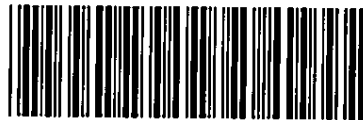


Company Registration No. 01385618 (England and Wales)

ERCON METAL FINISHING SYSTEMS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009

SATURDAY



A0PRMFJA

A28

05/12/2009

332

COMPANIES HOUSE

ERCON METAL FINISHING SYSTEMS LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2

ERCON METAL FINISHING SYSTEMS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2009

	Notes	2009		2008	
		£	£	£	£
Current assets					
Debtors		3,011		3,011	
Total assets less current liabilities			<u>3,011</u>		<u>3,011</u>
Capital and reserves					
Called up share capital	2		17,000		17,000
Other reserves			3,000		3,000
Profit and loss account			<u>(16,989)</u>		<u>(16,989)</u>
Shareholders' funds			<u>3,011</u>		<u>3,011</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, 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.

Approved by the Board and authorised for issue on 26 November 2009


C Green
Director

Company Registration No. 01385618

ERCON METAL FINISHING SYSTEMS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Deferred taxation

The accounting policy in respect of deferred tax has been changed to reflect the requirements of FRS19 - Deferred tax. Deferred tax is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes.

1.3 Taxation on group losses

It is group policy that no payments are to be made for the surrender of group loss relief.

2 Share capital

	2009 £	2008 £
Authorised		
100,000 Ordinary shares of £1 each	100,000	100,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
17,000 Ordinary shares of £1 each	17,000	17,000
	<u> </u>	<u> </u>

3 Ultimate parent company

The ultimate parent company is Ercon Group Limited, a company registered in England and Wales.

Ercon Group Limited prepares group financial statements and copies can be obtained from the Registered Office.