Company Registration No. 4798714 (England and Wales)

APEX LOAD CONTROL (UK) LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

SATURDAY



4 19/09/2009 COMPANIES HOUSE

213

APEX LOAD CONTROL (UK) LIMITED

CONTENTS

| | Page |
|-----------------------------------|------|
| Abbreviated balance sheet | 1 |
| | |
| | |
| Notes to the abbreviated accounts | 2 |

APEX LOAD CONTROL (UK) LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2008

| | | 2008 | | 2007 | |
|-------------------------------------|-------|-------------|-----|------|------|
| | Notes | £ | £ | £ | £ |
| Current assets | | | | | |
| Debtors | | 646 | | 646 | |
| Total assets less current liabiliti | ies | | 646 | | 646 |
| | | | | = | ··-· |
| Capital and reserves | | | | | |
| Called up share capital | 2 | | 1 | | 1 |
| Profit and loss account | | | 645 | | 645 |
| | | | | _ | |
| Shareholders' funds | | | 646 | | 646 |

In preparing these abbreviated accounts:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - preparing accounts 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 financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, 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.

proved by the Board for issue on 7/9/2009

Director

APEX LOAD CONTROL (UK) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

1 Accounting policies

1.1 Accounting convention

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

| 2 | Share capital | 2008 £ | 2007 |
|---|---|-----------|---------|
| | Authorised 100,000 Ordinary shares of £1 each | 100,000 | 100,000 |
| | Allotted, called up and fully paid 1 Ordinary shares of £1 each | 1 | 1 |