

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2004
FOR
ARDEN CONTROL SYSTEMS LIMITED



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COMPANIES HOUSE

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19/10/04

ARDEN CONTROL SYSTEMS LIMITED

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FOR THE YEAR ENDED 30 JUNE 2004**

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AR DEN CONTROL SYSTEMS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2004**

DIRECTOR: P J Griffiths

SECRETARY: K P Jackson

REGISTERED OFFICE: 22 Offerton Road
Hazel Grove
Stockport
Cheshire
SK7 4NL

REGISTERED NUMBER: 01507421

AUDITORS: Harold Sharp
Registered Auditors
Holland House
1-5 Oakfield
Sale
Cheshire
M33 6TT

**REPORT OF THE INDEPENDENT AUDITORS TO
ARDEN CONTROL SYSTEMS LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts on pages three to five, together with the full financial statements of the company for the year ended 30 June 2004 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. 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 auditors' 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 director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

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. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to five are properly prepared in accordance with those provisions.

Harold Sharp
Harold Sharp
Registered Auditors
Holland House
1-5 Oakfield
Sale
Cheshire
M33 6TT

Date: 15th October 2004

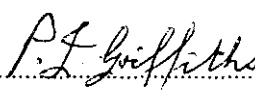
ARDEN CONTROL SYSTEMS LIMITED

**ABBREVIATED BALANCE SHEET
30 JUNE 2004**

	Notes	2004 £	£	2003 £	£
FIXED ASSETS					
Tangible assets	2		11,403		20,825
CURRENT ASSETS					
Stocks		46,297		53,589	
Debtors		75,957		137,732	
Cash at bank and in hand		20,997		8,542	
		143,251		199,863	
CREDITORS					
Amounts falling due within one year		44,733		93,010	
NET CURRENT ASSETS			98,518		106,853
TOTAL ASSETS LESS CURRENT LIABILITIES			109,921		127,678
CAPITAL AND RESERVES					
Called up share capital	3		4,000		4,000
Profit and loss account			105,921		123,678
SHAREHOLDERS' FUNDS			109,921		127,678

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


P J Griffiths - Director

Approved by the Board on 7th October 2004

ARDEN CONTROL SYSTEMS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2004

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 June 2002).

Turnover

Turnover is the total amount receivable by the company for goods supplied and services provided, excluding VAT and trade discounts.

Tangible fixed assets

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

Plant and machinery	- 25% on reducing balance
Fixtures and fittings	- 15% on reducing balance
Motor vehicles	- 25% on reducing balance
Computer equipment	- 25% on cost

Stocks

Stocks and work in progress are valued at the lower of cost and net realisable value.

Pensions

The company operates a defined contribution pension scheme. Contributions payable for the year are charged in the profit and loss account.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2003	143,281
Disposals	(26,510)
At 30 June 2004	116,771
DEPRECIATION	
At 1 July 2003	122,456
Charge for year	5,846
Eliminated on disposal	(22,934)
At 30 June 2004	105,368
NET BOOK VALUE	
At 30 June 2004	11,403
At 30 June 2003	20,825

ARDEEN CONTROL SYSTEMS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 JUNE 2004

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	2004	2003
		value:	£	£
10,000	Ordinary shares	£1	<u>10,000</u>	<u>10,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal	2004	2003
		value:	£	£
4,000	Ordinary shares	£1	<u>4,000</u>	<u>4,000</u>