

A&B (Controls) Limited

Report and Unaudited Financial Statements

Year Ended

31 March 2009

Company Number 1839963

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A&B (Controls) Limited

**Report and financial statements
for the year ended 31 March 2009**

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Director

W J Perkins

Secretary and registered office

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

Company number

1839963

A&B (Controls) Limited

Report of the director for the year ended 31 March 2009

The director presents his report together with the financial statements for the year ended 31 March 2009.

Results and principal activities

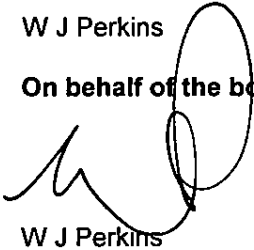
The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

Director

The director of the company during the year was:

W J Perkins

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'.

W J Perkins

Director

Date: 14 December 2009

A&B (Controls) Limited

Profit and loss account for the year ended 31 March 2009 and Balance sheet at 31 March 2009

Profit and loss account for the year ended 31 March 2009

The company did not trade during the current or preceding period 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.

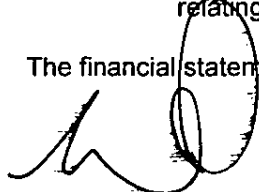
Balance sheet at 31 March 2009

Company number 1839963	Note	2009 £	2008 £
Current assets			
Cash at bank and in hand		100	100
		==	==
Capital and reserves			
Called up share capital	2	100	100
		—	—
Shareholders' funds		100	100
		==	==

Pursuant to the Companies Act 1985 (Audit exemption) (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 ending 31 March 2009.
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 March 2009 in accordance with subsection 2 of section 249B of the Act; and
- (c) The director acknowledges his responsibility 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 director and authorised for issue on 14 December 2009



W J Perkins
Director

The notes on page 3 form part of these financial statements.

A&B (Controls) Limited

Notes forming part of the financial statements
for the year ended 31 March 2009

1 Accounting policies

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

2 Share capital

	2009	Authorised 2008	Allotted, called up and fully paid	
	£	£	2009	2008
			£	£
100 Ordinary shares of £1 each	100	100	100	100
	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

3 Ultimate parent company

The company is a subsidiary of Loanguard Limited, which is a subsidiary of WJP Holdings Limited, the ultimate parent company incorporated in England and Wales.