

REGISTERED NUMBER: 3053209 (England and Wales)

Abbreviated Financial Statements for the Year Ended 31st March 1999

for

A & S Electrical Holdings Limited



A & S Electrical Holdings Limited

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A & S Electrical Holdings Limited
Company Information
for the Year Ended 31st March 1999

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)

AUDITORS: Barker & Company
Chartered Certified Accountants and
Registered Auditors
Stanningley Hall
81 Bradford Road
Stanningley, Pudsey
LS28 6AT

A & S Electrical Holdings Limited

**Report of the Auditors to
A & S Electrical Holdings Limited
Under Section 247B of the Companies Act 1985**

We have examined the abbreviated financial statements on pages three to four, together with the full financial statements of the company for the year ended 31st March 1999 prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

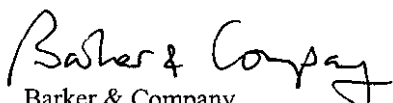
The directors are responsible for preparing the abbreviated financial statements in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the financial statements to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

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 financial statements and that the abbreviated financial statements to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements on pages three to four are properly prepared in accordance with those provisions.



Barker & Company
Chartered Certified Accountants and
Registered Auditors
Stanningley Hall
81 Bradford Road
Stanningley, Pudsey
LS28 6AT

Dated: 17th December 1999

A & S Electrical Holdings Limited

**Abbreviated Balance Sheet
31st March 1999**

		1999		1998	
	Notes	£	£	£	£
FIXED ASSETS:					
Investments	2		1		1
CURRENT ASSETS:					
Debtors		72,715		61,970	
CREDITORS: Amounts falling due within one year		<u>73,118</u>		<u>62,020</u>	
NET CURRENT LIABILITIES:			<u>(403)</u>		<u>(50)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£(402)</u>		<u>£(49)</u>
CAPITAL AND RESERVES:					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>(1,402)</u>		<u>(1,049)</u>
Shareholders' funds			<u>£(402)</u>		<u>£(49)</u>

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 14th December 1999

A & S Electrical Holdings Limited

Notes to the Abbreviated Financial Statements for the Year Ended 31st March 1999

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

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 1998	
and 31st March 1999	1
	—
NET BOOK VALUE:	
At 31st March 1999	1
	==
At 31st March 1998	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

	%
Class of shares:	holding
Ordinary £1 Shares	100.00

	1999	1998
	£	£
Aggregate capital and reserves	168,721	161,068
Profit for the year	26,853	43,621
	=====	=====

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	1999	1998
			£	£
1,000	Ordinary	£1	1,000	1,000
			=====	=====