

Abbreviated Unaudited Accounts
for the Year Ended 31 December 2009
for
ABLEGUARD ENGINEERING LIMITED

WEDNESDAY



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for the Year Ended 31 December 2009

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ABLEGUARD ENGINEERING LIMITED

Company Information
for the Year Ended 31 December 2009

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 (REGISTERED NUMBER 01976419)

Abbreviated Balance Sheet
31 December 2009

	Notes	31 12 09 £	£	31 12 08 £	£
FIXED ASSETS					
Tangible assets	2		1,972		2,464
CURRENT ASSETS					
Debtors		12,636		25,714	
Cash at bank and in hand		33,610		36,076	
		46,246		61,790	
CREDITORS					
Amounts falling due within one year		37,084		42,795	
NET CURRENT ASSETS			9,162		18,995
TOTAL ASSETS LESS CURRENT LIABILITIES			11,134		21,459
CAPITAL AND RESERVES					
Called up share capital	3		200		200
Profit and loss account			10,934		21,259
SHAREHOLDERS' FUNDS			11,134		21,459

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

4 Feb 2010

and were signed on


Mr Melvyn Lewis - Director

The notes form part of these abbreviated accounts

ABLEGUARD ENGINEERING LIMITED (REGISTERED NUMBER 01976419)

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2009

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 April 2008)

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 2009	
and 31 December 2009	8,838
DEPRECIATION	
At 1 January 2009	6,374
Charge for year	492
At 31 December 2009	6,866
NET BOOK VALUE	
At 31 December 2009	1,972
At 31 December 2008	2,464

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	31 12 09 £	31 12 08 £
100	Ordinary A	£1	100	100
100	Ordinary B	£1	100	100
			200	200

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

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 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 2006, we have compiled the financial statements of the company for the year ended 31 December 2009 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 2009 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 2006. 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

26/04/2010.