

**REGISTERED NUMBER: 01394335 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST OCTOBER 2018**  
**FOR**  
**EAGLE CONTROL ENGINEERING LTD**

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**EAGLE CONTROL ENGINEERING LTD**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31ST OCTOBER 2018**

**DIRECTORS:** Mr A Eagle  
Mrs S B K Eagle

**SECRETARY:** Mrs S B K Eagle

**REGISTERED OFFICE:** 339 Park Lane  
Macclesfield  
Cheshire  
SK11 8AE

**REGISTERED NUMBER:** 01394335 (England and Wales)

**ACCOUNTANTS:** Allens Accountants Limited  
Chartered Accountants  
123 Wellington Road South  
Stockport  
Cheshire  
SK1 3TH

**ABRIDGED STATEMENT OF FINANCIAL POSITION**  
**31ST OCTOBER 2018**

	Notes	2018 £	£	2017 £	£
<b>FIXED ASSETS</b>					
Tangible assets	4		564		679
<b>CURRENT ASSETS</b>					
Stocks		500		500	
Debtors		6,958		9,263	
Cash at bank		-		15,382	
		<u>7,458</u>		<u>25,145</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>14,367</u>		<u>25,408</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(6,909)</u>		<u>(263)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(6,345)</u>		<u>416</u>
<b>PROVISIONS FOR LIABILITIES</b>			<u>107</u>		<u>129</u>
<b>NET (LIABILITIES)/ASSETS</b>			<u><u>(6,452)</u></u>		<u><u>287</u></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	5		2		2
Retained earnings			<u>(6,454)</u>		<u>285</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>(6,452)</u></u>		<u><u>287</u></u>

The notes form part of these financial statements

**ABRIDGED STATEMENT OF FINANCIAL POSITION - continued**  
**31ST OCTOBER 2018**

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st October 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st October 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) 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.
- (b)

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

All the members have consented to the preparation of an abridged Statement of Financial Position for the year ended 31st October 2018 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Statement of Income and Retained Earnings has not been delivered.

The financial statements were approved by the Board of Directors on 18th July 2019 and were signed on its behalf by:

Mr A Eagle - Director

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST OCTOBER 2018**

1. **STATUTORY INFORMATION**

Eagle Control Engineering Ltd is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Turnover**

Turnover represents the total amount receivable by the company for goods supplied and services provided, excluding value added tax and trade discounts.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant & machinery	- 15% on reducing balance
Fixtures & fittings	- 15% on reducing balance
Motor vehicles	- 25% on reducing balance

**Stocks**

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

**Taxation**

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the statement of financial position date.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the statement of financial position date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

**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 profit or loss in the period to which they relate.

3. **EMPLOYEES AND DIRECTORS**

The average number of employees during the year was 2 (2017 - 2).

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**FOR THE YEAR ENDED 31ST OCTOBER 2018**

4. **TANGIBLE FIXED ASSETS**

	<b>Totals</b>
	<b>£</b>
<b>COST</b>	
At 1st November 2017	
and 31st October 2018	<u>22,082</u>
<b>DEPRECIATION</b>	
At 1st November 2017	<b>21,403</b>
Charge for year	<u>115</u>
At 31st October 2018	<u><b>21,518</b></u>
<b>NET BOOK VALUE</b>	
At 31st October 2018	<u><b>564</b></u>
At 31st October 2017	<u><b>679</b></u>

5. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>2018</b>	2017
			<b>£</b>	£
2	Ordinary	£1	<u><b>2</b></u>	<u><b>2</b></u>

6. **ULTIMATE CONTROLLING PARTY**

The company is controlled by the directors.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.