

REGISTERED NUMBER 2993766 (England and Wales)

Abbreviated Accounts
for the Year Ended 31 December 2009
for
Semcon Engineering UK Limited

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COMPANIES HOUSE

Semcon Engineering UK Limited (Registered number 2993766)

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for the Year Ended 31 December 2009

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Semcon Engineering UK Limited
Company Information
for the Year Ended 31 December 2009

DIRECTOR	A M Hill
SECRETARY	C & H Consultancy Services Limited
REGISTERED OFFICE	Tattershall House 19 St Cathernes Road Grantham Lincolnshire NG31 6TT
REGISTERED NUMBER:	2993766 (England and Wales)
AUDITORS	Wright Vigar Limited Registered Auditors Chartered Accountants & Business Advisers 15 Newland Lincoln Lincolnshire LN1 1XG

Report of the Independent Auditors to
Semcon Engineering UK Limited
Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Semcon Engineering UK Limited for the year ended 31 December 2009 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 director and auditors

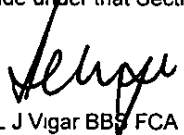
The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated 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.


R L J Vigar BBS FCA DChA (Senior Statutory Auditor)
for and on behalf of Wright Vigar Limited
Registered Auditors
Chartered Accountants & Business Advisers
15 Newland
Lincoln
Lincolnshire
LN1 1XG

Date 17 September 2010

Semcon Engineering UK Limited (Registered number 2993766)

**Abbreviated Balance Sheet
31 December 2009**

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible assets	2	56,887	51,332
CURRENT ASSETS			
Debtors		794,844	1,297,924
Cash at bank and in hand		554,063	521,515
		<u>1,348,907</u>	<u>1,819,439</u>
CREDITORS			
Amounts falling due within one year		<u>479,102</u>	<u>887,413</u>
NET CURRENT ASSETS		<u>869,805</u>	<u>932,026</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>926,692</u>	<u>983,358</u>
CREDITORS			
Amounts falling due after more than one year		(584,824)	(449,200)
PROVISIONS FOR LIABILITIES		<u>(7,433)</u>	<u>(7,607)</u>
NET ASSETS		<u><u>334,435</u></u>	<u><u>526,551</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	15,000	15,000
Profit and loss account		<u>319,435</u>	<u>511,551</u>
SHAREHOLDERS' FUNDS		<u><u>334,435</u></u>	<u><u>526,551</u></u>

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 director on

31/8/10

and were signed by

A M Hill - Director

The notes form part of these abbreviated accounts

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

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)

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

Fixtures and fittings	- 20% on cost
Motor vehicles	- 25% on cost
Computer equipment	- 20% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events that result in an obligation to pay more or less tax in the future have occurred at the balance sheet date. Timing differences are differences between the company's taxable profits and its results as stated in the financial statements that arise from the inclusion of gains and losses in tax assessments in periods different from those in which they are recognised in the financial statements

A net deferred tax asset is regarded as recoverable and therefore recognised only when, on the basis of all available evidence, it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

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

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 January 2009	62,563
Additions	20,224
At 31 December 2009	<u>82,787</u>
DEPRECIATION	
At 1 January 2009	11,231
Charge for year	14,669
At 31 December 2009	<u>25,900</u>
NET BOOK VALUE	
At 31 December 2009	<u>56,887</u>
At 31 December 2008	<u>51,332</u>

3 CALLED UP SHARE CAPITAL

Number	Class	Nominal value £10	2009 £	2008 £
1,500	Ordinary Shares		<u>15,000</u>	<u>15,000</u>

Semcon Engineering UK Limited (Registered number 2993766)

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

4 ULTIMATE PARENT COMPANY

The company's Ultimate Parent Company is Semcon AB, a public quoted company registered in Sweden

5 RELATED PARTY DISCLOSURES

Under the exemptions of the FRSSE, related party disclosures are not required for transactions with other group companies