

REGISTERED NUMBER: 02504063 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 31st May 2015

for

ABBHEY ELECTRONIC CONTROLS LIMITED

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for the Year Ended 31st May 2015

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ABBAY ELECTRONIC CONTROLS LIMITED

Company Information
for the Year Ended 31st May 2015

DIRECTORS:

P A Bode
Mrs S Bode

SECRETARY:

P A Bode

REGISTERED OFFICE:

Abbey Lodge
4 Priory Close
Pemberton
Wigan
WN5 8JX

REGISTERED NUMBER:

02504063 (England and Wales)

ACCOUNTANTS:

Elver Consultancy Limited
1st Floor Offices
7 Gerard Street
Ashton-in-Makerfield
Wigan
WN4 9AG

ABBEY ELECTRONIC CONTROLS LIMITED (REGISTERED NUMBER: 02504063)**Abbreviated Balance Sheet**
31st May 2015

	Notes	2015 £	£	2014 £	£
FIXED ASSETS					
Tangible assets	2		6,425		8,095
CURRENT ASSETS					
Stocks		4,478		4,478	
Debtors		14,074		13,977	
Cash at bank		<u>22,594</u>		<u>13,437</u>	
		41,146		31,892	
CREDITORS					
Amounts falling due within one year		<u>32,515</u>		<u>33,849</u>	
NET CURRENT ASSETS/(LIABILITIES)			<u>8,631</u>		<u>(1,957)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>15,056</u>		<u>6,138</u>
CAPITAL AND RESERVES					
Called up share capital	3		101		101
Profit and loss account			<u>14,955</u>		<u>6,037</u>
SHAREHOLDERS' FUNDS			<u>15,056</u>		<u>6,138</u>

The notes form part of these abbreviated accounts

Abbreviated Balance Sheet - continued
31st May 2015

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st May 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st May 2015 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 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
- (b) 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 26th September 2015 and were signed on its behalf by:

P A Bode - Director

Notes to the Abbreviated Accounts
for the Year Ended 31st May 2015

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 represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

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

Freehold property	- 10% on cost
Plant and machinery	- 25% on reducing balance
Computer equipment	- 25% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

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

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

Notes to the Abbreviated Accounts - continued
for the Year Ended 31st May 2015

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st June 2014	
and 31st May 2015	<u>34,776</u>
DEPRECIATION	
At 1st June 2014	26,681
Charge for year	<u>1,670</u>
At 31st May 2015	<u>28,351</u>
NET BOOK VALUE	
At 31st May 2015	<u>6,425</u>
At 31st May 2014	<u>8,095</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
100	Ordinary A	1	100	100
1	Ordinary B	1	<u>1</u>	<u>1</u>
			<u>101</u>	<u>101</u>

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.