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Registration number 06489443

AMENDED

Ability Controls & Energy Management Ltd

Abbreviated accounts

for the year ended 30 April 2014

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Ability Controls & Energy Management Ltd

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Ability Controls & Energy Management Ltd

**Accountants' report on the unaudited financial statements to the directors of
Ability Controls & Energy Management Ltd**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2014 set out on pages 2 to 5 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.

Webb & Co

**Webb & Co Ltd
Accountants and Business Advisers
One New Street
Wells
Somerset
BA5 2LA**

Dated: 11 March 2015

Ability Controls & Energy Management Ltd

**Abbreviated balance sheet
as at 30 April 2014**

		2014		2013	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		22,780		34,024
Current assets					
Debtors		88,566		89,780	
Cash at bank and in hand		19,160		54,262	
		<u>107,726</u>		<u>144,042</u>	
Creditors: amounts falling due within one year		<u>(85,732)</u>		<u>(114,513)</u>	
Net current assets			<u>21,994</u>		<u>29,529</u>
Total assets less current liabilities			<u>44,774</u>		<u>63,553</u>
Net assets			<u><u>44,774</u></u>		<u><u>63,553</u></u>
Capital and reserves					
Called up share capital	3		150		150
Profit and loss account			44,624		63,403
Shareholders' funds			<u><u>44,774</u></u>		<u><u>63,553</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 4 to 5 form an integral part of these financial statements.

Ability Controls & Energy Management Ltd

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 30 April 2014**

For the year ended 30 April 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

These financial statements were approved and authorised for issue by the Directors and are signed on their behalf by:



Mark Sprules

Director

Dated: 27-2-15



Gareth Edwards

Director

Registration number 06489443

The notes on pages 4 to 5 form an integral part of these financial statements.

Ability Controls & Energy Management Ltd

Notes to the abbreviated financial statements for the year ended 30 April 2014

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 April 2008).

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:

Plant and machinery	-	33 1/3% straight line
Motor vehicles	-	25% straight line

1.4. Pensions

The pension costs charged in the financial statements represent the contribution payable by the company during the year.

1.5. Deferred taxation

Deferred taxation is provided on the liability method to take account of timing differences between the treatment of certain items for accounts purposes and their treatment for tax purposes. Tax deferred or accelerated is accounted for in respect of all material timing differences.

Ability Controls & Energy Management Ltd

Notes to the abbreviated financial statements for the year ended 30 April 2014

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2. Fixed assets	Tangible fixed assets £	
Cost		
At 1 May 2013	59,150	
Additions	991	
Disposals	(3,136)	
At 30 April 2014	57,005	
Depreciation		
At 1 May 2013	25,126	
On disposals	(2,453)	
Charge for year	11,552	
At 30 April 2014	34,225	
Net book values		
At 30 April 2014	22,780	
At 30-April 2013	34,024	
3. Share capital	2014 £	2013 £
Allotted, called up and fully paid		
50 Ordinary 'A' shares of £1 each	50	50
50 Ordinary 'B' shares of £1 each	50	50
50 Ordinary 'C' shares of £1 each	50	50
	150	150
Equity Shares		
50 Ordinary 'A' shares of £1 each	50	50
50 Ordinary 'B' shares of £1 each	50	50
50 Ordinary 'C' shares of £1 each	50	50
	150	150