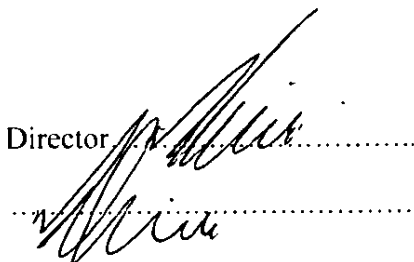
The directors have:

- (a) taken advantage of the companies Act 1985 in not having these accounts audited.
- (b) confirmed that no notice has been deposited under S249b (2) of the companies Act 1985.
- (c) acknowledged their responsibilities for preparing accounts which give true and fair view of the Company of its profit/ loss for the period then ended in accordance with the requirements of S226 and which otherwise comply with requirements of this act relating to accounts, so for applicable to this company.
- (d) acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985.

“ For the year ended 30 September 2008 the company was entitled to exemption under section 249a(1) of the Companies Act 1985.”

“No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b (2)

Director



14 NOV 2008

M M BUILDERS (UK) LTD

TRADING AND PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 SEPTEMBER 2008

			<u>2007</u>
	WORK DONE	520	0.00
<u>Less:</u>	<u>EXPENDITURE</u>		
	Bank Charges	49	
	Accountancy	<u>400</u>	
		449	<u>0</u>
	Profit before Taxation	71	0
	Taxation	14	0
	Profit after Taxation	57	0
	Balance brought forward	<u>0</u>	<u>0</u>
	Balance carried forward	<u>£57</u>	<u>0</u>