

Abbreviated Accounts for the Year Ended 30 September 2006

for

Aberdeen Composite Company (1069) Ltd



Aberdeen Composite Company (1069) Ltd

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for the Year Ended 30 September 2006

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Aberdeen Composite Company (1069) Ltd

Company Information  
for the Year Ended 30 September 2006

**DIRECTOR:** Aberdeen Composite Company Limited

**SECRETARY:** Aberdeen Composite Company (II) Ltd

**REGISTERED OFFICE:** 5 Rubislaw Terrace  
ABERDEEN  
AB10 1XE

**REGISTERED NUMBER:** 199981 (Scotland)

**ACCOUNTANTS:** J M Taylor  
Accountant & Business Consultants  
5 Rubislaw Terrace  
ABERDEEN  
AB10 1XE

Aberdeen Composite Company (1069) Ltd

Abbreviated Balance Sheet  
30 September 2006

	30 9 06	30 9 05
	£	£
<b>CURRENT ASSETS</b>		
Debtors	1,777	1,682
Cash at bank	10,344	9,299
	<hr/>	<hr/>
	12,121	10,981
<b>CREDITORS</b>		
Amounts falling due within one year	7,981	7,904
	<hr/>	<hr/>
<b>NET CURRENT ASSETS</b>	4,140	3,077
	<hr/>	<hr/>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	4,140	3,077
	<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
Profit and loss account	4,138	3,075
	<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS</b>	4,140	3,077
	<hr/>	<hr/>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 September 2006

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2006 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges its responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the director on 27/07/2007 and were signed by

*Aberdeen Composite Company Limited*  
Aberdeen Composite Company Limited Director

Notes to the Abbreviated Accounts  
for the Year Ended 30 September 2006

**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 January 2005)

**Turnover**

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

**Deferred tax**

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

**Pensions**

The company operates a defined contribution pension scheme Contributions payable for the year are charged in the profit and loss account

**2 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	30 9 06 £	30 9 05 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	30 9 06 £	30 9 05 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

**3 ULTIMATE CONTROLLING PARTY**

During the current and previous period the company was controlled by Mrs H Clark by virtue of her 100% holding in the ordinary share capital of the company