

Registration number 2739096

Extech (Environmental Systems and Services) Limited

Abbreviated accounts

for the year ended 31 October 2008



Extech (Environmental Systems and Services) Limited

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Extech (Environmental Systems and Services) Limited

**Abbreviated balance sheet
as at 31 October 2008**

		2008		2007	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		3,447		4,709
Current assets					
Stocks		3,000		-	
Debtors		23,740		49,471	
Cash at bank and in hand		7,456		9,128	
		<u>34,196</u>		<u>58,599</u>	
Creditors: amounts falling due within one year		<u>(60,661)</u>		<u>(60,180)</u>	
Net current liabilities			<u>(26,465)</u>		<u>(1,581)</u>
Total assets less current liabilities			<u>(23,018)</u>		<u>3,128</u>
Net (liabilities)/assets			<u><u>(23,018)</u></u>		<u><u>3,128</u></u>
Capital and reserves					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>(24,018)</u>		<u>2,128</u>
Shareholders' funds			<u><u>(23,018)</u></u>		<u><u>3,128</u></u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

Extech (Environmental Systems and Services) Limited

Abbreviated balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31 October 2008**

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 October 2008 and

(c) that I acknowledge my responsibilities for:

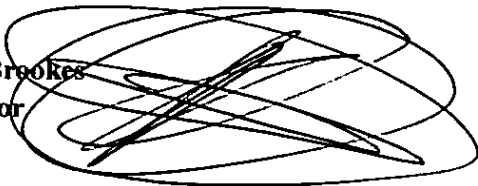
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act 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 abbreviated accounts were approved by the Board on 13 May 2009 and signed on its behalf by

C M Brooks
Director

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke, positioned over the printed name and title of the director.

The notes on pages 3 to 4 form an integral part of these financial statements.

Extech (Environmental Systems and Services) Limited

Notes to the abbreviated financial statements for the year ended 31 October 2008

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery	-	20% straight-line
Fixtures, fittings and equipment	-	Furniture 15% reducing balance, other 25-33% straight-line

1.4. Stock

Stock is valued at the lower of cost and net realisable value.

2. Fixed assets

	Tangible fixed assets £
Cost	
At 1 November 2007	8,518
Additions	952
At 31 October 2008	<u>9,470</u>
Depreciation	
At 1 November 2007	3,809
Charge for year	2,214
At 31 October 2008	<u>6,023</u>
Net book values	
At 31 October 2008	<u>3,447</u>
At 31 October 2007	<u>4,709</u>

Extech (Environmental Systems and Services) Limited

**Notes to the abbreviated financial statements
for the year ended 31 October 2008**

..... continued

3. Share capital	2008	2007
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Equity Shares		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

4. Going concern

The accounts have been prepared on a going concern basis, notwithstanding the company's insolvent position, which assumes continued support from the company's director who has undertaken to provide such support for the foreseeable future.