

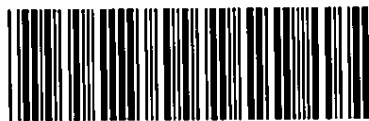
CONTROL AND HAZARDOUS SPECIALISTS LTD

Report and Financial Statements

Year ended 31 March 2009

Company Number 2398752

TUESDAY



AGCV7GZJ

A36

26/01/2010

251

COMPANIES HOUSE

CONTROL AND HAZARDOUS SPECIALISTS LTD

DIRECTORS AND PROFESSIONAL ADVISORS

31-Mar-09

DIRECTORS

DJ Purdon

I Webb

SECRETARY

I Webb

REGISTERED OFFICE

Kennet Way

Canal Road Industrial Estate

Trowbridge

Wiltshire

CONTROL AND HAZARDOUS SPECIALISTS LTD

REPORT OF THE DIRECTORS

31-Mar-09

The directors present their report and financial statements for the year ended 31 March 2009.

BUSINESS REVIEW AND FUTURE DEVELOPMENTS

The company remained dormant throughout the year.

DIRECTORS

The directors of the company for the year under review, none of whom held a beneficial interest in the shares of the company at any time during the year, were as follows:

DJ Purdon

BY ORDER OF THE BOARD

I Webb
Secretary



Date :

20/11/10

CONTROL AND HAZARDOUS SPECIALISTS LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2009

	Notes	Year Ended 31 March 2009 £	Year Ended 31 March 2008 £
Turnover		0	0
Cost of sales		0	0
Gross profit		<u>0</u>	<u>0</u>
Administrative expenses		0	0
Operating profit		<u>0</u>	<u>0</u>
Other interest receivable and similar income		0	0
Interest payable and similar charges		0	0
Profit on ordinary activities before taxation		<u>0</u>	<u>0</u>
Tax on profit on ordinary activities	2	0	0
Profit on ordinary activities after taxation		<u><u>0</u></u>	<u><u>0</u></u>

CONTROL AND HAZARDOUS SPECIALISTS LTD

BALANCE SHEET

31-Mar-09

	Notes	2009 £	2008 £
CURRENT LIABILITIES			
CREDITORS: Amounts falling due within one year	3	-24,495	-24,495
NET CURRENT LIABILITIES		<u>-24,495</u>	<u>-24,495</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-24,495</u>	<u>-24,495</u>
		<u>-24,495</u>	<u>-24,495</u>
CAPITAL AND RESERVES			
Called up share capital	4	10,000	10,000
Profit and loss account		-34,495	-34,495
		<u>-24,495</u>	<u>-24,495</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

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

Approved by the Board of Directors on

20th January 2010



Director

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the accounting period ending at the date of this balance sheet.

CONTROL AND HAZARDOUS SPECIALISTS LTD

NOTES TO FINANCIAL STATEMENTS

31-Mar-09

1. ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention.

2 TAXATION

No corporation tax charge arises on the results for the year.

3 CREDITORS

	2009	2008
	£	£
Amount due to holding company	24,495	24,495

4 SHARE CAPITAL

Authorised	2009	2008
	£	£
10,000 ordinary shares of £1 each	10,000	10,000
Issued and fully paid:		
10,000 ordinary shares of £1 each	10,000	10,000

5 HOLDING COMPANY

The company's ultimate holding company is Wilts Wholesale Electrical Co Ltd, a company incorporated in the United Kingdom.

