
ALAN ELECTRICAL HOLDINGS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2016

WEDNESDAY



L5KTC9CQ

LD9

30/11/2016

#116

COMPANIES HOUSE

ALAN ELECTRICAL HOLDINGS LIMITED

COMPANY INFORMATION

DIRECTORS

M J Lambert (appointed 30 June 2014)
P A Lambert (appointed 30 June 2014)

REGISTERED NUMBER

09106950

REGISTERED OFFICE

Radius House
51 Clarendon Road
Watford
Herts
WD17 1HP

ACCOUNTANTS

Hillier Hopkins LLP
Chartered Accountants
Radius House
51 Clarendon Road
Watford
Herts
WD17 1HP

ALAN ELECTRICAL HOLDINGS LIMITED

CONTENTS

	Page
Directors' report	1
Accountant's report	2
Profit and loss account	3
Balance sheet	4

ALAN ELECTRICAL HOLDINGS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 JUNE 2016**

The directors present their report and the unaudited financial statements for the year ended 30 June 2016.

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

DIRECTORS

The directors who served during the year were:

M J Lambert (appointed 30 June 2014)

P A Lambert (appointed 30 June 2014)

This report was approved by the board on 29th November 2016 and signed on its behalf.

M. Lambert

M J Lambert
Director

ALAN ELECTRICAL HOLDINGS LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF ALAN ELECTRICAL HOLDINGS LIMITED
FOR THE YEAR ENDED 30 JUNE 2016**

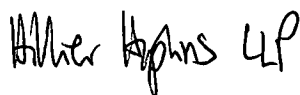
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Alan Electrical Holdings Limited for the year ended 30 June 2016 which comprise the Profit and loss account and the Balance sheet from the company's accounting records and from information and explanations you have given to us.

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the Board of directors of Alan Electrical Holdings Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Alan Electrical Holdings Limited and state those matters that we have agreed to state to the Board of directors of Alan Electrical Holdings Limited, as a body, in this report in accordance with ICAEW Technical release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Alan Electrical Holdings Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Alan Electrical Holdings Limited 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 or loss of Alan Electrical Holdings Limited. You consider that Alan Electrical Holdings Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Alan Electrical Holdings Limited. 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.



Hillier Hopkins LLP

Chartered Accountants

Radius House
51 Clarendon Road
Watford
Herts
WD17 1HP

Date: 30/11/16

ALAN ELECTRICAL HOLDINGS LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2016**

The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

ALAN ELECTRICAL HOLDINGS LIMITED
REGISTERED NUMBER: 09106950

BALANCE SHEET
AS AT 30 JUNE 2016

	2016
	£
Current assets	29,000
CAPITAL AND RESERVES	29,000

For the year ended 30 June 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records 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 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro-entity provisions in Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on
29th November 2016.

M. Lambert

M J Lambert
Director