

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MAY 2009

FOR

AIRD CONSULTING ENGINEERS LIMITED

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FOR THE YEAR ENDED 31 MAY 2009**

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AIRD CONSULTING ENGINEERS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MAY 2009**

DIRECTORS:	A Aird Ms S L Aird S Bloomfield
SECRETARY:	Ms S L Aird
REGISTERED OFFICE:	1st Floor Federation House 222-224 Queensferry Road Edinburgh EH4 2BN
REGISTERED NUMBER:	SC165503
ACCOUNTANTS:	Martin Aitken & Co Chartered Accountants Caledonia House 89 Seaward Street Glasgow G41 1HJ
BANKERS:	Royal Bank of Scotland 339 Byres Road Glasgow G12 8QP

ABBREVIATED BALANCE SHEET
31 MAY 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible assets	2	7,205	10,851
CURRENT ASSETS			
Debtors		211,123	268,996
Cash at bank and in hand		<u>72,571</u>	<u>134,969</u>
		283,694	403,965
CREDITORS			
Amounts falling due within one year		<u>60,423</u>	<u>165,851</u>
NET CURRENT ASSETS		<u>223,271</u>	<u>238,114</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		230,476	248,965
PROVISIONS FOR LIABILITIES		<u>28</u>	<u>404</u>
NET ASSETS		<u>230,448</u>	<u>248,561</u>
CAPITAL AND RESERVES			
Called up share capital	3	102	102
Profit and loss account		<u>230,346</u>	<u>248,459</u>
SHAREHOLDERS' FUNDS		<u>230,448</u>	<u>248,561</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2009.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 Board of Directors on 23-02-2010 and were signed on its behalf by:


A Aird - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2009**

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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 25% on cost
Fixtures and fittings	- 25% on cost
Computer equipment	- 15% on cost

Deferred tax

The charge for taxation takes into account taxation deferred as a result of timing differences between the treatment of certain items for taxation and accounting purposes. In general, deferred taxation is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date. However, deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 June 2008	29,650
Additions	<u>766</u>
At 31 May 2009	<u>30,416</u>
DEPRECIATION	
At 1 June 2008	18,799
Charge for year	<u>4,412</u>
At 31 May 2009	<u>23,211</u>
NET BOOK VALUE	
At 31 May 2009	<u>7,205</u>
At 31 May 2008	<u>10,851</u>

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 MAY 2009**

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:		Nominal value:	2009	2008
Number:	Class:			
100	Ordinary	£1	<u>100</u>	<u>100</u>

Allotted and issued:		Nominal value:	2009	2008
Number:	Class:			
2	Ordinary A Shares	£1	<u>2</u>	<u>2</u>

4. TRANSACTIONS WITH DIRECTORS

The company was under the control of A Aird throughout the current financial year.

A Aird is a director of Aird Geomatics Ltd, Aird Development Services Ltd and a partner in Aird Associates.

During the year management charges of £15,000 (2008 : £6,627) were levied on the company by Aird Associates and management charges of £13,000 (2008 : £nil) were charged to Aird Development Services Ltd by the company.

Included in debtors at the year end is a balance of £131,217 (2008 - £142,230) due from Aird Associates and included in other debtors is £33,816 (2008 - £33,816) due from Aird Geomatics Ltd.

Included in creditors at the year end is a balance owed to Aird Development Services Ltd of £1,486 (2008 - £1,486).

Included in creditors at the year end is a balance owing to the directors of £nil (2008 - £48,293).

During the year dividends of £15,153 (2008 - £17,333) were paid to the directors.