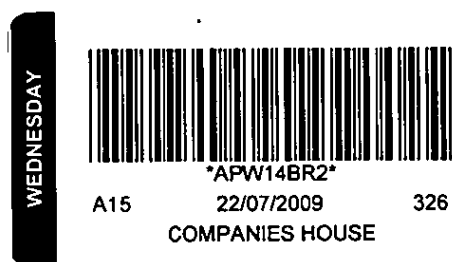


COMPANY REGISTRATION NUMBER 3768212

**A F FABRICATIONS LIMITED**  
**ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2008**



**LANGARD LIFFORD HALL LIMITED**

Accountants and Registered Auditors

Lifford Hall  
Lifford Lane  
Kings Norton  
Birmingham  
B30 3JN

**A F FABRICATIONS LIMITED**  
**INDEPENDENT AUDITOR'S REPORT TO A F FABRICATIONS**  
**LIMITED**

**UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts, together with the financial statements of A F Fabrications Limited for the year ended 31 December 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of the directors and the auditor**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

*Langard Lifford Hall Limited*

LANGARD LIFFORD HALL LIMITED  
Accountants and Registered Auditors  
Lifford Hall, Lifford Lane  
Kings Norton  
Birmingham B30 3JN  
21 May 2009

## A F FABRICATIONS LIMITED

## ABBREVIATED BALANCE SHEET

31 December 2008

	Note	2008 £	2007 £
<b>Fixed assets</b>	<b>2</b>		
Tangible assets		13,500	-
<b>Current assets</b>			
Debtors	3	453,875	470
Cash at bank and in hand		6,038	-
		<u>459,913</u>	<u>470</u>
<b>Creditors: amounts falling due within one year</b>		<u>408,308</u>	<u>7,178</u>
<b>Net current assets/(liabilities)</b>		<u>51,605</u>	<u>(6,708)</u>
<b>Total assets less current liabilities</b>		<u>65,105</u>	<u>(6,708)</u>
<b>Capital and reserves</b>			
Called-up equity share capital	4	100	100
Profit and loss account		65,005	(6,808)
<b>Shareholder's funds/(deficit)</b>		<u>65,105</u>	<u>(6,708)</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors on 21 May 2009 and are signed on their behalf by:



I H Foster  
Director

The notes on pages 3 to 4 form part of these abbreviated accounts.

# A F FABRICATIONS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

Year ended 31 December 2008

### 1. Accounting policies

#### Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

#### Turnover

The turnover shown in the profit and loss account represents the realisable value of work undertaken during the year, exclusive of Value Added Tax.

#### Fixed assets

All fixed assets are initially recorded at cost.

#### Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Equipment - 33% pa straight line basis

#### Operating lease agreements

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profits on a straight line basis over the period of the lease.

### 2. Fixed assets

	Tangible Assets £
Cost	
Additions	17,277
At 31 December 2008	<u>17,277</u>
Depreciation	
Charge for year	3,777
At 31 December 2008	<u>3,777</u>
Net book value	
At 31 December 2008	<u>13,500</u>
At 31 December 2007	<u>-</u>

### 3. Debtors

Debtors include amounts of £15,792 (2007 - £Nil) falling due after more than one year.

**A F FABRICATIONS LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**Year ended 31 December 2008**

**4. Share capital**

**Authorised share capital:**

	2008	2007
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

**Allotted, called up and fully paid:**

	2008		2007
	No	£	No      £
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100      100</u>

**5. Ultimate parent company**

The parent company is A F Switchgear Limited. The ultimate parent company is A F Switchgear (Holdings) Limited. Both companies are registered in England and Wales.