

**Abbreviated Unaudited Accounts**  
**for the Period 18 April 2007 to 30 April 2008**  
**for**  
**Select Switchgear and Control Limited**

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COMPANIES HOUSE

**Select Switchgear and Control Limited**

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**for the Period 18 April 2007 to 30 April 2008**

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**Select Switchgear and Control Limited**  
**Company Information**  
**for the Period 18 April 2007 to 30 April 2008**

**DIRECTORS:**

T A McDonagh  
P Howard  
J P C Denham

**SECRETARY:**

Mrs T A McDonagh

**REGISTERED OFFICE:**

Unit 2  
7 Magna Road  
Wigston  
Leicester  
LE18 4ZH

**REGISTERED NUMBER:**

06216749 (England and Wales)

**ACCOUNTANTS:**

torr waterfield  
Park House  
37 Clarence Street  
Leicester  
LE1 3RW

**Select Switchgear and Control Limited**

**Abbreviated Balance Sheet**  
**30 April 2008**

	Notes	£	£
<b>FIXED ASSETS</b>			
Tangible assets	2		13,248
<b>CURRENT ASSETS</b>			
Stocks		8,894	
Debtors		183,121	
Cash at bank		197,742	
		<u>389,757</u>	
<b>CREDITORS</b>			
Amounts falling due within one year		<u>206,453</u>	
<b>NET CURRENT ASSETS</b>			<u>183,304</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>196,552</u>
<b>PROVISIONS FOR LIABILITIES</b>			<u>872</u>
<b>NET ASSETS</b>			<u><u>195,680</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		2,000
Share premium			39,600
Profit and loss account			<u>154,080</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>195,680</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 30 April 2008.

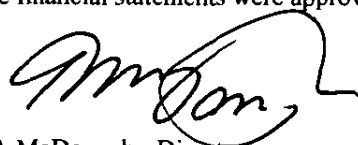
The members have not required the company to obtain an audit of its financial statements for the period ended 30 April 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 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 22 January 2009 and were signed on its behalf by:



T A McDonagh - Director

The notes form part of these abbreviated accounts

**Select Switchgear and Control Limited**

**Notes to the Abbreviated Accounts**  
**for the Period 18 April 2007 to 30 April 2008**

**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).

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Tangible fixed assets**

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

Improvements to property	- 10% on cost
Plant and machinery	- 20% on reducing balance
Fixtures and fittings	- 20% 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.

**Deferred tax**

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

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
Additions	16,265
At 30 April 2008	<u>16,265</u>
<b>DEPRECIATION</b>	
Charge for period	3,017
At 30 April 2008	<u>3,017</u>
<b>NET BOOK VALUE</b>	
At 30 April 2008	<u><u>13,248</u></u>

**Select Switchgear and Control Limited**

**Notes to the Abbreviated Accounts - continued**  
**for the Period 18 April 2007 to 30 April 2008**

**3. CALLED UP SHARE CAPITAL**

Authorised:		Nominal value:	£
Number:	Class:		
1,000	Ordinary A	£1	1,000
1,000	Ordinary B	£1	1,000
1,000	Ordinary C	£1	1,000
1,000	Ordinary D	£1	1,000
1,000	Ordinary E	£1	1,000
			<hr/>
			5,000
			<hr/>

Allotted, issued and fully paid:		Nominal value:	£
Number:	Class:		
1,000	Ordinary A	£1	1,000
400	Ordinary B	£1	400
200	Ordinary C	£1	200
200	Ordinary D	£1	200
200	Ordinary E	£1	200
			<hr/>
			2,000
			<hr/>

The following shares were issued during the period for cash at par:

999 Ordinary A shares of £1  
400 Ordinary B shares of £1  
200 Ordinary C shares of £1  
200 Ordinary D shares of £1  
200 Ordinary E shares of £1

**4. TRANSACTIONS WITH DIRECTORS**

During the period the company made sales of £355,651 to EME Installations Limited. The balance outstanding as at 30 April 2008 was £50,227.

During the period the company made purchases of £26,452 from EME Installations Limited. The balance outstanding as at 30 April 2008 was £nil.

The director Mr P Howard is also a director and shareholder of EME Installations Limited.