

Company Registration No. 02440021 (England and Wales)

GILKS (ELECTRICAL HOLDINGS) LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011



GILKS (ELECTRICAL HOLDINGS) LIMITED

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GILKS (ELECTRICAL HOLDINGS) LIMITED

INDEPENDENT AUDITORS' REPORT TO GILKS (ELECTRICAL HOLDINGS) LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Gilks (Electrical Holdings) Limited for the year ended 31 December 2011 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. 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.

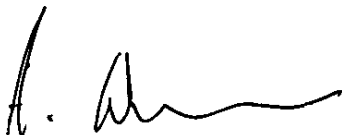
Respective responsibilities of the director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 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 section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



Ashley Weaver (Senior Statutory Auditor)
for and on behalf of Lyon Griffiths Limited

14 May 2012

Chartered Accountants
Statutory Auditor

17 Alvaston Business Park
Middlewich Road
Nantwich
Cheshire
CW5 6PF

GILKS (ELECTRICAL HOLDINGS) LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	£	2010 £	£
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			(240,115)		(240,115)
			116,538		116,538
Capital and reserves					
Called up share capital	3		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 provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 9 May 2012



M C Beeston
Director

Company Registration No 02440021

GILKS (ELECTRICAL HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2011

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 April 2008)

1.2 Investments

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

2 Fixed assets

	Investments £
Cost	
At 1 January 2011 & at 31 December 2011	356,420
At 31 December 2010	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 2011 £	Profit/(loss) for the year 2011 £
	Principal activity		
Gilks (Nantwich) Limited	Electrical contractors	2,505,531	310,083

3 Share capital

	2011 £	2010 £
Allotted, called up and fully paid		
116,002 Ordinary shares of £1 each	116,002	116,002