

Registered number  
4121973

Sunray Engineering Group Ltd

Abbreviated Accounts

31 July 2012



**Sunray Engineering Group Ltd**

**Registered number:** 4121973

**Abbreviated Balance Sheet  
as at 31 July 2012**

	Notes	2012 £	2011 £
<b>Fixed assets</b>			
Investments	2	320,600	320,600
<b>Current assets</b>			
Cash at bank and in hand		3,806	4,921
<b>Net current assets</b>		<u>3,806</u>	<u>4,921</u>
<b>Net assets</b>		<u>324,406</u>	<u>325,521</u>
<b>Capital and reserves</b>			
Called up share capital	3	500	400
Share premium		2,400	-
Profit and loss account		321,506	325,121
<b>Shareholders' funds</b>		<u>324,406</u>	<u>325,521</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



D P Evans  
Director

Approved by the board on 17 October 2012

# Sunray Engineering Group Ltd

## Notes to the Abbreviated Accounts for the year ended 31 July 2012

### 1 Accounting policies

#### *Basis of preparation*

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### *Consolidation*

The accounts contain information about Sunray Engineering Group Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 649 of the Companies Act 2006 from the requirement to prepare consolidated financial statements as the group it heads qualifies as a small group.

### 2 Investments

£

#### **Cost**

At 1 August 2011 320,600

At 31 July 2012 320,600

The company holds 20% or more of the share capital of the following companies

Company	Shares held		Capital and reserves	Profit (loss)
	Class	%	£	for the year £
Sunray Engineering Limited	Ordinary	100	1,642,483	816,308
Sunray Engineering (Northern) Limited	Ordinary	100	26,385	-

### 3 Share capital

	Nominal value	2012	2011
		£	£
Allotted, called up and fully paid	-	-	-
B Ordinary shares	£1 each	400	400
C Ordinary shares	£1 each	60	-
D Ordinary shares	£1 each	40	-
		<u>500</u>	<u>400</u>

	Nominal value	Number	Amount £
Shares issued during the period			
C Ordinary shares	£1 each	60	60
D Ordinary shares	£1 each	40	40
			<u>100</u>