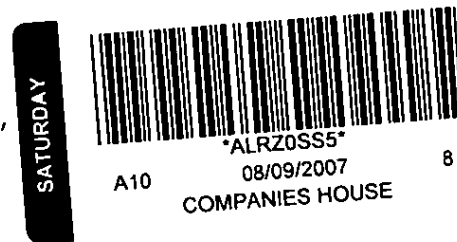


Registration number 3053209

A & S Electrical Holdings Limited

Abbreviated accounts

for the year ended 31 March 2007



A & S Electrical Holdings Limited

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A & S Electrical Holdings Limited

Abbreviated balance sheet as at 31 March 2007

		2007		2006	
	Notes	£	£	£	£
Fixed assets					
Investments	2		1		1
Current assets					
Debtors		11,680		31,910	
		<u>11,680</u>		<u>31,910</u>	
Creditors: amounts falling due within one year		<u>(12,100)</u>		<u>(30,100)</u>	
Net current (liabilities)/assets			<u>(420)</u>		<u>1,810</u>
Total assets less current liabilities			(419)		1,811
Net (liabilities)/assets			<u>(419)</u>		<u>1,811</u>
Capital and reserves					
Called up share capital	3		750		750
Other reserves			250		250
Profit and loss account			<u>(1,419)</u>		<u>811</u>
Shareholders' funds			<u>(419)</u>		<u>1,811</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 4 form an integral part of these financial statements.

A & S Electrical Holdings Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 March 2007**

In approving these abbreviated accounts as directors of the company we hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 March 2007 and

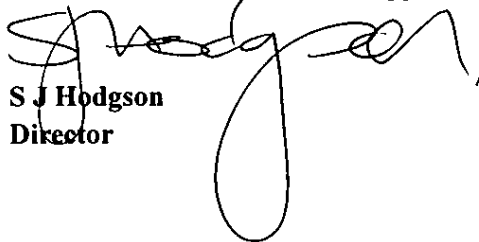
(c) that we acknowledge our responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2005) relating to small companies

The abbreviated accounts were approved by the Board on 7 August 2007 and signed on its behalf by



S J Hodgson
Director

The notes on pages 3 to 4 form an integral part of these financial statements.

A & S Electrical Holdings Limited

Notes to the abbreviated financial statements for the year ended 31 March 2007

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

1.2. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value

1.3. Group accounts

The company is entitled to the exemption under Section 248 of the Companies Act 1985 from the obligation to prepare group accounts

2. Fixed assets

	Investments £	Total £
Cost		
At 1 April 2006	1	1
At 31 March 2007	<u>1</u>	<u>1</u>
Net book values		
At 31 March 2007	<u>1</u>	<u>1</u>
At 31 March 2006	<u>1</u>	<u>1</u>

2.1. Investment details

	2007 £	2006 £
Subsidiary undertaking	<u>1</u>	<u>1</u>

A & S Electrical Holdings Limited

Notes to the abbreviated financial statements for the year ended 31 March 2007

continued

Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
Subsidiary undertaking				
Allenby & Stokell Limited	England and Wales	Electrical contractors	Ordinary shares	100%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves £	Profit for the year £
Allenby & Stokell Limited	320,421	7,193

3. Share capital	2007 £	2006 £
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
750 Ordinary shares of £1 each	<u>750</u>	<u>750</u>
Equity Shares		
750 Ordinary shares of £1 each	<u>750</u>	<u>750</u>