

REGISTERED NUMBER: 3460463 (England and Wales)

**UNAUDITED ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2005**  
**FOR**  
**CROMALT LIMITED**



**CROMALT LIMITED**

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**for the Year Ended 31 December 2005**

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**CROMALT LIMITED**

**COMPANY INFORMATION**  
**for the Year Ended 31 December 2005**

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**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 2005**

	Notes	2005 £	£	2004 £	£
<b>FIXED ASSETS</b>					
Investments	2		233,798		233,798
<b>CURRENT ASSETS</b>					
Cash at bank		353		382	
<b>CREDITORS</b>					
Amounts falling due within one year		56,516		61,516	
<b>NET CURRENT LIABILITIES</b>			(56,163)		(61,134)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>177,635</u>		<u>172,664</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>176,635</u>		<u>171,664</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>177,635</u>		<u>172,664</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2005.

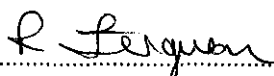
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2005 in accordance with Section 249B(2) of the Companies Act 1985.

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 226A 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 and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

**ON BEHALF OF THE BOARD:**

  
 .....  
 R Ferguson - Director

Approved by the Board on 20/3/06 .....

The notes form part of these abbreviated accounts

**CROMALT LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS  
for the Year Ended 31 December 2005**

**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 £
<b>COST</b>	
At 1 January 2005 and 31 December 2005	233,798
<b>NET BOOK VALUE</b>	
At 31 December 2005	233,798
At 31 December 2004	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		
Ordinary	100.00		
		2005	2004
		£	£
Aggregate capital and reserves		116,068	83,909
Profit for the year		41,158	14,266

**CROMALT LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**for the Year Ended 31 December 2005**

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**3. CALLED UP SHARE CAPITAL**

Authorised:		Nominal value:	2005	2004
Number:	Class:		£	£
100,000	Ordinary	£1	<u>100,000</u>	<u>100,000</u>
Allotted, issued and fully paid:		Nominal value:	2005	2004
Number:	Class:		£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>