

Company Registration No. 2440021 (England and Wales)

GILKS (ELECTRICAL HOLDINGS) LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2007

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COMPANIES HOUSE

GILKS (ELECTRICAL HOLDINGS) LIMITED

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GILKS (ELECTRICAL HOLDINGS) LIMITED

INDEPENDENT AUDITORS' REPORT TO GILKS (ELECTRICAL HOLDINGS) LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Gilks (Electrical Holdings) Limited for the year ended 31 December 2007 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 them in an auditor's report on abbreviated accounts 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 auditors

The directors are 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 abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" 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.

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 have been properly prepared in accordance with those provisions.


Lyon Griffiths Limited

Chartered Accountants
Registered Auditor

1/4/2008

63-67 Welsh Row
Nantwich
Cheshire
CW5 5EW

GILKS (ELECTRICAL HOLDINGS) LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2007

	Notes	2007 £	£	2006 £	£
Fixed assets					
Investments	2		356,420		356,420
Current assets					
Cash at bank and in hand		233		233	
Net current assets			233		233
Total assets less current liabilities			356,653		356,653
Creditors: amounts falling due after more than one year	3		(240,115)		(240,115)
			116,538		116,538
Capital and reserves					
Called up share capital	4		116,002		116,002
Profit and loss account			536		536
Shareholders' funds			116,538		116,538

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

Approved by the Board for issue on 31/3/2008



M C Beeston
Director

GILKS (ELECTRICAL HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

1.2 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a medium-sized group. The company has therefore taken advantage of the exemptions provided by section 248 of the Companies Act 1985 not to prepare group accounts.

2 Fixed assets

	Investments £
Cost	
At 1 January 2007 & at 31 December 2007	356,420
At 31 December 2006	356,420

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Gilks (Nantwich) Limited	England and Wales	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2007 £	Profit/(loss) for the year 2007 £
	Principal activity		
Gilks (Nantwich) Limited	Electrical contractors	2,174,974	215,931

GILKS (ELECTRICAL HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2007

3	Creditors, amounts falling due after more than one year	2007	2006
		£	£
	Analysis of loans repayable in more than five years		
	Total not repayable by instalments and due in more than five years	240,115	240,115
		<u> </u>	<u> </u>
4	Share capital	2007	2006
		£	£
	Authorised		
	120,000 Ordinary shares of £1 each	120,000	120,000
		<u> </u>	<u> </u>
	 Allotted, called up and fully paid		
	116,002 Ordinary shares of £1 each	116,002	116,002
		<u> </u>	<u> </u>