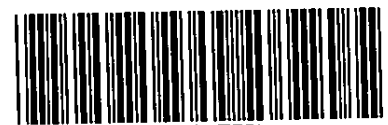


COMPANY REGISTRATION NUMBER 00651925

**DON CONTROLS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31 MARCH 2013**



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DON CONTROLS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2013

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DON CONTROLS LIMITED

INDEPENDENT AUDITOR'S REPORT TO DON CONTROLS LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts, together with the financial statements of Don Controls Limited for the year ended 31 March 2013 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's 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 for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITOR

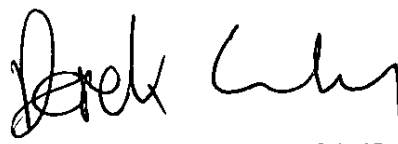
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



DEREK CORBY BSC FCA (Senior
Statutory Auditor)
For and on behalf of
FORD CAMPBELL FREEDMAN LLP
Chartered Accountants
& Statutory Auditor

34 Park Cross Street
Leeds
LS1 2QH

24/07/2013

DON CONTROLS LIMITED

ABBREVIATED BALANCE SHEET

31 MARCH 2013

	Note	2013 £	2012 £
FIXED ASSETS	2		
Tangible assets		17,868	23,824
Investments		<u>1,000</u>	<u>1,000</u>
		18,868	24,824
CURRENT ASSETS			
Stocks		79,191	166,391
Debtors		399,193	249,479
Cash at bank and in hand		<u>272,211</u>	<u>225,578</u>
		750,595	641,448
CREDITORS: Amounts falling due within one year		<u>458,255</u>	<u>407,712</u>
NET CURRENT ASSETS		292,340	233,736
TOTAL ASSETS LESS CURRENT LIABILITIES		311,208	258,560
PROVISIONS FOR LIABILITIES		<u>3,574</u>	<u>4,765</u>
		307,634	253,795
CAPITAL AND RESERVES			
Called-up equity share capital	4	100,000	100,000
Profit and loss account		<u>207,634</u>	<u>153,795</u>
SHAREHOLDERS' FUNDS		307,634	253,795

The Balance sheet continues on the following page
The notes on pages 4 to 7 form part of these abbreviated accounts

DON CONTROLS LIMITED

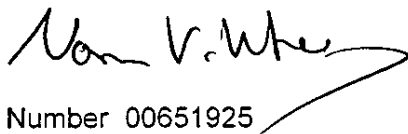
ABBREVIATED BALANCE SHEET *(continued)*

31 MARCH 2013

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 17/07/2013, and are signed on their behalf by

N V WHEAT



Company Registration Number 00651925

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

DON CONTROLS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2013

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Consolidation

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

Turnover

Turnover, which is stated net of Value Added Tax, represents sales to third parties. Long term contracts are included in turnover on the basis of the sales value of work performed during the year by reference to the total sales value and the stage of completion of those contracts.

Fixed assets

All fixed assets are initially recorded at cost.

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Motor Vehicles - 25% written down value

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Long term contracts

A proportion of the profit on long term contracts is taken if the final outcome can be assessed with reasonable certainty. The profit is stated after providing for known losses and contingencies. Credit for claims is not taken until the cash is received.

Where sales values attributed to long term contracts are greater than the respective cash received or invoiced amounts, the excess is shown in debtors. If the sales value is of a lower amount, then the difference is disclosed in creditors.

Hire purchase agreements

Assets held under hire purchase agreements are capitalised and disclosed under tangible fixed assets at their fair value. The capital element of the future payments is treated as a liability and the interest is charged to the profit and loss account on a straight line basis.

DON CONTROLS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2013

1. ACCOUNTING POLICIES *(continued)*

Pension costs

The company operates a defined contribution pension scheme for employees. The assets of the scheme are held separately from those of the company. The annual contributions payable are charged to the profit and loss account.

Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more tax, with the following exceptions:

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold.

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

DON CONTROLS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2013

2. FIXED ASSETS

	Tangible Assets £	Investments £	Total £
COST			
At 1 April 2012 and 31 March 2013	<u>31,765</u>	<u>1,000</u>	<u>32,765</u>
DEPRECIATION			
At 1 April 2012	7,941	—	7,941
Charge for year	<u>5,956</u>	<u>—</u>	<u>5,956</u>
At 31 March 2013	<u>13,897</u>	<u>—</u>	<u>13,897</u>
NET BOOK VALUE			
At 31 March 2013	<u>17,868</u>	<u>1,000</u>	<u>18,868</u>
At 31 March 2012	<u>23,824</u>	<u>1,000</u>	<u>24,824</u>

	Country of Incorporation	Holding	Proportion of voting rights and shares held	Nature of business
Subsidiary undertakings				
Wm Don Limited	England & Wales	Ordinary Shares	100%	Dormant Subsidiary

The capital and reserves of the subsidiary as at 31 March 2013, the financial year of the holding company were as follows

	2013 £	2012 £
Profit and (loss) for the year		
Wm Don Limited	—	—
Aggregate capital and reserves		
Wm Don Limited	—	—

3. TRANSACTIONS WITH THE DIRECTORS

At 31 March 2013 the directors owed the company an amount of £8,237 (2012 £7,344)

4. SHARE CAPITAL

Authorised share capital:

	2013 £	2012 £
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

DON CONTROLS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2013

4. SHARE CAPITAL *(continued)*

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>	<u>100,000</u>	<u>100,000</u>

5. ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking is donelec Group Limited, a company incorporated in England and Wales