

Company Registration No 4564713 (England and Wales)

EUROLEC HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JULY 2012



EUROLEC HOLDINGS LIMITED

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EUROLEC HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 JULY 2012

	Notes	2012 £	£	2011 £	£
Fixed assets					
Investments	2	219,659		219,659	
Current assets					
Cash at bank and in hand		309		309	
Net current assets			309		309
Total assets less current liabilities		219,968		219,968	
Creditors: amounts falling due after more than one year					
		(200,929)		(205,415)	
			19,039		14,553
Capital and reserves					
Called up share capital	3	19,760		19,760	
Profit and loss account		(721)		(5,207)	
Shareholders' funds			19,039		14,553

For the financial year ended 31 July 2012 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the 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 accounts, so far as applicable to the company.

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

17/7/13



W J C Hadley
Director



M Hadley
Director

Company Registration No. 4564713

EUROLEC HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JULY 2012

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

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 small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 Fixed assets

Investments £

Cost

At 1 August 2011 & at 31 July 2012

219,659

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				
Eurolec Components (Midlands) 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	Profit/(loss) for the year
	Principal activity	2012	2012
		£	£
Eurolec Components (Midlands) Limited	Motor vehicle parts and accessories	1,039,455	42,651

EUROLEC HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 JULY 2012

3	Share capital	2012 £	2011 £
	Authorised		
	100,000 Ordinary Shares of £1 each	<u>100,000</u>	<u>100,000</u>
	Allotted, called up and fully paid		
	19,760 Ordinary Shares of £1 each	<u>19,760</u>	<u>19,760</u>