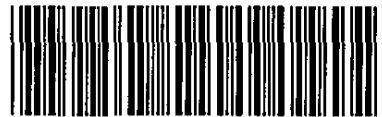


Abbreviated Unaudited Accounts
for the Year Ended 31 December 2008
for
ABLEGUARD ENGINEERING LIMITED

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ABLEGUARD ENGINEERING LIMITED

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for the Year Ended 31 December 2008

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ABLEGUARD ENGINEERING LIMITED

Company Information
for the Year Ended 31 December 2008

DIRECTORS: Mr Melvyn Lewis
Mrs Dwynwen Jane Lewis

SECRETARY: Mrs Dwynwen Jane Lewis

REGISTERED OFFICE: Llanover House
Llanover Road
Pontypridd
Mid Glamorgan
CF37 4DY

REGISTERED NUMBER: 01976419 (England and Wales)

ACCOUNTANTS: JAMES de FRIAS
Chartered Accountants
Llanover House
Llanover Road
Pontypridd
Mid Glamorgan
CF37 4DY

ABLEGUARD ENGINEERING LIMITED

Abbreviated Balance Sheet
31 December 2008

	Notes	31.12.08 £	£	31.12.07 £	£
FIXED ASSETS					
Tangible assets	2		2,464		2,114
CURRENT ASSETS					
Debtors		25,714		16,497	
Cash at bank and in hand		36,076		36,493	
		61,790		52,990	
CREDITORS					
Amounts falling due within one year		42,795		43,946	
NET CURRENT ASSETS			18,995		9,044
TOTAL ASSETS LESS CURRENT LIABILITIES			21,459		11,158
CAPITAL AND RESERVES					
Called up share capital	3		200		200
Profit and loss account			21,259		10,958
SHAREHOLDERS' FUNDS			21,459		11,158

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 23/04/09 and were signed on its behalf by:


Mr Melvyn Lewis - Director

The notes form part of these abbreviated accounts

ABLEGUARD ENGINEERING LIMITED

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2008

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 2007).

Turnover

Turnover is the amount derived from ordinary activities, and is stated net of trade discounts, Value Added Tax, and other sales taxes.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings - 20% on reducing balance

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008	8,012
Additions	826
At 31 December 2008	8,838
DEPRECIATION	
At 1 January 2008	5,896
Charge for year	478
At 31 December 2008	6,374
NET BOOK VALUE	
At 31 December 2008	2,464
At 31 December 2007	2,116

3. CALLED UP SHARE CAPITAL

Authorised:		Nominal value:	31.12.08 £	31.12.07 £
Number:	Class:			
100	Ordinary A	£1	100	100
900	Ordinary B	£1	900	900
			<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
100	Ordinary A	£1	100	100
100	Ordinary B	£1	100	100
			<u>200</u>	<u>200</u>

4. ULTIMATE CONTROLLING PARTY

The director Mr M Lewis, is the ultimate controlling party, by virtue of his effective 100% shareholding of the company's issued ordinary share capital.

ABLEGUARD ENGINEERING LIMITED

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2008

5. GOING CONCERN

The Company continues to trade with the financial support of the director.

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
ABLEGUARD ENGINEERING 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 four) 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 December 2008 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 December 2008 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.



JAMES de FRIAS
Chartered Accountants
Llanover House
Llanover Road
Pontypridd
Mid Glamorgan
CF37 4DY

Date: 24/04/09