COMPANY REGISTRATION NUMBER 06868521

AUTOGUARD ALARMS LIMITED

ABBREVIATED ACCOUNTS

31 MAY 2011



CHARTWELLS ACCOUNTANTS LIMITED
Chartered Certified Accountants
Chartwells House
1 St Josephs Court
Trindle Road
Dudley
West Midlands
DY2 7AU

AUTOGUARD ALARMS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 MAY 2011

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AUTOGUARD ALARMS LIMITED

ABBREVIATED BALANCE SHEET

31 MAY 2011

	Note	2011 £	2011 £	2010 £	2010 £
FIXED ASSETS	2				
Intangible assets			299,000		312,000
Tangible assets			39,210		33,398
			338,210		345,398
CURRENT ASSETS					
Stocks		9,000		9,000	
Debtors		152,957		159,287	
		161,957		168,287	
CREDITORS: Amounts falling due within one year		424,403		491,975	
NET CURRENT LIABILITIES			(262,446)		(323,688)
TOTAL ASSETS LESS CURRENT LIABILITIES			75,764		21,710
CREDITORS: Amounts falling due after more than one year			13,204		10,257
PROVISIONS FOR LIABILITIES			2,259		-
			60,301		11,453
CAPITAL AND RESERVES					
Called-up equity share capital	3		1		1
Profit and loss account			60,300		11,452
SHAREHOLDERS' FUNDS			60,301		11,453

The Balance sheet continues on the following page.

The notes on pages 3 to 5 form part of these abbreviated accounts.

AUTOGUARD ALARMS LIMITED

ABBREVIATED BALANCE SHEET *(continued)*

31 MAY 2011

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

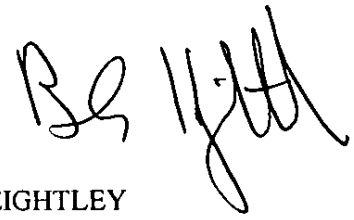
The director acknowledges his responsibility for

(i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and

(ii) 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 section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved and signed by the director and authorised for issue on 17 November 2011



MR B G KEIGHTLEY

Company Registration Number 06868521

AUTOGUARD ALARMS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MAY 2011

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax

Amortisation

Amortisation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows

Goodwill	-	4% Straight Line

Fixed assets

All fixed assets are initially recorded at cost

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows

Plant & Machinery	-	25% Reducing Balance
Fixtures & Fittings	-	10% Reducing Balance
Motor Vehicles	-	25% Reducing Balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Hire purchase agreements

Assets held under hire purchase agreements are capitalised and disclosed under tangible fixed assets at their fair value. The capital element of the future payments is treated as a liability and the interest is charged to the profit and loss account on a straight line basis

Operating lease agreements

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profits on a straight line basis over the period of the lease

AUTOGUARD ALARMS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MAY 2011

1. ACCOUNTING POLICIES *(continued)*

Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more tax, with the following exceptions.

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold

Deferred tax assets are recognised only to the extent that the director considers that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date

Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities

Where the contractual obligations of financial instruments (including share capital) are equivalent to a similar debt instrument, those financial instruments are classed as financial liabilities Financial liabilities are presented as such in the balance sheet Finance costs and gains or losses relating to financial liabilities are included in the profit and loss account Finance costs are calculated so as to produce a constant rate of return on the outstanding liability.

Where the contractual terms of share capital do not have any terms meeting the definition of a financial liability then this is classed as an equity instrument Dividends and distributions relating to equity instruments are debited direct to equity

AUTOGUARD ALARMS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MAY 2011

2. FIXED ASSETS

	Intangible Assets £	Tangible Assets £	Total £
COST			
At 1 June 2010	325,000	44,471	369,471
Additions	–	22,802	22,802
Disposals	–	(5,300)	(5,300)
At 31 May 2011	325,000	61,973	386,973
DEPRECIATION			
At 1 June 2010	13,000	11,073	24,073
Charge for year	13,000	13,015	26,015
On disposals	–	(1,325)	(1,325)
At 31 May 2011	26,000	22,763	48,763
NET BOOK VALUE			
At 31 May 2011	299,000	39,210	338,210
At 31 May 2010	312,000	33,398	345,398

3. SHARE CAPITAL

Authorised share capital:

	2011 £	2010 £
100 Ordinary shares of £1 each	100	100

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
1 Ordinary shares of £1 each	1	1	1	1

AUTOGUARD ALARMS LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTOR OF AUTOGUARD ALARMS LIMITED

YEAR ENDED 31 MAY 2011

As described on the balance sheet, the director of the company is responsible for the preparation of the abbreviated accounts for the year ended 31 May 2011, set out on pages 1 to 5

You consider that the company is exempt from an audit under the Companies Act 2006

In accordance with your instructions we have compiled these unaudited abbreviated accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



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17 November 2011