

Abbreviated Accounts for the Year Ended 31 December 2007

for

Constant Cooling Ltd

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for the Year Ended 31 December 2007

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Constant Cooling Ltd

Company Information
for the Year Ended 31 December 2007

DIRECTORS:

P A Rogers
P J Willsher

SECRETARY:

P A Rogers

REGISTERED OFFICE:

Unit 22
South Cambridge Business Park
Babraham Road
Sawston
Cambridgeshire
CB2 4JH

REGISTERED NUMBER

02577782 (England and Wales)

ACCOUNTANTS:

Tyrrell & Company
Unit D
South Cambridge Business Park
Babraham Road
Sawston
Cambridgeshire
CB22 3JH

Constant Cooling Ltd

Abbreviated Balance Sheet
31 December 2007

	Notes	2007 £	2006 £
FIXED ASSETS			
Intangible assets	2	270,000	-
Tangible assets	3	82,379	40,367
		<u>352,379</u>	<u>40,367</u>
CURRENT ASSETS			
Stocks		118,070	30,000
Debtors		224,441	420,906
Cash at bank and in hand		54,461	26,949
		<u>396,972</u>	<u>477,855</u>
CREDITORS			
Amounts falling due within one year		<u>329,119</u>	<u>228,580</u>
NET CURRENT ASSETS		<u>67,853</u>	<u>249,275</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>420,232</u>	<u>289,642</u>
CREDITORS			
Amounts falling due after more than one year		<u>70,658</u>	<u>20,199</u>
NET ASSETS		<u><u>349,574</u></u>	<u><u>269,443</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	20	20
Profit and loss account		<u>349,554</u>	<u>269,423</u>
SHAREHOLDERS' FUNDS		<u><u>349,574</u></u>	<u><u>269,443</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 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

The notes form part of these abbreviated accounts

Constant Cooling Ltd

Abbreviated Balance Sheet - continued

31 December 2007

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

The financial statements were approved by the Board of Directors on ^x 10 October 2008^x and were signed on its behalf by

x 

P A Rogers - Director

x

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2007

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 January 2007)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 2007, is being amortised evenly over its estimated useful life of ten years

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 etc - 25% on reducing balance

Stocks

Stocks and work in progress are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

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

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

2 INTANGIBLE FIXED ASSETS

	Total £
COST	
Additions	300,000
At 31 December 2007	300,000
AMORTISATION	
Charge for year	30,000
At 31 December 2007	30,000
NET BOOK VALUE	
At 31 December 2007	270,000

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2007

3 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2007	126,113
Additions	67,823
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At 31 December 2007	193,936
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DEPRECIATION	
At 1 January 2007	85,359
Charge for year	26,198
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At 31 December 2007	111,557
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NET BOOK VALUE	
At 31 December 2007	82,379
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At 31 December 2006	40,754
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4 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	2007 £	2006 £
100	Ordinary		100	100
			<hr/>	<hr/>
Allotted, issued and fully paid				
Number	Class	Nominal value £1	2007 £	2006 £
20	Ordinary		20	20
			<hr/>	<hr/>