

Registrars Copy

COMPANY REGISTRATION NUMBER 06399318

MHA-STOPFORD LIMITED
ABBREVIATED ACCOUNTS
31ST DECEMBER 2011

TUESDAY



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COMPANIES HOUSE

MHA-STOPFORD LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 31ST DECEMBER 2011

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MHA-STOPFORD LIMITED

INDEPENDENT AUDITOR'S REPORT

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 4, together with the accounts of MHA-Stopford Limited for the year ended 31st December 2011 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's 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 for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITOR

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

We have undertaken the audit in accordance with the requirements of APB Ethical Standards including APB Ethical Standard - Provisions Available for Small Entities, in the circumstances set out in note 3 to the accounts.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



G P C SAUNDERS (Senior Statutory Auditor)

For and on behalf of
KEENS SHAY KEENS LIMITED
Chartered Accountants
& Statutory Auditor

Christchurch House
Upper George Street
Luton
Beds
LU1 2RS

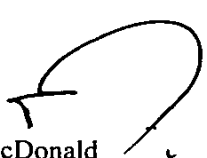
20 April 2012.

MHA-STOPFORD LIMITED**ABBREVIATED BALANCE SHEET****31ST DECEMBER 2011**

	Note	2011 £	2010 £
FIXED ASSETS	2		
Tangible assets		2,562	3,203
CURRENT ASSETS			
Debtors		110,547	145,316
Cash at bank and in hand		33,608	78,973
		<u>144,155</u>	<u>224,289</u>
CREDITORS: Amounts falling due within one year		<u>59,524</u>	<u>278,565</u>
NET CURRENT ASSETS/(LIABILITIES)		<u>84,631</u>	<u>(54,276)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>87,193</u>	<u>(51,073)</u>
CREDITORS: Amounts falling due after more than one year		<u>207,617</u>	<u>-</u>
		<u>(120,424)</u>	<u>(51,073)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	100	100
Profit and loss account		<u>(120,524)</u>	<u>(51,173)</u>
DEFICIT		<u>(120,424)</u>	<u>(51,073)</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 18/4/12 and are signed on their behalf by


M W J MacDonald
Director

Company Registration Number 06399318

The notes on pages 3 and 4 form part of these abbreviated accounts.

MHA-STOPFORD LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS****YEAR ENDED 31ST DECEMBER 2011**

1. ACCOUNTING POLICIES**Basis of accounting**

The accounts have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year

In respect of long-term contracts and contracts for on-going services, turnover represents the value of work done in the year, including estimates of amounts not invoiced. Turnover in respect of long-term contracts and contracts for on-going services is recognised by reference to the stage of completion

Fixed assets

All fixed assets are initially recorded at cost

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows

Fixtures and fittings - 20% per annum on the reducing balance basis

Going concern

These financial statements have been prepared on the going concern basis. The directors, having obtained confirmation of the continuing support from the company's parent undertaking, have a reasonable expectation that the company will be provided with adequate resources to continue in operational existence for the foreseeable future. Accordingly they continue to adopt the going concern basis in preparing the annual report and financial statements

2. FIXED ASSETS

	Tangible Assets £
COST	
At 1st January 2011 and 31st December 2011	<u>6,255</u>
DEPRECIATION	
At 1st January 2011	3,052
Charge for year	<u>641</u>
At 31st December 2011	<u>3,693</u>
NET BOOK VALUE	
At 31st December 2011	<u>2,562</u>
At 31st December 2010	<u>3,203</u>

MHA-STOPFORD LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS****YEAR ENDED 31ST DECEMBER 2011**

3. APB ETHICAL STANDARDS

In common with many other businesses of our size and nature we use our auditors to prepare and submit returns to the tax authorities and assist with the preparation of the financial statements

4. SHARE CAPITAL**Authorised share capital:**

	2011	2010
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2011		2010
	No	£	No
	100	100	100
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>

5. ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking is MacDonald Humfrey (Automation) Limited, a company registered in England and Wales

The directors consider the ultimate controlling party to be Mr M W J MacDonald