

REGISTERED NUMBER: 4127718 (England and Wales)

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH APRIL 2008
FOR
REGENCY SECURITY SERVICES LIMITED**

TUESDAY



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COMPANIES HOUSE

REGENCY SECURITY SERVICES LIMITED
CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH APRIL 2008

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

REGENCY SECURITY SERVICES LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30TH APRIL 2008

DIRECTOR: G Powers

SECRETARY: Mrs T M Stokes

REGISTERED OFFICE: Regency House
Freeport Office Village
Century Drive
Braintree
Essex
CM77 8YL

REGISTERED NUMBER: 4127718 (England and Wales)

AUDITORS: Carlton Baker Clarke LLP
Registered Auditor
Chartered Certified Accountants
Carlton House
New London Road
Chelmsford
Essex
CM2 0PP

**REPORT OF THE INDEPENDENT AUDITORS TO
REGENCY SECURITY SERVICES LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Regency Security Services Limited for the year ended 30th April 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 auditors' 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 director and auditors

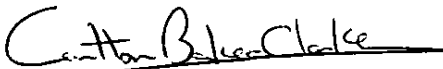
The director is responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) 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.



Carlton Baker Clarke LLP
Registered Auditor
Chartered Certified Accountants
Carlton House
New London Road
Chelmsford
Essex
CM2 0PP

Date: 31/02/08

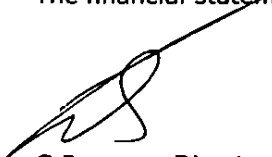
REGENCY SECURITY SERVICES LIMITED

**ABBREVIATED BALANCE SHEET
30TH APRIL 2008**

	Notes	30/4/08 £	30/4/07 £
FIXED ASSETS			
Intangible assets	2	-	-
Tangible assets	3	34,484	20,723
		<u>34,484</u>	<u>20,723</u>
CURRENT ASSETS			
Stocks		3,037	-
Debtors		558,086	512,684
Cash at bank		94,130	43,972
		<u>655,253</u>	<u>556,656</u>
CREDITORS			
Amounts falling due within one year		(260,756)	(261,869)
NET CURRENT ASSETS		<u>394,497</u>	<u>294,787</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		428,981	315,510
PROVISIONS FOR LIABILITIES		(2,777)	(1,418)
NET ASSETS		<u><u>426,204</u></u>	<u><u>314,092</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		426,104	313,992
SHAREHOLDERS' FUNDS		<u><u>426,204</u></u>	<u><u>314,092</u></u>

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 financial statements were approved by the director on 24th November 2008 and were signed by:


G Powers - Director

The notes form part of these abbreviated accounts

REGENCY SECURITY SERVICES LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH APRIL 2008

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 January 2007).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 2001, is being amortised evenly over its estimated useful life of five years.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

Plant and machinery etc	- 25% on cost and 20% on cost
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Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

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

Hire purchase and leasing commitments

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

REGENCY SECURITY SERVICES LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30TH APRIL 2008**

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1st May 2007	
and 30th April 2008	14,400
AMORTISATION	
At 1st May 2007	
and 30th April 2008	14,400
NET BOOK VALUE	
At 30th April 2008	-
At 30th April 2007	-

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st May 2007	39,190
Additions	26,596
Disposals	(8,554)
At 30th April 2008	57,232
DEPRECIATION	
At 1st May 2007	18,469
Charge for year	10,651
Eliminated on disposal	(6,372)
At 30th April 2008	22,748
NET BOOK VALUE	
At 30th April 2008	34,484
At 30th April 2007	20,721

4. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	30/4/08	30/4/07
			£	£
1,000	Ordinary	£1	1,000	1,000
			£	£
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	30/4/08	30/4/07
			£	£
100	Ordinary	£1	100	100

5. TRANSACTIONS WITH DIRECTOR

At the balance sheet date the company owed the director £4,448 (2007 £4,034).