

**Abbreviated Accounts for the Year Ended 30 April 2005**  
**for**  
**Pentagon Electronics Limited**



**Pentagon Electronics Limited**

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for the Year Ended 30 April 2005**

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**Pentagon Electronics Limited**  
**Company Information**  
**for the Year Ended 30 April 2005**

**DIRECTORS:**

Mr Hawkins  
Mr Kaljusko  
Mr Norman

**SECRETARY:**

Mr Hawkins

**REGISTERED OFFICE:**

Unit 9, Glenmore Business Park  
Vincients Road  
Bumpers Farm Industrial Estate  
Chippenham  
Wiltshire  
SN14 6BB

**REGISTERED NUMBER:**

2575667

**ACCOUNTANTS:**

Mistry & Co  
Chartered Accountants  
89 b&c Far Gosford Street  
Gosford Green  
Coventry  
CV1 5EA

**Pentagon Electronics Limited**

**Abbreviated Balance Sheet  
30 April 2005**

		30.4.05		30.4.04	
	Notes	£	£	£	£
<b>FIXED ASSETS:</b>					
Tangible assets	2		146,244		157,278
<b>CURRENT ASSETS:</b>					
Stocks		1,553		2,627	
Debtors		41,318		33,125	
Cash at bank and in hand		163,581		131,578	
		206,452		167,330	
<b>CREDITORS:</b> Amounts falling due within one year		59,498		46,953	
<b>NET CURRENT ASSETS:</b>			146,954		120,377
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>			<u>£293,198</u>		<u>£277,655</u>
<b>CAPITAL AND RESERVES:</b>					
Called up share capital	3		375		375
Capital redemption reserve			125		125
Profit and loss account			292,698		277,155
<b>SHAREHOLDERS' FUNDS:</b>			<u>£293,198</u>		<u>£277,655</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2005 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 June 2002).

**ON BEHALF OF THE BOARD:**

*P. Kaljusko*

Mr Kaljusko - Director

Approved by the Board on 31 August 2005

The notes form part of these abbreviated accounts

**Pentagon Electronics Limited**

**Notes to the Abbreviated Accounts  
for the Year Ended 30 April 2005**

**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 June 2002).

**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.

Freehold property	- not provided
Plant & Machinery	- 25% on cost
Motor vehicles	- 25% on cost

**Stocks**

Stock is 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.

**Pensions**

The company operates a defined contribution pension scheme. Contributions payable for the year are charged in the profit and loss account.

**2. TANGIBLE FIXED ASSETS**

	<u>Total</u>
	£
<b>COST:</b>	
At 1 May 2004	
and 30 April 2005	<u>200,916</u>
<b>DEPRECIATION:</b>	
At 1 May 2004	43,638
Charge for year	<u>11,034</u>
At 30 April 2005	<u>54,672</u>
<b>NET BOOK VALUE:</b>	
At 30 April 2005	<u>146,244</u>
At 30 April 2004	<u>157,278</u>

**Pentagon Electronics Limited**

**Notes to the Abbreviated Accounts  
for the Year Ended 30 April 2005**

**3. CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal	30.4.05	30.4.04
		value:	£	£
25,000	Ordinary shares	£1	<u>25,000</u>	<u>25,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal	30.4.05	30.4.04
		value:	£	£
375	Ordinary shares	£1	<u>375</u>	<u>375</u>