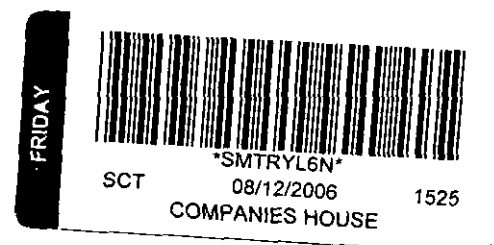


Unaudited Abbreviated Accounts
for the Period 8 February 2005 to 31 May 2006
for
HAMILTON CONTROL SYSTEMS LTD



HAMILTON CONTROL SYSTEMS LTD

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for the Period 8 February 2005 to 31 May 2006**

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HAMILTON CONTROL SYSTEMS LTD

Company Information
for the Period 8 February 2005 to 31 May 2006

DIRECTORS:

W Hamilton
Miss S H Dick

SECRETARY:

T R Dick

REGISTERED OFFICE:

Paxton House
11 Woodside Crescent
Charing Cross
GLASGOW
G3 7UL

REGISTERED NUMBER:

279621 (Scotland)

ACCOUNTANTS:

McAllisters
Paxton House
11 Woodside Crescent
GLASGOW
G3 7UL

HAMILTON CONTROL SYSTEMS LTD

Abbreviated Balance Sheet 31 May 2006

	Notes	£	£
FIXED ASSETS			
Investments	2		22,518
CURRENT ASSETS			
Stocks		2,000	
Debtors		31,299	
Cash at bank		15,441	
		<u>48,740</u>	
CREDITORS			
Amounts falling due within one year		<u>56,376</u>	
NET CURRENT LIABILITIES			<u>(7,636)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>14,882</u>
CAPITAL AND RESERVES			
Called up share capital	3		100
Revaluation reserve			902
Profit and loss account			<u>13,880</u>
SHAREHOLDERS' FUNDS			<u>14,882</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 May 2006

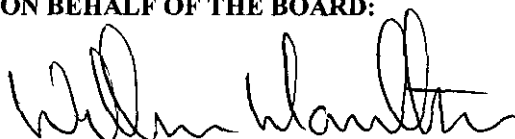
The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2006 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

ON BEHALF OF THE BOARD:



W Hamilton Director

Approved by the Board on 7 December 2006

The notes form part of these abbreviated accounts

HAMILTON CONTROL SYSTEMS LTD

Notes to the Abbreviated Accounts for the Period 8 February 2005 to 31 May 2006

1 ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared on a going concern basis on the understanding that the company will continue to be supported by its directors

Accounting convention

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax

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

2 FIXED ASSET INVESTMENTS

	Listed investments £
COST OR VALUATION	
Additions	21,616
Revaluations	902
At 31 May 2006	22,518
NET BOOK VALUE	
At 31 May 2006	22,518

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	£
100,000	Ordinary share capital	£1	100,000
Allotted, issued and fully paid Number	Class	Nominal value	£
100	Ordinary share capital	£1	100

4 ULTIMATE CONTROLLING PARTY

Mr W Hamilton holds 70% of the issued share capital and is therefore considered to be the ultimate controlling party

HAMILTON CONTROL SYSTEMS LTD

**Report of the Accountants to the Directors of
HAMILTON CONTROL SYSTEMS LTD**

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 three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 May 2006 set out on pages two to three and you consider that the company is exempt from an audit

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


McAllisters
Paxton House
11 Woodside Crescent
GLASGOW
G3 7UL

7 December 2006