REGISTERED NUMBER: 03021975 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2009 FOR ETTLE LIMITED

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ETTLE LIMITED (REGISTERED NUMBER, 03021975)

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ETTLE LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 31 DECEMBER 2009

DIRECTOR.

G M McLellan

SECRETARY.

Mrs K D Gant

REGISTERED OFFICE.

Lady Lane Industrial Estate

Hadleigh Ipswich Suffolk IP7 6AZ

REGISTERED NUMBER:

03021975 (England and Wales)

ACCOUNTANTS

Walter Wright

Chartered Accountants 89 High Street

Hadleigh Ipswich Suffolk IP7 5EA

ETTLE LIMITED (REGISTERED NUMBER: 03021975)

ABBREVIATED BALANCE SHEET 31 DECEMBER 2009

	2009		2008		3
FIVED AGOSTO	Notes	£	£	£	£
FIXED ASSETS Investments	2		844,100		844,100
CURRENT ASSETS Debtors Cash at bank		17,063 202		17,063 202	
		17,265		17,265	
NET CURRENT ASSETS		 -	17,265		17,265
TOTAL ASSETS LESS CURRENT LIABILITIES			861,365		861,365
CAPITAL AND RESERVES Called up share capital Profit and loss account	3		20,000 841,365		20,000 841,365
SHAREHOLDERS' FUNDS			861,365		861,365

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 251212010

and were signed by

G M McLellan - Director

ETTLE LIMITED (REGISTERED NUMBER: 03021975)

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 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 April 2008)

Preparation of consolidated financial statements

The financial statements contain information about Ettle Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

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

	Investments other than loans £
COST At 1 January 2009 and 31 December 2009	844,100
NET BOOK VALUE At 31 December 2009	844,100
At 31 December 2008	844,100

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

Skar Precision Mouldings Limited

Nature of business Plastic injection moulding

	%		
Class of shares	holding		
Ordinary	100 00		
•		2009	2008
		£	£
Aggregate capital and reserves		695,002	413,876
Profit for the year		281,126	82,594
•			====

3 CALLED UP SHARE CAPITAL

Allotted, iss	sued and fully paid			
Number	Class	Nominal	2009	2008
		value	£	£
15,000	Ordinary A	£1	15,000	15,000
5,000	Ordinary B	£1	5,000	5,000
	•			
			20,000	20,000
			= =	===

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE UNAUDITED FINANCIAL STATEMENTS OF ETTLE LIMITED

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 31 December 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to him in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements

You have acknowledged on the Balance Sheet as at 31 December 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

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Walter Wright Chartered Accountants 89 High Street Hadleigh Ipswich Suffolk IP7 5EA

Date 3 Mard 2010