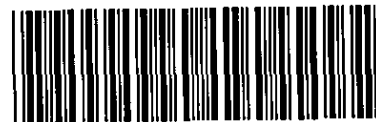


Abbreviated Accounts for the Year Ended 31 May 2009

for

HAMILTON CONTROL SYSTEMS LTD

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for the Year Ended 31 May 2009**

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HAMILTON CONTROL SYSTEMS LTD

**Company Information
for the Year Ended 31 May 2009**

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 2009

	Notes	31.5.09 £	£	31.5.08 £	£
FIXED ASSETS					
Tangible assets	2		108		629
Investments	3		25,184		27,286
			<u>25,292</u>		<u>27,915</u>
CURRENT ASSETS					
Stocks		3,000		2,000	
Debtors		86,795		64,925	
Cash at bank		-		37,615	
		<u>89,795</u>		<u>104,540</u>	
CREDITORS					
Amounts falling due within one year		<u>98,556</u>		<u>102,382</u>	
NET CURRENT (LIABILITIES)/ASSETS			<u>(8,761)</u>		<u>2,158</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>16,531</u>		<u>30,073</u>
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Revaluation reserve			(4,580)		713
Profit and loss account			<u>21,011</u>		<u>29,260</u>
SHAREHOLDERS' FUNDS			<u>16,531</u>		<u>30,073</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2009 in accordance with Section 476 of the Companies Act 2006.

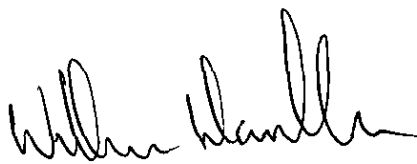
The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- 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 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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 27 October 2009 and were signed on its behalf by:

W Hamilton - Director



The notes form part of these abbreviated accounts

HAMILTON CONTROL SYSTEMS LTD

Notes to the Abbreviated Accounts for the Year Ended 31 May 2009

1. ACCOUNTING POLICIES

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 April 2008).

Turnover

Turnover represents net invoiced sales of goods, excluding 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.

Computer equipment - 33% 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.

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.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 June 2008	
and 31 May 2009	1,578
DEPRECIATION	
At 1 June 2008	949
Charge for year	521
At 31 May 2009	1,470
NET BOOK VALUE	
At 31 May 2009	108
At 31 May 2008	629

HAMILTON CONTROL SYSTEMS LTD

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 May 2009

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST OR VALUATION	
At 1 June 2008	27,286
Additions	3,191
Revaluations	(5,293)
At 31 May 2009	25,184
NET BOOK VALUE	
At 31 May 2009	25,184
At 31 May 2008	27,286

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:				
Number:	Class:	Nominal	31.5.09	31.5.08
		value:	£	£
100	Ordinary	£1	100	100

5. ULTIMATE CONTROLLING PARTY

W Hamilton is a director and owns 70% of the issued share capital of the company, he 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 four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 May 2009 set out on pages nil to nil 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

McAllisters
Paxton House
11 Woodside Crescent
Glasgow
G3 7UL

27 October 2009