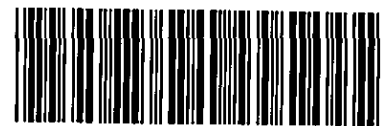


Registration number 6379005

Londonelectricals Limited
Director's report and financial statements
for the period ended 28 February 2009

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COMPANIES HOUSE

Londonelectricals Limited

Company information

Director	A R Goodwin
Company number	6379005
Registered office	Abacus House 68a North Street Romford Essex RM 1 1DA
Accountants	Foot & Ellis-Smith Abacus House 68a North Street Romford Essex RM1 1DA

Londonelectricals Limited

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Londonelectricals Limited

Director's report for the period ended 28 February 2009

The director presents his report and the financial statements for the period ended 28 February 2009.

Incorporation and change of name

The company was incorporated on 24 September 2007 as Londonelectricals Limited. The company commenced trade on 1 May 2008.

Principal activity

The principal activity of the company continues to be that of Electrical Contractor.

Director

The director who served during the period is as stated below:

A R Goodwin

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 15 May 2009 and signed on its behalf by

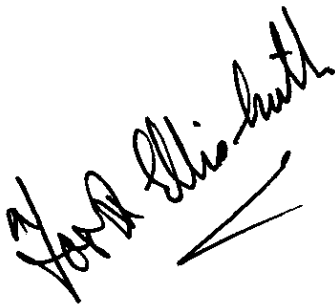


**A R Goodwin
Director**

Londonelectricals Limited

**Accountants' report on the unaudited financial statements to the director of
Londonelectricals Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 28 February 2009 set out on pages 3 to 8 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

A handwritten signature in black ink, appearing to read 'Foot & Ellis-Smith', with a large, sweeping flourish underneath.

**Foot & Ellis-Smith
Chartered Accountants
Abacus House
68a North Street
Romford
Essex
RM1 1DA**

Date: 15 May 2009

Londonelectricals Limited

**Profit and loss account
for the period ended 28 February 2009**

		Period ended 28/02/09
	Notes	£
Turnover	2	100,712
Cost of sales		(52,308)
Gross profit		<u>48,404</u>
Administrative expenses		<u>(31,547)</u>
Profit on ordinary activities before taxation		16,857
Tax on profit on ordinary activities	5	<u>(3,341)</u>
Profit for the period		<u>13,516</u>
Reserve Movements		<u>(13,500)</u>
Retained profit carried forward		<u><u>16</u></u>

The notes on pages 6 to 8 form an integral part of these financial statements.

Londonelectricals Limited

**Balance sheet
as at 28 February 2009**

		28/02/09	
	Notes	£	£
Fixed assets			
Tangible assets	7		947
Current assets			
Debtors	8	49,056	
Cash at bank and in hand		202	
		<u>49,258</u>	
Creditors: amounts falling due within one year	9	<u>(50,187)</u>	
Net current liabilities			<u>(929)</u>
Total assets less current liabilities			<u>18</u>
Net assets			<u>18</u>
Capital and reserves			
Called up share capital	11		2
Profit and loss account			<u>16</u>
Shareholders' funds			<u>18</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 6 to 8 form an integral part of these financial statements.

Londonelectricals Limited

Balance sheet (continued)

**Director's statements required by Section 249B(4)
for the period ended 28 February 2009**

In approving these financial statements 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 28 February 2009 ; 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 financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board on 15 May 2009 and signed on its behalf by



A R Goodwin
Director

The notes on pages 6 to 8 form an integral part of these financial statements.

Londonelectricals Limited

Notes to the financial statements for the period ended 28 February 2009

1. Accounting policies

1.1. Accounting convention

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

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year 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:

Fixtures, fittings and equipment	- 25% reducing balance
-------------------------------------	------------------------

2. Turnover

The total turnover of the company for the period has been derived from its principal activity wholly undertaken in the UK.

3. Operating profit

Operating profit is stated after charging:

Depreciation and other amounts written off tangible assets	315
--	-----

**Period
ended
28/02/09
£**

315

4. Director's emoluments

Remuneration and other benefits

**Period
ended
28/02/09
£**

4,725

Londonelectricals Limited

Notes to the financial statements
for the period ended 28 February 2009

..... continued

5. Tax on profit on ordinary activities

	Period ended 28/02/09 £
Analysis of charge in period	
Current tax	
UK corporation tax	3,341
	<u>3,341</u>

6. Dividends

Dividends paid and proposed on equity shares

	Period ended 28/02/09 £
Paid during the year:	
Equity dividends on Ordinary shares	13,500
	<u>13,500</u>

7. Tangible fixed assets

	Fixtures, fittings and equipment £	Total £
Cost		
Additions	1,262	1,262
At 28 February 2009	<u>1,262</u>	<u>1,262</u>
Depreciation		
Charge for the period	315	315
At 28 February 2009	<u>315</u>	<u>315</u>
Net book value		
At 28 February 2009	<u>947</u>	<u>947</u>

Londonelectricals Limited

Notes to the financial statements
for the period ended 28 February 2009

..... continued

8. Debtors	28/02/09
	£
Trade debtors	42,840
Other debtors	6,216
	<u>49,056</u>
9. Creditors: amounts falling due within one year	28/02/09
	£
Trade creditors	12,380
Corporation tax	3,341
Other taxes and social security costs	9,988
Director's accounts	22,628
Accruals and deferred income	1,850
	<u>50,187</u>
10. Provision for deferred taxation	
The potential liability for deferred taxation not provided was immaterial.	
11. Share capital	28/02/09
	£
Authorised	
1,000 Ordinary shares of £1 each	1,000
	<u> </u>
Allotted, called up and fully paid	
2 Ordinary shares of £1 each	2
	<u> </u>
Equity Shares	
2 Ordinary shares of £1 each	2
	<u> </u>