

Report of the Director and
Unaudited Financial Statements for the year ended November 30, 2012
for
Professional Controlling Systems (UK) Limited

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Professional Controlling Systems (UK) Limited (Registered Number 06742345)

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Professional Controlling Systems (UK) Limited

Company Information

for the year ended November 30 2012

Director	C Cartwright
Secretary	G H Tran
Registered Office	6 Lyrical Way Hemel Hempstead Herts HP1 3HZ
Registered Number	06742345(England and Wales)
Accountants	Ashby's Morton House 9 Beacon Court Pitstone Green Business Park Pitstone LU7 9GY

Professional Controlling Systems (UK) Limited (Registered Number 06742345)

Report of the Director

for the year ended November 30, 2012

The Director presents his report with the financial statements of the Company for the year ended November 30, 2012

Principal activity

The Company has not traded in the year under review

Director

C Cartwright held office during the whole of the period from December 1, 2011 to the date of this report

This report is prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies

On behalf of the Board



G H Tran
Secretary

Date

30/7/2013

Professional Controlling Systems (UK) Limited (Registered Number 06742345)

PROFIT & LOSS ACCOUNT

For the year ended November 30, 2012

	Notes	2012 £	2011 £
TURNOVER		-	-
Administrative expenses		-	-
		<hr/>	<hr/>
OPERATING PROFIT/(LOSS) and PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION		-	-
Tax on profit/(loss) on ordinary activities		-	-
		<hr/>	<hr/>
PROFIT/(LOSS) FOR THE FINANCIAL YEAR		-	-
		<hr/>	<hr/>

The notes form part of these financial statements

BALANCE SHEET

November 30, 2012

	Notes	2012 £	2011 £
CREDITORS			
Amounts falling due within one year			
NET CURRENT LIABILITIES		-	-
TOTAL ASSETS LESS CURRENT LIABILITIES		-	-
CAPITAL AND RESERVES			
Called up share capital			
Profit & loss account			
		-	-

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended November 30 2012

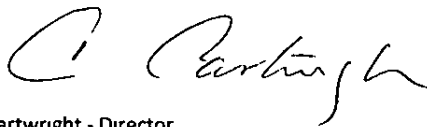
The members have not required the company to obtain an audit of its financial statements for the year ended November 30, 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring 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 and 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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for smaller entities (effective April 2008)

The financial statements were approved by the director on 30 July 2013 and were signed by



C Cartwright - Director

NOTES TO THE FINANCIAL STATEMENTS

For the year ended November 30, 2012

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 the net invoiced sales of services, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration

2 Operating profit/(loss)

The operating profit is stated after charging

	2012	2011
	£	£
Directors remuneration and other benefits etc	-	-

3 Taxation

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended November 30, 2012 nor for the year ended November 30, 2011

4 Called up share capital

Allotted, issued and fully paid Number	Class	Nominal value	2012 £	2011 £
0	Ordinary	£1	0	0

5 Reserves

	Profit & loss account £
As at December 1, 2011	-
Profit for the year	-
As at November 30, 2012	-

6 Related parties

The ultimate controlling party at the balance sheet date was C Cartwright, the director of the company

NOTES TO THE FINANCIAL STATEMENTS - continued

For the year ended November 30, 2012

7 Related party disclosures

C Cartwright
Director and shareholder

8 Ultimate controlling party

The controlling party is C Cartwright