

REGISTERED NUMBER: 03896995 (England and Wales)

A & R CONTROL SYSTEMS LTD
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2015

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2015**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

A & R CONTROL SYSTEMS LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2015

DIRECTORS:

M A Hardwick
S Grayson

SECRETARY:

P R Jennings

REGISTERED OFFICE:

Old Police Station
Limekiln Fields
Bolsover
Chesterfield
S44 6NQ

REGISTERED NUMBER:

03896995 (England and Wales)

ABBREVIATED BALANCE SHEET
30 APRIL 2015

	Notes	2015 £	£	2014 £	£
FIXED ASSETS					
Tangible assets	2		-		808
CURRENT ASSETS					
Debtors		11		59,732	
Cash at bank and in hand		273		10,371	
		<u>284</u>		<u>70,103</u>	
CREDITORS					
Amounts falling due within one year		14		94,278	
NET CURRENT ASSETS/(LIABILITIES)			<u>270</u>		<u>(24,175)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>270</u>		<u>(23,367)</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>170</u>		<u>(23,467)</u>
SHAREHOLDERS' FUNDS			<u>270</u>		<u>(23,367)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 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 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.
- (b)

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 18 August 2015 and were signed on its behalf by:

S Grayson - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 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).

Preparation of consolidated financial statements

The financial statements contain information about A & R Control Systems Ltd as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Turnover

Turnover represents net invoiced sales of services, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration.

Tangible fixed assets

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

Plant and machinery etc - 50% on reducing balance and 33% on reducing balance

Deferred tax

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

Going concern

The directors consider the company to be a going concern as a result of the continuing support of the parent company, Nightingale Business Management Limited.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 May 2014	49,257
Disposals	<u>(49,257)</u>
At 30 April 2015	<u>-</u>
DEPRECIATION	
At 1 May 2014	48,449
Charge for year	346
Eliminated on disposal	<u>(48,795)</u>
At 30 April 2015	<u>-</u>
NET BOOK VALUE	
At 30 April 2015	<u>-</u>
At 30 April 2014	<u>808</u>

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 APRIL 2015**

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

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

4. ULTIMATE PARENT COMPANY

Nightingale Business Management Limited is regarded by the directors as being the company's ultimate parent company.

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.