

R9c

REGISTERED NUMBER: 04337795 (England and Wales)

BRANDON CONTROLS LIMITED
ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2003



BRANDON CONTROLS LIMITED

**CONTENTS OF THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2003**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Financial Statements	3

BRANDON CONTROLS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2003

DIRECTOR: K Stansfield

SECRETARY: R Berry

REGISTERED OFFICE: 27A Lidget Hill
Pudsey
Leeds
LS28 7LG

REGISTERED NUMBER: 04337795 (England and Wales)

ACCOUNTANTS: Broadhead Peel Rhodes
Chartered Accountants
27a Lidget Hill
Pudsey
Leeds
West Yorkshire
LS28 7LG

BRANDON CONTROLS LIMITED
ABBREVIATED BALANCE SHEET
30 JUNE 2003

		2003		2002	
	Notes	£	£	£	£
FIXED ASSETS:					
Investments	2		180,000		180,000
CURRENT ASSETS:					
Debtors		20,841		-	
Cash in hand		1		1	
		<u>20,842</u>		<u>1</u>	
CREDITORS: Amounts falling due within one year	3	146,652		100,667	
NET CURRENT LIABILITIES:			<u>(125,810)</u>		<u>(100,666)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			54,190		79,334
CREDITORS: Amounts falling due after more than one year	3		14,334		52,333
			<u>£39,856</u>		<u>£27,001</u>
CAPITAL AND RESERVES:					
Called up share capital	4		76		76
Share premium			26,925		26,925
Profit and loss account			12,855		-
SHAREHOLDERS' FUNDS:			<u>£39,856</u>		<u>£27,001</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2003.

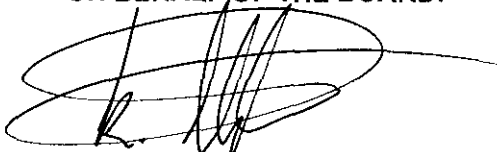
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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 financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



K Stansfield Director

Approved by the Board on 22 September 2003

The notes form part of these financial statements

BRANDON CONTROLS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2003

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 June 2002).

Turnover

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

Non Consolidation

The company has taken advantage of the exemption conferred by section 248 of the Companies Act 1985 and has not published consolidated accounts on the grounds that the group fulfils the conditions required of a small group. The accounts therefore present information about the company as an individual undertaking and not about its group.

2. FIXED ASSET INVESTMENTS

	£
COST:	
At 1 July 2002	
and 30 June 2003	<u>180,000</u>
NET BOOK VALUE:	
At 30 June 2003	<u>180,000</u>
At 30 June 2002	<u>180,000</u>

The company's investments at the balance sheet date in the share capital of unlisted companies include the following:

Boiler & Heating Supplies Limited

Nature of business: Supplier of boiler and heating parts

Class of shares:	% holding
Ordinary	100.00

	2003 £	2002 £
Aggregate capital and reserves	206,337	167,082
Profit for the year/period	<u>46,755</u>	<u>29,061</u>

3. CREDITORS

The following secured debts are included within creditors:

	2003 £	2002 £
Loans	<u>55,501</u>	<u>103,000</u>

BRANDON CONTROLS LIMITED

**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2003**

4. CALLED UP SHARE CAPITAL

Authorised:					
Number:	Class:	Nominal	2003	2002	
		value:	£	£	
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>	
Allotted, issued and fully paid:					
Number:	Class:	Nominal	2003	2002	
		value:	£	£	
76	Ordinary	£1	<u>76</u>	<u>76</u>	