REGISTERED NUMBER: 01507421

# ABBREVIATED ACCOUNTS

## FOR THE YEAR ENDED 30 JUNE 2005

## FOR

## ARDEN CONTROL SYSTEMS LIMITED




A55
COMPANIES HOUSE
638
14/10/2005

ARDEN CONTROL SYSTEMS LIMITED

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FOR THE YEAR ENDED 30 JUNE 2005

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

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We have examined the abbreviated accounts on pages two to four, together with the full financial statements of the company for the year ended 30 June 2005 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 two to four are properly prepared in accordance with those provisions.

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

Date: 12th October 2005

**ARDEN CONTROL SYSTEMS LIMITED**

**ABBREVIATED BALANCE SHEET**
**30 JUNE 2005**

| | Notes | 2005 £ | £ | 2004 £ | £ |
|---|---|---|---|---|---|
| **FIXED ASSETS** | | | | | |
| Tangible assets | 2 | | 8,225 | | 11,403 |
| **CURRENT ASSETS** | | | | | |
| Stocks | | 43,048 | | 46,297 | |
| Debtors | | 160,965 | | 75,957 | |
| Cash at bank and in hand | | 24,327 | | 20,997 | |
| | | 228,340 | | 143,251 | |
| **CREDITORS** | | | | | |
| Amounts falling due within one year | | 77,167 | | 44,733 | |
| **NET CURRENT ASSETS** | | | 151,173 | | 98,518 |
| **TOTAL ASSETS LESS CURRENT LIABILITIES** | | | 159,398 | | 109,921 |
| **CAPITAL AND RESERVES** | | | | | |
| Called up share capital | 3 | | 4,000 | | 4,000 |
| Profit and loss account | | | 155,398 | | 105,921 |
| **SHAREHOLDERS' FUNDS** | | | 159,398 | | 109,921 |

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

**ON BEHALF OF THE BOARD:**

P J Griffiths - Director

Approved by the Board on 5th October 2005

The notes form part of these abbreviated accounts

## 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 2004 | 116,771 |
| Additions | 1,279 |
| Disposals | (26,245) |
| At 30 June 2005 | 91,805 |
| **DEPRECIATION** | |
| At 1 July 2004 | 105,368 |
| Charge for year | 4,032 |
| Eliminated on disposal | (25,820) |
| At 30 June 2005 | 83,580 |
| **NET BOOK VALUE** | |
| At 30 June 2005 | 8,225 |
| At 30 June 2004 | 11,403 |



continued...

## 3. CALLED UP SHARE CAPITAL

Authorised:

| Number: | Class: | Nominal value: | 2005 £ | 2004 £ |
|---|---|---|---|---|
| 10,000 | Ordinary shares | £1 | 10,000 | 10,000 |

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 2005 £ | 2004 £ |
|---|---|---|---|---|
| 4,000 | Ordinary shares | £1 | 4,000 | 4,000 |