

SIC 2020

REGISTERED NUMBER: 3460463 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2006
FOR
CROMALT LIMITED

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19/05/2007

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COMPANIES HOUSE

CROMALT LIMITED

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for the Year Ended 31 December 2006**

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CROMALT LIMITED

COMPANY INFORMATION
for the Year Ended 31 December 2006

DIRECTOR

R Ferguson

SECRETARY

N Ferguson

REGISTERED OFFICE

8 Collins Road
Heathcote Industrial Estate
Heathcote Lane
Warwick
CV34 6TF

REGISTERED NUMBER:

3460463 (England and Wales)

ACCOUNTANTS:

Bernard Rogers & Co
Bank Gallery
High Street
Kenilworth
Warwickshire
CV8 1LY

CROMALT LIMITED
ABBREVIATED BALANCE SHEET
31 December 2006

	Notes	2006 £	2005 £
FIXED ASSETS			
Investments	2	233,798	233,798
CURRENT ASSETS			
Cash at bank		252	353
CREDITORS			
Amounts falling due within one year		<u>56,516</u>	<u>56,516</u>
NET CURRENT LIABILITIES		<u>(56,264)</u>	<u>(56,163)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>177,534</u>	<u>177,635</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Profit and loss account		<u>176,534</u>	<u>176,635</u>
SHAREHOLDERS' FUNDS		<u>177,534</u>	<u>177,635</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2006

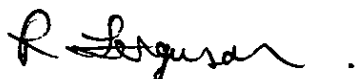
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2006 in accordance with Section 249B(2) of the Companies Act 1985

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 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 director on 4/5/07 and were signed by



R Ferguson - Director

The notes form part of these abbreviated accounts

CROMALT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the Year Ended 31 December 2006

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 2005)

Turnover

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

Deferred tax

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

2 FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
At 1 January 2006	
and 31 December 2006	233,798
NET BOOK VALUE	
At 31 December 2006	233,798
At 31 December 2005	233,798

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

George Worrall Engineering Limited

Country of incorporation England

Nature of business Engineering

	%		
Class of shares	holding	2006	2005
Ordinary	100 00	£	£
Aggregate capital and reserves		184,987	116,068
Profit for the year		83,339	41,158

CROMALT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 31 December 2006

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	2006 £ <u>100,000</u>	2005 £ <u>100,000</u>
100,000	Ordinary			
Allotted, issued and fully paid Number	Class	Nominal value £1	2006 £ <u>1,000</u>	2005 £ <u>1,000</u>
1,000	Ordinary			