

**REGISTERED NUMBER: 3053209 (England and Wales)**

**Abbreviated Financial Statements for the Year Ended 31st March 2002**

**for**

**A & S Electrical Holdings Limited**



**A & S Electrical Holdings Limited**

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for the Year Ended 31st March 2002**

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**A & S Electrical Holdings Limited**

**Company Information  
for the Year Ended 31st March 2002**

**DIRECTORS:**

Mr S J Hodgson  
Mr R E Kitchingman  
Mr K Lucas  
Mr H Thackray

**SECRETARY:**

Mr H Thackray

**REGISTERED OFFICE:**

Unit 3, Techno Trading Estate  
Station Road  
Morley  
Leeds  
West Yorkshire  
LS27 8JT

**REGISTERED NUMBER:**

3053209 (England and Wales)

**ACCOUNTANTS:**

Bentley Jennison  
Chartered Accountants  
8 St. Paul's Street  
Leeds  
LS1 2LE

# A & S Electrical Holdings Limited

## Abbreviated Balance Sheet 31st March 2002

		2002		2001	
	Notes	£	£	£	£
<b>FIXED ASSETS:</b>					
Investments	2		1		1
<b>CURRENT ASSETS:</b>					
Debtors		110,900		90,565	
<b>CREDITORS:</b> Amounts falling due within one year		107,000		86,130	
<b>NET CURRENT ASSETS:</b>			3,900		4,435
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>			£3,901		£4,436
<b>CAPITAL AND RESERVES:</b>					
Called up share capital	3		1,000		1,000
Profit and loss account			2,901		3,436
<b>SHAREHOLDERS' FUNDS:</b>			£3,901		£4,436

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2002.


The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2002 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 financial statements, so far as applicable to the company.

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**

  
Mr H Thackray - DIRECTOR

Approved by the Board on 28/1/2003

The notes form part of these financial statements

## A & S Electrical Holdings Limited

### Notes to the Abbreviated Financial Statements for the Year Ended 31st March 2002

#### 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 March 2000).

##### Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

##### Group accounts

The company and its subsidiary comprises a small group and has therefore taken advantage of the exemption provided by s.248 of the Companies Act 1985 not to prepare group accounts.

##### Franked investment income

Franked investment income comprises the amount of qualifying distribution received from a UK resident company plus the related tax credit. An amount equivalent to the credit has been treated as part of the charge for taxation.

#### 2. FIXED ASSET INVESTMENTS

##### COST:

At 1st April 2001  
and 31st March 2002

£

1

##### NET BOOK VALUE:

At 31st March 2002

1

At 31st March 2001

1

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

##### Allenby & Stokell Limited

Nature of business: Electrical Contractors

	% holding
Class of shares:	
Ordinary £1 Shares	100.00

	2002 £	2001 £
Aggregate capital and reserves	270,061	211,055
Profit for the year	109,706	40,886

**A & S Electrical Holdings Limited**

**Notes to the Abbreviated Financial Statements  
for the Year Ended 31st March 2002**

**3. CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2002 £	2001 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>