

Registration number 3053209

A & S Electrical Holdings Limited

Abbreviated accounts

for the year ended 31 March 2010

THURSDAY



AFSPIX5

A19

17/06/2010

432

COMPANIES HOUSE

A & S Electrical Holdings Limited

Contents

	Page
Abbreviated balance sheet	1 - 2
Notes to the financial statements	3 - 4

A & S Electrical Holdings Limited

Registration number 3053209

Abbreviated balance sheet

as at 31 March 2010

		2010		2009	
	Notes	£	£	£	£
Fixed assets					
Investments	2		1		1
Current assets					
Debtors		7,723		3,910	
		<u>7,723</u>		<u>3,910</u>	
Creditors: amounts falling due within one year		<u>(6,188)</u>		<u>(3,376)</u>	
Net current assets			<u>1,535</u>		<u>534</u>
Total assets less current liabilities			<u>1,536</u>		<u>535</u>
Net assets			<u>1,536</u>		<u>535</u>
Capital and reserves					
Called up share capital	3		500		750
Other reserves			500		250
Profit and loss account			536		(465)
Shareholders' funds			<u>1,536</u>		<u>535</u>

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

A & S Electrical Holdings Limited

Abbreviated balance sheet (continued)

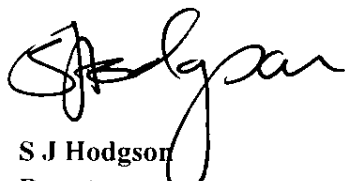
**Directors' statements
for the year ended 31 March 2010**

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 ("the Act") relating to the audit of the financial statements for the year by virtue of section 477 and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The abbreviated accounts were approved by the Board on *5th June 2010* and signed on its behalf by


S J Hodgson
Director

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

A & S Electrical Holdings Limited

Notes to the abbreviated financial statements for the year ended 31 March 2010

1. Accounting policies

1.1. Accounting convention

The accounts are prepared in accordance with generally accepted accounting principles under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value

1.3. Group accounts

The company is entitled to the exemption under Section 405 of the Companies Act 2006 from the obligation to prepare group accounts

2. Fixed assets

	Investments	Total
	£	£
Cost		
At 1 April 2009	1	1
At 31 March 2010	1	1
	<hr/>	<hr/>
Net book values		
At 31 March 2010	1	1
	<hr/>	<hr/>
At 31 March 2009	1	1
	<hr/>	<hr/>

2.1. Investment details

	2010	2009
	£	£
Subsidiary undertaking	1	1
	<hr/>	<hr/>

A & S Electrical Holdings Limited

Notes to the abbreviated financial statements for the year ended 31 March 2010

continued

Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
Subsidiary undertaking				
Allenby & Stokell Limited	England and Wales	Electrical contractors	Ordinary shares	100%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves £	Profit for the year £
Allenby & Stokell Limited	337,716	98,404

3	Share capital	2010 £	2009 £
	Authorised		
	1,000 Ordinary shares of £1 each	1,000	1,000
	Allotted, called up and fully paid		
	500 Ordinary shares of £1 each	500	750
	Equity Shares		
	500 Ordinary shares of £1 each	500	750

4 Transactions with directors

The following directors had interest free loans during the year The movements on these loans are as follows

	Amount owing		Maximum in year
	2010 £	2009 £	£
S J Hodgson	3,657	-	3,657
K Lucas	4,066	-	4,066