

REGISTERED NUMBER 06420758 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2011

for

TESL Limited

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TESL Limited

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for the Year Ended 31 December 2011**

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TESL Limited

Company Information
for the Year Ended 31 December 2011

DIRECTOR

J F Lay

REGISTERED OFFICE

4 Clandge Court
Lower Kings Road
Berkhamsted
Hertfordshire
HP4 2AF

REGISTERED NUMBER

06420758 (England and Wales)

ACCOUNTANTS

Rickaby & Co
Chartered Certified Accountants
4 Clandge Court
Lower Kings Road
Berkhamsted
Hertfordshire
HP4 2AF

TESL Limited

Abbreviated Balance Sheet
31 December 2011

	Notes	31 12 11 £	£	31 12 10 £	£
FIXED ASSETS					
Investments	2		131,737		131,737
CURRENT ASSETS					
Debtors		73,801		48,801	
NET CURRENT ASSETS			73,801		48,801
TOTAL ASSETS LESS CURRENT LIABILITIES			205,538		180,538
CAPITAL AND RESERVES					
Called up share capital	3		1,000		1,000
Share premium			64,738		64,738
Profit and loss account			139,800		114,800
SHAREHOLDERS' FUNDS			205,538		180,538

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2011

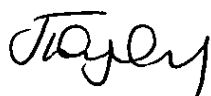
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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

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 director on 5 September 2012 and were signed by



J F Lay - Director

The notes form part of these abbreviated accounts

TESL Limited**Notes to the Abbreviated Accounts
for the Year Ended 31 December 2011****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 TESL Limited 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

Deferred tax

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

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2011 and 31 December 2011	131,737
NET BOOK VALUE	
At 31 December 2011	131,737
At 31 December 2010	131,737

The company's investments at the balance sheet date in the share capital of companies include the following

Technik Exhibit Solutions Limited

Nature of business Exhibition stands

Class of shares	% holding	31 12 11	31 12 10
Ordinary	100.00	£	£
Aggregate capital and reserves		254,105	193,073
Profit for the year/period		111,032	49,589

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 11	31 12 10
1,000	Ordinary	1	£ 1,000	£ 1,000

**Chartered Certified Accountants' Report to the Director
on the Unaudited Financial Statements of
TESL Limited**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of TESL Limited for the year ended 31 December 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>

This report is made solely to the director of TESL Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of TESL Limited and state those matters that we have agreed to state to the director of TESL Limited in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that TESL Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of TESL Limited. You consider that TESL Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of TESL Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Rickaby & Co
Chartered Certified Accountants
4 Clandge Court
Lower Kings Road
Berkhamsted
Hertfordshire
HP4 2AF

12 September 2012