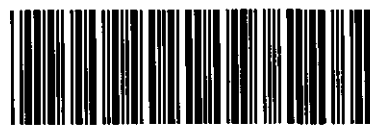


Registration number 05418055

Guardian Industrial (UK) Limited
Unaudited abbreviated accounts
for the period ended 30 April 2006

TUESDAY



A2NNRMGF

A26

23/01/2007

257

COMPANIES HOUSE

Guardian Industrial (UK) Limited

Contents

	Page
Abbreviated balance sheet	1 - 2
Notes to the financial statements	3 - 5

Guardian Industrial (UK) Limited

Abbreviated balance sheet as at 30 April 2006

	Notes	30/04/06	
		£	£
Fixed assets			
Tangible assets	2		27,738
Current assets			
Stocks		27,824	
Debtors		6,875	
		<u>34,699</u>	
Creditors: amounts falling due within one year	3	(46,425)	
Net current liabilities			<u>(11,726)</u>
Total assets less current liabilities			16,012
Creditors: amounts falling due after more than one year			<u>(20,675)</u>
Deficiency of assets			<u>(4,663)</u>
Capital and reserves			
Called up share capital	4		1
Profit and loss account			<u>(4,664)</u>
Shareholders' funds	5		<u>(4,663)</u>

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

The notes on pages 3 to 5 form an integral part of these financial statements.

Guardian Industrial (UK) Limited

Abbreviated balance sheet (continued)

Director's statements required by Section 249B(4) for the period ended 30 April 2006

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the period 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 period ended 30 April 2006 and

(c) that I acknowledge my 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 period and of its profit or loss for the period 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 accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2005) relating to small companies.

The abbreviated accounts were approved on

and signed on its behalf by

Director



21ST DECEMBER 2006

MR M S W PHILLIPS

The notes on pages 3 to 5 form an integral part of these financial statements.

Guardian Industrial (UK) Limited

Notes to the abbreviated financial statements for the period ended 30 April 2006

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 2005).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the period and derives from the provision of goods falling within the company's ordinary activities.

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:

Plant and machinery	-	25% reducing balance
Fixtures, fittings and equipment	-	20% reducing balance

1.4. Leasing and hire purchase commitments

Assets obtained under hire purchase contracts and finance leases are capitalised as tangible assets and depreciated over the shorter of the lease term and their useful lives. Obligations under such agreements are included in creditors net of the finance charge allocated to future periods. The finance element of the rental payment is charged to the profit and loss account so as to produce constant periodic rates of charge on the net obligations outstanding in each period.

1.5. Stock and work in progress

Stock and work in progress are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items. Cost includes all direct expenditure.

1.6. Deferred taxation

Deferred tax arises as a result of including items of income and expenditure in taxation computations in periods different from those in which they are included in the Company's financial statements. Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws.

Guardian Industrial (UK) Limited

Notes to the abbreviated financial statements for the period ended 30 April 2006

..... continued

2. Fixed assets	Tangible fixed assets £
Cost	
Additions	27,877
At 30 April 2006	<u>27,877</u>
Depreciation	
Charge for period	139
At 30 April 2006	<u>139</u>
Net book value	
At 30 April 2006	<u><u>27,738</u></u>
3. Creditors: amounts falling due within one year	30/04/06 £
Creditors include the following:	
Secured creditors	<u><u>(8,573)</u></u>
The Company has a debenture dated 24 March 2006 in respect of liabilities owing to Lloyds TSB Bank Plc.	
4. Share capital	30/04/06 £
Authorised	
100 Ordinary share of £1 each	<u>100</u>
Allotted, called up and fully paid	
1 Ordinary share of £1 each	<u><u>1</u></u>
5. Reconciliation of movements in shareholders' funds	30/04/06 £
Loss for the period	(4,664)
Net proceeds of equity share issue	<u>1</u>
Net addition to shareholders' funds	<u><u>(4,663)</u></u>

Guardian Industrial (UK) Limited

**Notes to the abbreviated financial statements
for the period ended 30 April 2006**

..... continued

6. Controlling interest

The Company is controlled by the director who owns 100% of the issued share capital.