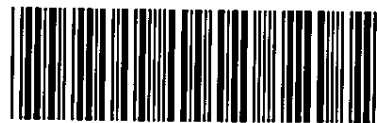


668133

C & P ROTHWELL LTD
ABBREVIATED UNAUDITED FINANCIAL STATEMENTS
AND
ACCOUNTANTS' REPORT
FOR THE YEAR ENDED 31 JANUARY 2007

WEDNESDAY



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INDEX TO THE ACCOUNTS

| Pages | |
|--------|-----------------------------------|
| 2 | Directors' Statement |
| 3 | Accountants' Report |
| 4 | Abbreviated Balance Sheet |
| 6 to 7 | Notes to the Abbreviated Accounts |

The company's registered number is 668133

C & P ROTHWELL LTD
DIRECTOR'S STATEMENT

The attached page reproduces the text of the report prepared for the purposes of section 249A(1) Companies Act 1985 in respect of the company's annual accounts, from which the abbreviated accounts set out on pages 4 to 7 have been prepared

COPY OF ACCOUNTANTS' REPORT ON THE FULL ACCOUNTS
TO C & P ROTHWELL LTD

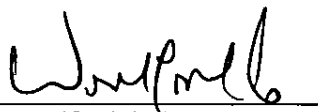
In accordance with the engagement letter dated 6 September 2005, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss Account, Balance Sheet, Reconciliation of Movements in Shareholders' Funds and the related notes from the accounting records and information and explanations you have given to us

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

We 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 for the year ended 31 January 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements 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.

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


Woodford & Co
Incorporated Financial Accountants
23 South Parade
Doncaster
South Yorkshire
DN1 2DJ

28th January 2008

C & P ROTHWELL LTD
ABBREVIATED BALANCE SHEET
AT 31 JANUARY 2007

| | Notes | 2007 £ | 2006 £ |
|--|-------|-----------|-----------|
| FIXED ASSETS | | | |
| Tangible Assets | 2 | 686,459 | 193,052 |
| CURRENT ASSETS | | | |
| Stock | 1c | 15,250 | 15,000 |
| Debtors falling due within one year | | 6,234 | 6,834 |
| Cash at bank and in hand | | 48,670 | 118,963 |
| | | 70,154 | 140,797 |
| CREDITORS: Amounts falling due within one year | | 668,107 | 82,235 |
| NET CURRENT (LIABILITIES)/ASSETS | | (597,953) | 58,562 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | 88,506 | 251,614 |
| CREDITORS: Amounts falling due after more than one year | | - | (90,376) |
| | | £ 88,506 | £ 161,238 |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 4 | 14,934 | 14,934 |
| Other reserves | | 7,466 | 7,466 |
| Profit and loss account | | 66,106 | 138,838 |
| | | £ 88,506 | £ 161,238 |

The notes on pages 6 to 7 form part of these accounts

C & P ROTHWELL LTD
ABBREVIATED BALANCE SHEET (CONTINUED)
AT 31 JANUARY 2007

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

- a) for the year in question the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985,
- b) no notice has been deposited under section 249B(2) requesting that an audit be conducted for the year ended 31 January 2007, and
- c) we acknowledge our responsibilities for
 - i) ensuring that the company keeps accounting records which comply with section 221, and
 - ii) preparing accounts 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 for the financial year then ended in accordance with the requirements of section 226, and which otherwise comply with the provisions of the Companies Act relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

These abbreviated accounts were approved by the board of directors on 28th January 2008


D Rothwell, Director

C & P ROTHWELL LTD
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2007

1. ACCOUNTING POLICIES

1a. Basis of accounting

The financial statements have been prepared under the historical cost convention

1b. Tangible fixed assets

Land and building are shown at original historical cost or subsequent valuation as set out in the note
Other fixed assets are shown at cost

Depreciation is provided, after taking account of any grants receivable, at the following annual rates in order to write off each asset over its estimated useful life by the reducing balance method

| | 2007 | 2006 |
|-----------------------|-------------|-------------|
| | % | % |
| Freehold buildings | 2 | 2 |
| Plant and equipment | 10 | 10 |
| Motor vehicles | 25 | 25 |
| Fixtures and fittings | 10 | 10 |

1c. Stocks

Stocks are stated at the lower of cost and net realisable value. Cost incurred in bringing each product to its present location and condition is based on purchase cost on a first-in, first-out basis, including transport

1d. Taxation

Corporation tax payable is provided on taxable profits at the current rate

Advance corporation tax payable on dividends paid or provided for in the year is written off

C & P ROTHWELL LTD
NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 31 JANUARY 2007

2. TANGIBLE FIXED ASSETS

| | 2007 | 2006 |
|-------------------------|------------------|------------------|
| | £ | £ |
| Cost | | |
| At 1 February 2006 | 495,355 | 493,052 |
| Additions | 511,749 | 2,303 |
| Disposals | (59,900) | - |
| At 31 January 2007 | <u>947,204</u> | <u>495,355</u> |
| Depreciation | | |
| At 1 February 2006 | 302,303 | 282,192 |
| Disposals | (59,900) | - |
| For the year | 18,342 | 20,111 |
| At 31 January 2007 | <u>260,745</u> | <u>302,303</u> |
| Net Book Amounts | | |
| At 31 January 2007 | <u>£ 686,459</u> | <u>£ 193,052</u> |

3. CREDITORS

| | 2007 | 2006 |
|--|-------------|---------------|
| | £ | £ |
| Creditors include the following amounts of secured liabilities | | |
| Due after more than one year | <u>-</u> | <u>90,376</u> |

4. CALLED UP SHARE CAPITAL

| | 2007 | 2006 |
|----------------------------------|-----------------|-----------------|
| | £ | £ |
| Authorised | | |
| 25000 Ordinary shares of £1 each | <u>£ 25,000</u> | <u>£ 25,000</u> |
| Allotted, issued and fully paid | | |
| 14934 Ordinary shares of £1 each | <u>£ 14,934</u> | <u>£ 14,934</u> |