Registration Number 3743214

S J Controls Limited

Abbreviated Accounts

for the period ended 31st March 2000

Harries Watkins & Co

Chartered Accountants and Registered Auditor

16 Coychurch Road, Pencoed, Mid Glam.

S J Controls Limited

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S J Controls Limited

Abbreviated Balance Sheet
as at 31st March 2000

	Notes	2000 £	2000 £
Fixed Assets			
Tangible assets	2		920
Current Assets			
Stocks		50	
Debtors		22,900	
Cash at bank and in hand		5,017	
		27,967	
Creditors: amounts falling due within one year		(23,887)	
Net Current Assets			4,080
Total Assets Less Current Liabilities			5,000
Capital and Reserves			
Called up share capital	3		100
Profit and loss account			4,900
Shareholders' Funds			5,000

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

S J Controls Limited

Abbreviated Balance Sheet (continued)

Director's statements required by Section 249B(4)
for the period ended 31st March 2000

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 31st March 2000 and

(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

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

The abbreviated accounts approved by the Board on 26th June 2000 and signed on its behalf by

Stephen Creed
Director

S.Creed.

The notes on pages 3 to 4 form an integral part of these financial statements.

Notes to the Abbreviated Financial Statements
for the period ended 31st March 2000

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.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

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:

Other tangible assets - 25% straight line

1.4. Stock

Stock is valued at the lower of cost and net realisable value.

1.5. Deferred taxation

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the director considers that a liability to taxation is unlikely to materialise.

2. Fixed assets

	Tangible fixed assets £
Cost	
Additions	1,224
At 31st March 2000	1,224
Depreciation	
Charge for period	304
At 31st March 2000	304
Net book value	
At 31st March 2000	920

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3. **Share capital**

	2000
	£
Authorised	
100 Ordinary shares of £1 each	100
Allotted, called up and fully paid	
100 Ordinary shares of £1 each	100

During the period 100 ordinary shares were issued, being the original share capital of the Company. The proceeds of issue amounted to £100.

4. **Transactions with directors**

The following directors had interest free loans during the period. The movements on these loans are as follows:

	Amount Owing 2000	Maximum in period
	£	£
Stephen Creed	1,350	1,350

The company declared a dividend in the year of £42,000 of which 60% relates to the director.

5. **Ultimate controlling interest**

The company is controlled by Mr S Creed who owns 60% of the issued share capital, and the residual 40% is pwned by a connected person.