

**REGISTERED NUMBER: 00762145 (England and Wales)**

**EARLSDON TECHNOLOGY LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31ST JANUARY 2010**

Fox Evans  
Abbey House  
7 Manor Road  
Coventry  
West Midlands  
CV1 2FW

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COMPANIES HOUSE

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**EARLSDON TECHNOLOGY LIMITED**

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FOR THE YEAR ENDED 31ST JANUARY 2010**

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**EARLSDON TECHNOLOGY LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31ST JANUARY 2010**

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**DIRECTOR.**

S R West

**SECRETARY.**

H West

**REGISTERED OFFICE.**

Unit 11 Spitfire Close  
Coventry Business Park  
Coventry  
West Midlands  
CV5 6UR

**REGISTERED NUMBER.**

00762145 (England and Wales)

**ACCOUNTANTS:**

Fox Evans  
Abbey House  
7 Manor Road  
Coventry  
West Midlands  
CV1 2FW

**EARLSDON TECHNOLOGY LIMITED**

**ABBREVIATED BALANCE SHEET  
31ST JANUARY 2010**

|  | Notes | 2010<br>£       | 2009<br>£       |
|--|-------|-----------------|-----------------|
| <b>FIXED ASSETS</b>                          |       |                 |                 |
| Tangible assets                              | 2     | 24,306          | 34,585          |
| <b>CURRENT ASSETS</b>                        |       |                 |                 |
| Stocks                                       |       | 74,230          | 338,080         |
| Debtors                                      |       | 197,782         | 195,304         |
| Cash at bank and in hand                     |       | 18,420          | 11,823          |
|  |       | <u>290,432</u>  | <u>545,207</u>  |
| <b>CREDITORS</b>                             |       |                 |                 |
| Amounts falling due within one year          |       | <u>300,979</u>  | <u>567,428</u>  |
| <b>NET CURRENT LIABILITIES</b>               |       | <u>(10,547)</u> | <u>(22,221)</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | <u>13,759</u>   | <u>12,364</u>   |
| <b>CAPITAL AND RESERVES</b>                  |       |                 |                 |
| Called up share capital                      | 3     | 200             | 200             |
| Profit and loss account                      |       | <u>13,559</u>   | <u>12,164</u>   |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | <u>13,759</u>   | <u>12,364</u>   |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st January 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31st January 2010 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his 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 director on

29<sup>th</sup> April 2010 and were signed by

  
S R West - Director

The notes form part of these abbreviated accounts

## **EARLSDON TECHNOLOGY LIMITED**

### **NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST JANUARY 2010**

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#### **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 goods, 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   | - 20% on cost |
| Fixtures and fittings | - 20% on cost |
| Computer equipment    | - 33% on cost |

##### **Stocks**

Work in progress is valued at the lower of cost and net realisable value

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads

##### **Deferred tax**

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

##### **Research and development**

Expenditure on research and development is written off in the year in which it is incurred

##### **Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

##### **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.

**EARLSDON TECHNOLOGY LIMITED****NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31ST JANUARY 2010****2 TANGIBLE FIXED ASSETS**

|                       | <b>Total<br/>£</b> |
|-----------------------|--------------------|
| <b>COST</b>           |                    |
| At 1st February 2009  | <b>183,813</b>     |
| Additions             | <b>2,815</b>       |
|                       | <hr/>              |
| At 31st January 2010  | <b>186,628</b>     |
|                       | <hr/>              |
| <b>DEPRECIATION</b>   |                    |
| At 1st February 2009  | <b>149,228</b>     |
| Charge for year       | <b>13,094</b>      |
|                       | <hr/>              |
| At 31st January 2010  | <b>162,322</b>     |
|                       | <hr/>              |
| <b>NET BOOK VALUE</b> |                    |
| At 31st January 2010  | <b>24,306</b>      |
|                       | <hr/>              |
| At 31st January 2009  | <b>34,585</b>      |
|                       | <hr/>              |

**3 CALLED UP SHARE CAPITAL**

| Allotted, issued and fully paid<br>Number | Class    | Nominal<br>value | 2010<br>£  | 2009<br>£  |
|---|----------|------------------|------------|------------|
| 200                                       | Ordinary | £1               | <b>200</b> | <b>200</b> |
|   |          |                  | <hr/>      | <hr/>      |

**4 ULTIMATE PARENT COMPANY**

The ultimate and immediate parent is Earlsdon Technology Properties Limited, a company incorporated in England and Wales

**5 RELATED PARTY DISCLOSURES**

Other than that which is disclosed above there have been no transactions with related parties during the year

**6 ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is SR West by virtue of his control over the parent company, Earlsdon Technology Properties Limited