

REGISTERED NUMBER: 02432645 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2013

FOR

AA ELECTRIC (U.K) LTD

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for the Year Ended 31 March 2013

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AA ELECTRIC (U.K) LTD

COMPANY INFORMATION

for the Year Ended 31 March 2013

DIRECTOR:

A O Moore

REGISTERED OFFICE:

Unit H, Venture Business Park
Witty Street
Hull
HU3 4TT

REGISTERED NUMBER:

02432645 (England and Wales)

ACCOUNTANTS:

Sowerby FRS LLP
Chartered Accountants
Beckside Court
Annie Reed Road
Beverley
East Yorkshire
HU17 0LF

ABBREVIATED BALANCE SHEET

31 March 2013

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors		67,432	67,432
CREDITORS			
Amounts falling due within one year		<u>15,446</u>	<u>15,446</u>
NET CURRENT ASSETS		<u>51,986</u>	<u>51,986</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		51,986	51,986
PROVISIONS FOR LIABILITIES		<u>98,431</u>	<u>98,431</u>
NET LIABILITIES		<u>(46,445)</u>	<u>(46,445)</u>
CAPITAL AND RESERVES			
Called up share capital	3	10,000	10,000
Profit and loss account		<u>(56,445)</u>	<u>(56,445)</u>
SHAREHOLDERS' FUNDS		<u>(46,445)</u>	<u>(46,445)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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.
- (b)

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 director on 17 September 2013 and were signed by:

A O Moore - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 March 2013

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

Having regard to liquidity risk, current market conditions and other factors affecting the company, the use of the going concern basis of accounting is appropriate as, in the opinion of the director, there are no material uncertainties related to events or conditions that may cast significant doubt about the ability of the company to continue as a going concern.

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).

The company was dormant throughout the current year and previous year.

Tangible fixed assets

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

Land and buildings - Over the period of the lease

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date. Deferred tax assets are recognised to the extent that, on the basis of all available evidence, it can be regarded as more likely than not that there will be future taxable profits available against which deductible timing differences can be utilised.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2012	
and 31 March 2013	<u>28,849</u>
DEPRECIATION	
At 1 April 2012	
and 31 March 2013	<u>28,849</u>
NET BOOK VALUE	
At 31 March 2013	<u>-</u>
At 31 March 2012	<u>-</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
10,000	Ordinary	£1	<u>10,000</u>	<u>10,000</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 31 March 2013

4. ULTIMATE PARENT COMPANY

Alphase UK Limited (incorporated in United Kingdom) is regarded by the director as being the company's ultimate parent company.

Copies of the accounts are available from Companies House.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.