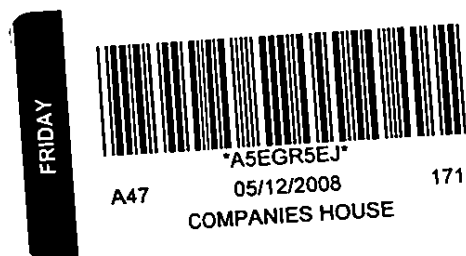


REGISTERED NUMBER: 01364984 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 30th April 2008

for

Nortek Electronic Circuits Limited



Nortek Electronic Circuits Limited

Contents of the Abbreviated Accounts
for the Year Ended 30th April 2008

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Nortek Electronic Circuits Limited

Company Information
for the Year Ended 30th April 2008

DIRECTORS: T Davies
G Davies

SECRETARY: T Davies

REGISTERED OFFICE: Bridge Mill
Royle Street
Congleton
Cheshire
CW12 1HR

REGISTERED NUMBER: 01364984 (England and Wales)

ACCOUNTANTS: Hammond McNulty
Chartered Certified Accountants
Bank House
Market Square
Congleton
Cheshire. CW12 1ET

Nortek Electronic Circuits Limited

Abbreviated Balance Sheet
30th April 2008

	Notes	30/4/08 £	£	30/4/07 £	£
FIXED ASSETS					
Tangible assets	2		120,708		119,281
CURRENT ASSETS					
Stocks		129,959		136,000	
Debtors		221,822		183,968	
Cash at bank and in hand		680,508		549,763	
		<u>1,032,289</u>		<u>869,731</u>	
CREDITORS					
Amounts falling due within one year		<u>135,086</u>		<u>112,403</u>	
NET CURRENT ASSETS			<u>897,203</u>		<u>757,328</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			1,017,911		876,609
PROVISIONS FOR LIABILITIES			<u>12,499</u>		<u>17,268</u>
NET ASSETS			<u><u>1,005,412</u></u>		<u><u>859,341</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		3,800		3,800
Share premium			1,000		1,000
Capital redemption reserve			200		200
Profit and loss account			<u>1,000,412</u>		<u>854,341</u>
SHAREHOLDERS' FUNDS			<u><u>1,005,412</u></u>		<u><u>859,341</u></u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 30th 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.

The notes form part of these abbreviated accounts

Nortek Electronic Circuits Limited

Abbreviated Balance Sheet - continued

30th April 2008

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 17/11/08 and were signed on its behalf by:



.....
G Davies - Director

The notes form part of these abbreviated accounts

Nortek Electronic Circuits Limited

Notes to the Abbreviated Accounts
for the Year Ended 30th 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	- 2% on reducing balance
Plant and machinery	- 10% on reducing balance
Fixtures and fittings	- 10% on reducing balance
Motor vehicles	- 25% on reducing balance
Office equipment	- 10% 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 £
COST	
At 1st May 2007	410,798
Additions	14,499
At 30th April 2008	425,297
DEPRECIATION	
At 1st May 2007	291,517
Charge for year	13,072
At 30th April 2008	304,589
NET BOOK VALUE	
At 30th April 2008	120,708
At 30th April 2007	119,281

Nortek Electronic Circuits Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 30th April 2008

3. CALLED UP SHARE CAPITAL

Authorised:					
Number:	Class:	Nominal	30/4/08	30/4/07	
		value:	£	£	
4,000	Ordinary	£1	<u>4,000</u>	<u>4,000</u>	
Allotted, issued and fully paid:					
Number:	Class:	Nominal	30/4/08	30/4/07	
		value:	£	£	
3,800	Ordinary	£1	<u>3,800</u>	<u>3,800</u>	