

**Universal Balancing Automation Limited**

Abbreviated accounts

For the year ended 30 September 2015



**Universal Balancing Automation Limited**

**Independent auditors' report to Universal Balancing Automation Limited  
Under section 449 of the Companies Act 2006**

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We have examined the abbreviated accounts, which comprise the Balance sheet and the related notes, together with the financial statements of Universal Balancing Automation Limited for the year ended 30 September 2015 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special Auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of director and auditors**

The director is responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

**Opinion on financial statements**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts which comprise the Balance sheet and the related notes have been properly prepared in accordance with the regulations made under that section.



Andrew Morris FCA (Senior statutory auditor)

for and on behalf of

**Dains LLP**

Statutory Auditor  
Chartered Accountants

Birmingham

16 June 2016

**Universal Balancing Automation Limited**  
**Registered number: 07958933**

**Abbreviated balance sheet**  
**As at 30 September 2015**

	Note	2015 £	2014 £
<b>Current assets</b>			
Debtors		100	100
<b>Total assets less current liabilities</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>100</u>	<u>100</u>
<b>Shareholders' funds</b>		<u>100</u>	<u>100</u>

The abbreviated accounts, which have been prepared in accordance with the provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 16 June 2016.



**S R Fowler**  
Director

The notes on page 3 form part of these financial statements.

# Universal Balancing Automation Limited

## Notes to the abbreviated accounts For the year ended 30 September 2015

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### 1. Accounting policies

#### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

### 2. Share capital

	2015 £	2014 £
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

### 3. Ultimate parent undertaking and controlling party

The immediate parent undertaking and controlling party is Equilibrium Industries Limited, a company registered in England and Wales. Group accounts are available to the public and can be obtained from 12 Douglas Road, Douglas Road Industrial Park, Kingswood, Bristol, BS15 8PD.

The ultimate parent undertaking and controlling party is China Everbright Limited, a company incorporated in China and listed on The Hong Kong Stock Exchange. Group accounts are available to the public and can be obtained from the company's registered address.