

Registration number 3123792

Electropoint Limited
Abbreviated accounts
for the year ended 31 March 2009

Lynne Stone
Taxation Consultants Limited
16 Wanderdown Road
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Brighton
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Electropoint Limited

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Electropoint Limited

Accountants' report on the unaudited financial statements to the directors of Electropoint Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2009 set out on pages 2 to 5 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

**Lynne Stone
Taxation Consultants Limited
16 Wanderdown Road
Ovingdean
Brighton
BN2 7BT**

Date: 16 - 12 - 09.

Electropoint Limited
Abbreviated balance sheet
as at 31 March 2009

		2009		2008	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		186,421		190,801
Current assets					
Debtors		1,644		15,173	
Cash at bank and in hand		65,819		25,812	
		<u>67,463</u>		<u>40,985</u>	
Creditors: amounts falling due within one year		<u>(33,217)</u>		<u>(36,969)</u>	
Net current assets			<u>34,246</u>		<u>4,016</u>
Total assets less current liabilities			220,667		194,817
Creditors: amounts falling due after more than one year			<u>(19,922)</u>		<u>(19,922)</u>
Net assets			<u>200,745</u>		<u>174,895</u>
Capital and reserves					
Called up share capital	3		12		12
Profit and loss account			200,733		174,883
Shareholders' funds			<u>200,745</u>		<u>174,895</u>

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

The notes on pages 4 to 5 form an integral part of these financial statements.

Electropoint Limited

Abbreviated balance sheet (continued)

Directors' statements required by Section 249B(4) for the year ended 31 March 2009

In approving these abbreviated accounts as directors of the company we 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 March 2009 ; and
- (c) that we acknowledge our 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 *16-12-2009* and signed on its behalf by *A*


D. Peppin
Director

Registration number 3123792

The notes on pages 4 to 5 form an integral part of these financial statements.

Electropoint Limited

Notes to the abbreviated financial statements for the year ended 31 March 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention 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:

Land and buildings	-	Straight line over 100 years
Fixtures, fittings and equipment	-	25% Reducing balance basis

2. Fixed assets	Tangible fixed assets £
Cost	
At 1 April 2008	260,682
At 31 March 2009	260,682
Depreciation	
At 1 April 2008	69,881
Charge for year	4,380
At 31 March 2009	74,261
Net book values	
At 31 March 2009	186,421
At 31 March 2008	190,801

Electropoint Limited

Notes to the abbreviated financial statements for the year ended 31 March 2009

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3. Share capital	2009	2008
	£	£
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
12 Ordinary shares of £1 each	<u>12</u>	<u>12</u>
Equity Shares		
12 Ordinary shares of £1 each	<u>12</u>	<u>12</u>