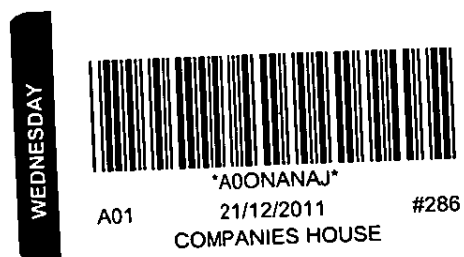




CENTRAL WEIGHING LIMITED

**Abbreviated Accounts for
the year ended 30 June 2011**

REGISTERED NUMBER: 01869891 (England and Wales)



CENTRAL WEIGHING LIMITED (REGISTERED NUMBER: 01869891)

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for the year ended 30 June 2011**

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CENTRAL WEIGHING LIMITED

**Company Information
for the year ended 30 June 2011**

DIRECTORS: R W Stokes
Mrs P V Stokes

SECRETARY: I Ball

REGISTERED OFFICE: Unit 142
Hartlebury Trading Estate
Hartlebury
KIDDERMINSTER
Worcs
DY10 4JB

REGISTERED NUMBER: 01869891 (England and Wales)

AUDITORS: Haines Watts Worcester Limited
Chartered Certified Accountants
Britannia Court
5 Moor Street
WORCESTER
WR13DB

**Report of the Independent Auditors to
Central Weighing Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to eight, together with the full financial statements of Central Weighing Limited for the year ended 30 June 2011 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Patricia A Sayer FCCA (Senior Statutory Auditor)
for and on behalf of Haines Watts Worcester Limited
Chartered Certified Accountants
Britannia Court
5 Moor Street
WORCESTER
WR13DB

Date 19 12 2011.

CENTRAL WEIGHING LIMITED (REGISTERED NUMBER: 01869891)

**Abbreviated Balance Sheet
30 June 2011**

	Notes	30/6/11 £	30/6/10 £
FIXED ASSETS			
Intangible assets	2	170,857	150,041
Tangible assets	3	67,280	71,106
Investments	4	2	2
		<u>238,139</u>	<u>221,149</u>
CURRENT ASSETS			
Stocks		235,918	190,452
Debtors		637,407	513,350
Cash in hand		5,180	2,859
		<u>878,505</u>	<u>706,661</u>
CREDITORS			
Amounts falling due within one year	5	<u>723,055</u>	<u>534,209</u>
NET CURRENT ASSETS		<u>155,450</u>	<u>172,452</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		393,589	393,601
CREDITORS			
Amounts falling due after more than one year	5	(115,346)	(158,395)
PROVISIONS FOR LIABILITIES		<u>(43,253)</u>	<u>(38,765)</u>
NET ASSETS		<u><u>234,990</u></u>	<u><u>196,441</u></u>
CAPITAL AND RESERVES			
Called up share capital	6	900	900
Share premium		59,200	59,200
Capital redemption reserve		620	540
Other reserves		(153,405)	(190,763)
Profit and loss account		<u>327,675</u>	<u>326,564</u>
SHAREHOLDERS' FUNDS		<u><u>234,990</u></u>	<u><u>196,441</u></u>

The notes form part of these abbreviated accounts

CENTRAL WEIGHING LIMITED (REGISTERED NUMBER: 01869891)

Abbreviated Balance Sheet - continued
30 June 2011

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 13/12/11 and were signed on its behalf by


R W Stokes - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the year ended 30 June 2011**

1 ACCOUNTING POLICIES

Accounting convention

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)

Preparation of consolidated financial statements

The financial statements contain information about Central Weighing Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Turnover

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

Deferred development expenditure

Expenditure on pure and applied research is written off in the year in which it is incurred. Development expenditure is written off in the year in which it is incurred, except where it is separately identifiable and relates to a clearly defined project whose outcome can be assessed as profitable, with reasonable certainty. In these circumstances, the expenditure is capitalised as an intangible asset and amortised on the Directors' estimate of the benefit accruing, subject to a minimum write down of 25% per annum on cost.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter:

Plant and machinery	- 20% on reducing balance
Fixtures and fittings	- 15% on reducing balance
Motor vehicles	- 25% on cost
Computer equipment	- 25% 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.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

**Notes to the Abbreviated Accounts - continued
for the year ended 30 June 2011**

1 ACCOUNTING POLICIES - continued

Hire purchase and leasing commitments

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Maintenance contract income receivable in advance

Maintenance contract income receivable in respect of future periods is shown as deferred income and is released to the profit and loss account as the contract period elapses.

Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2 INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2010	417,788
Additions	129,402
Disposals	(112,643)
	<hr/>
At 30 June 2011	434,547
	<hr/>
AMORTISATION	
At 1 July 2010	267,747
Charge for year	108,586
Eliminated on disposal	(112,643)
	<hr/>
At 30 June 2011	263,690
	<hr/>
NET BOOK VALUE	
At 30 June 2011	170,857
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At 30 June 2010	150,041
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CENTRAL WEIGHING LIMITED (REGISTERED NUMBER: 01869891)

**Notes to the Abbreviated Accounts - continued
for the year ended 30 June 2011**

3 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2010	351,337
Additions	14,472
	<hr/>
At 30 June 2011	365,809
	<hr/>
DEPRECIATION	
At 1 July 2010	280,231
Charge for year	18,298
	<hr/>
At 30 June 2011	298,529
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NET BOOK VALUE	
At 30 June 2011	67,280
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At 30 June 2010	71,106
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4 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 July 2010 and 30 June 2011	2
	<hr/>
NET BOOK VALUE	
At 30 June 2011	2
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At 30 June 2010	2
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CENTRAL WEIGHING LIMITED (REGISTERED NUMBER: 01869891)

**Notes to the Abbreviated Accounts - continued
for the year ended 30 June 2011**

4 FIXED ASSET INVESTMENTS - continued

The company's investments at the balance sheet date in the share capital of companies include the following

Exactrak Limited

Nature of business The provision of real-time tracking

	% holding	30/6/11	30/6/10
Class of shares		£	£
Ordinary	100 00		
Aggregate capital and reserves		392,593	252,334
Profit for the year		140,259	80,619

Central Measurement and Control Limited

Nature of business Dormant

	% holding	30/6/11	30/6/10
Class of shares		£	£
Ordinary	100 00		
Aggregate capital and reserves		2	2

5 CREDITORS

Creditors include an amount of £177,179 (30/6/10 - £340) for which security has been given

6 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid			30/6/11	30/6/10
Number	Class	Nominal value	£	£
900	Ordinary	£1	900	900

7 RELATED PARTY DISCLOSURES

During the year the company charged Exactrak Limited £59,800 (2010 - £59,800) for management services provided

The company was charged during the year £28,390 (2010 - £30,250) by Exactrak Limited for technical and software support As at 30 June 2011, debtors include £7,770 (2010 - £7,732) due from Exactrak Limited

During the year dividends were paid to the directors, Mr R W and Mrs P V Stokes, of £48,500 each