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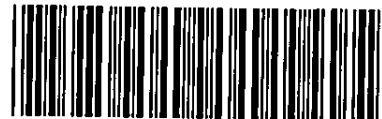
**A&B (Controls) Limited**

**Report and Financial Statements**

**Year Ended**

**31 March 2008**

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COMPANIES HOUSE

**IBDO**

**BDO Stoy Hayward**  
Chartered Accountants

**A&B (Controls) Limited**

**Annual report and financial statements for the year ended 31 March 2008**

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**Directors**

**W J Perkins**

**Secretary and registered office**

**J Perkins, Lancaster House, Wellington Crescent, Fradley Park, Lichfield,  
Staffordshire, WS13 8RZ.**

**Company number**

**01839963**

**A&B (Controls) Limited**

**Report of the directors for the year ended 31 March 2008**

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The directors present their report together with the financial statements for the year ended 31 March 2008.

**Results and principal activities**

The company has not traded during the financial year and accordingly no profit and loss account is attached.

**Directors**

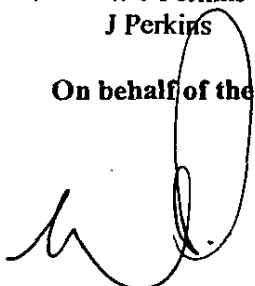
The directors of the company during the year were:

W J Perkins

J Perkins

(Resigned on 24 September 2007)

**On behalf of the board**

A handwritten signature in black ink, appearing to be 'W J Perkins', is written over the text 'On behalf of the board' and extends downwards.

W J Perkins

**Director**

26 January 2009

**A&B (Controls) Limited**

**Profit and loss account for the year ended 31 March 2008 and balance sheet at 31 March 2008**

**Profit and loss account for the year ended 31 March 2008**

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses.

**Balance sheet at 31 March 2008**

	Note	2008 £	2007 £
<b>Current assets</b>			
Cash at bank and in hand		100	100
		==	==
<b>Capital and reserves</b>			
Called up share capital	2	100	100
		—	—
<b>Shareholders' funds</b>		100	100
		==	==

Pursuant to the Companies Act 1985 (Audit Exemptions) (Amendment) Regulations 2000 (SI2000 no. 1430):

- (a) the company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the Act") for the financial year ended 31 March 2008,
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 March 2008 in accordance with subsection 2 of section 249B of the Act; and
- (c) the directors acknowledge their responsibilities for:
  - i) ensuring the company keeps accounting records which comply with section 221 of the Act; and
  - ii) preparing financial statements 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 or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The financial statements were approved by the board of directors and authorised for issue on 26 January 2009.



W J Perkins

Director

The notes on pages 3 form part of these financial statements

## **A&B (Controls) Limited**

**Notes forming part of the financial statements for the year ended 31 March 2008**

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### **1 Accounting policies**

The financial statements have been prepared under the historical cost convention.

### **2 Share capital**

	<b>Authorised</b>		<b>Allotted, called up and fully paid</b>	
	<b>2008</b>	<b>2007</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
100 Ordinary shares of £1 each	<b>100</b>	<b>100</b>	<b>100</b>	<b>100</b>
	<b>==</b>	<b>==</b>	<b>==</b>	<b>==</b>

### **3 Ultimate parent company**

The company is a subsidiary of Loanguard Limited, which is a subsidiary of WJP Holdings Limited, the ultimate parent company.