REGISTERED NUMBER: 03061621 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 31 October 2016

for

Maximum Climate Control Ltd

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Maximum Climate Control Ltd

Company Information
for the Year Ended 31 October 2016

DIRECTORS:	Mr D J Tilbury Mrs E L Tilbury
SECRETARY:	Mrs E L Tilbury
REGISTERED OFFICE:	8th Floor Connect Centre Kingston Crescent Portsmouth Hampshire PO2 8QL
REGISTERED NUMBER:	03061621 (England and Wales)
ACCOUNTANTS:	Jelliff Lamprey Partnership Limited 8th Floor Connect Centre Kingston Crescent Portsmouth Hampshire PO2 8QL

Abbreviated Balance Sheet
31 October 2016

	Notes	2016 £	£	2015 £	£
FIXED ASSETS					
Tangible assets	2		61,491		89,204
CURRENT ASSETS					
Stocks		6,000		6,000	
Debtors		757,741		826,813	
Investments		1,298		1,371	
Cash at bank and in hand		192,689		489,205	
		957,728		1,323,389	
CREDITORS					
Amounts falling due within one year		272,282		655,838	
NET CURRENT ASSETS			685,446		667,551
TOTAL ASSETS LESS CURRENT LIABILITIES			746,937		756,755
CREDITORS					
Amounts falling due after more than one year			-		(8,750)
PROVISIONS FOR LIABILITIES			(403,769)		(415,430)
NET ASSETS			343,168		332,575
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			343,166		332,573
SHAREHOLDERS' FUNDS			343,168		332,575

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

continued...

Abbreviated Balance Sheet - continued
31 October 2016

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 24 July 2017 and were signed on its behalf by:

Mr D J Tilbury - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 October 2016

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 2015).

Turnover
Turnover represents the amount derived from ordinary activities, and stated after trade discounts, other sales taxes and net of 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 or, if held under a finance lease, over the lease term, whichever is the shorter.

Plant and machinery	- 15% on cost
Motor vehicles	- 25% on cost

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
Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits
The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

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2. TANGIBLE FIXED ASSETS

	Total
	£
COST	
At 1 November 2015	280,496
Additions	16,750
At 31 October 2016	297,246
DEPRECIATION	
At 1 November 2015	191,292
Charge for year	44,463
At 31 October 2016	235,755
NET BOOK VALUE	
At 31 October 2016	61,491
At 31 October 2015	89,204

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
2	Ordinary	£1	2	2

4. ULTIMATE PARENT COMPANY

Maximum Holdings (UK) Limited is regarded by the directors as being the company's ultimate parent company.

Chartered Certified Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Maximum Climate Control Ltd
previously known as Maximum Air Conditioning Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Maximum Climate Control Ltd for the year ended 31 October 2016 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at http://www.accaglobal.com/rulebook.

This report is made solely to the Board of Directors of Maximum Climate Control Ltd, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Maximum Climate Control Ltd and state those matters that we have agreed to state to the Board of Directors of Maximum Climate Control Ltd, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/factsheet163. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Maximum Climate Control Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Maximum Climate Control Ltd. You consider that Maximum Climate Control Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Maximum Climate Control Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Jelliff Lamprey Partnership Limited
8th Floor
Connect Centre
Kingston Crescent
Portsmouth
Hampshire
PO2 8QL

26 July 2017

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.