REGISTERED NUMBER: 4538238 (England and Wales)

**Abbreviated Unaudited Accounts** 

For The Year Ended 31 March 2009

<u>for</u>

Enterprise Control Systems International <u>Limited</u>

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### Enterprise Control Systems International <u>Limited</u>

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### Enterprise Control Systems International Limited

## Company Information For The Year Ended 31 March 2009

**DIRECTORS:** 

Mrs S M Haysey

C J Bullock

**SECRETARY:** 

C J Bullock

**REGISTERED OFFICE:** 

31 The High Street

Wappenham Northants NN12 8SN

**REGISTERED NUMBER:** 

4538238 (England and Wales)

**ACCOUNTANTS:** 

Cottons Chartered Accountants

Chiltern House Waterperry Court Middleton Road

Banbury Oxfordshire OX16 4QG

#### Enterprise Control Systems International Limited

#### Abbreviated Balance Sheet 31 March 2009

	31/3		31/3/09		31/3/08	
	Notes	£	£	£	£	
FIXED ASSETS						
Investments	2		6,000		9,000	
CURRENT ASSETS						
Cash at bank and in hand		11,655		7.040		
Cash at bank and in hand		11,033		7,049		
CREDITORS						
Amounts falling due within one year	r	9,493		8,896		
	•					
NET CURRENT ASSETS/(LIAB	ILITIES)		2,162		(1,847)	
•	,		<del></del>			
TOTAL ASSETS LESS CURREN	T					
LIABILITIES			8,162		7,153	
CAPITAL AND RESERVES						
Called up share capital	3		2		2	
Profit and loss account			8,160		7,151	
SHAREHOLDERS' FUNDS			8,162		7,153	
			<del></del>			

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985
- (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 Board of Directors on 4-12-9 and were signed on its behalf by:

Mrs S M Haysey - Director

### Enterprise Control Systems International <u>Limited</u>

### Notes to the Abbreviated Accounts For The Year Ended 31 March 2009

### 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).

### 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

	other
	than
	loans
	£
COST	
At 1 April 2008	9,000
Disposals	(3,000)
At 31 March 2009	6,000
At 31 Water 2007	
NET BOOK VALUE	
At 31 March 2009	6,000
	<del></del>
At 31 March 2008	9,000

### 3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal	31/3/09	31/3/08
2	Ordinary	value: £1	£ 2	£ 2
	•			