

**KILLBY & GAYFORD (ELECTRICAL & MECHANICAL) LIMITED**  
**BALANCE SHEET AS AT 31 DECEMBER 2009**

	Note	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors	3	13,584	13,584
<b>NET CURRENT ASSETS</b>		<u>13,584</u>	<u>13,584</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	10,000	10,000
Profit and loss account		<u>3,584</u>	<u>3,584</u>
<b>TOTAL EQUITY SHAREHOLDERS' FUNDS</b>		<u>13,584</u>	<u>13,584</u>

- The company did not trade during the current and preceding financial year and has made neither profit nor loss, nor any other recognised gain or loss
- For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts

The Board of Directors approved these financial statements on the 27<sup>th</sup> May 2010  
Signed on behalf of the Board of Directors

  
J P H Vickers – Director

**NOTES**

**1 ACCOUNTING POLICIES**

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the Company's accounts

**Basis of accounting**

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards

**2. PROFIT AND LOSS ACCOUNT**

The Company did not trade during the current and preceding financial year and made neither a profit nor a loss nor any other recognised gain or loss. There were no movements in shareholders' funds in the current and previous year. No director was due or received any remuneration during the year ended (2008 – £nil)

The audit fee was borne by another group company in the preceding year

The Company had no employees in the current or preceding year

**3. DEBTORS**

	2009 £	2008 £
Amounts owed by group undertakings	<u>13,584</u>	<u>13,584</u>



**4. CALLED UP SHARE CAPITAL**

	2008 £	2006 £
<b>Authorised:</b>		
10,000 ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
<b>Called up, allotted and fully paid</b>		
10,000 ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

**4 RELATED PARTY TRANSACTIONS**

No related party transactions have been disclosed between this company and the other group companies as permitted by Section 17 of the Financial Reporting Standard No 8 – Related Party Disclosures. The names of the other group companies are shown in the accounts of Killby & Gayford Group Limited.

**5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The ultimate parent undertaking and controlling party is Killby & Gayford Group Limited, a company incorporated in Great Britain and registered in England and Wales. Killby & Gayford Group Limited is the parent undertaking of the largest group, of which the Company is a member and for which group accounts have been prepared for the period ending 31 December 2009.