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ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2007

FOR

URBANFIX LIMITED



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FOR THE YEAR ENDED 31 MARCH 2007**

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URBANFIX LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2007**

DIRECTORS

A Branley
J Branley

SECRETARY:

J Branley

REGISTERED OFFICE

The White House
Westoe Village
South Shields
Tyne and Wear
NE33 3EB

REGISTERED NUMBER:

04567882 (England and Wales)

ACCOUNTANTS

Robson Laidler LLP
Fernwood House
Fernwood Road
Jesmond
Newcastle upon Tyne
Tyne and Wear
NE2 1TJ

BANKERS:

Allied Irish Bank (GB)
9-17 Collingwood Street
Newcastle Upon Tyne
NE1 1HE

URBANFIX LIMITED

**ABBREVIATED BALANCE SHEET
31 MARCH 2007**

	2007 £	2006 £
CURRENT ASSETS		
Stocks	6,000	6,000
Cash at bank	6	19
	<u>6,006</u>	<u>6,019</u>
CREDITORS		
Amounts falling due within one year	7,591	7,591
	<u>(1,585)</u>	<u>(1,572)</u>
NET CURRENT LIABILITIES		
	<u>(1,585)</u>	<u>(1,572)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>(1,585)</u>	<u>(1,572)</u>
CAPITAL AND RESERVES		
Called up share capital	10	10
Profit and loss account	(1,595)	(1,582)
	<u>(1,585)</u>	<u>(1,572)</u>
SHAREHOLDERS' FUNDS		
	<u>(1,585)</u>	<u>(1,572)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 abbreviated accounts have been 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 of Directors on 30 October 2007 and were signed on its behalf by



A Branley - Director

The notes form part of these abbreviated accounts

URBANFIX LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2007

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 2005)

Stocks

Work in progress is valued at the lower of cost and net realisable value

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads

Deferred tax

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

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2007 £	2006 £
100	Ordinary	£1	<u>100</u>	<u>100</u>
Allotted, issued and fully paid Number	Class	Nominal value	2007 £	2006 £
10	Ordinary	£1	<u>10</u>	<u>10</u>

3 TRANSACTIONS WITH DIRECTORS

Included within creditors is £ 7,591 which is due to A Branley, a director of the company

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
URBANFIX LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 March 2007 which comprise the Profit and Loss Account, the Balance Sheet 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 & 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 as at 31 March 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.



Robson Laidler LLP
Fernwood House
Fernwood Road
Jesmond
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Tyne and Wear
NE2 1TJ

30 October 2007