

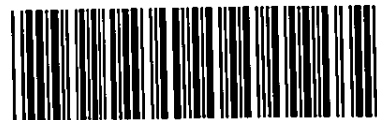
REGISTERED NUMBER: 3132206 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2008

for

Air Creation Air Conditioning Systems
Ltd

TUESDAY



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20/10/2009
COMPANIES HOUSE

Air Creation Air Conditioning Systems
Ltd

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for the Year Ended 31 December 2008

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Air Creation Air Conditioning Systems
Ltd

Company Information
for the Year Ended 31 December 2008

DIRECTORS:

M Gardner
J Billson

SECRETARY:

M Gardner

REGISTERED OFFICE:

Unit A
Imperial Park
Randalls Way
Leatherhead
Surrey
KT22 7TA

REGISTERED NUMBER:

3132206 (England and Wales)

ACCOUNTANTS:

Robert Sadler and Company
Chartered Accountants
30B Southgate
Chichester
West Sussex
PO19 1DP

Air Creation Air Conditioning Systems
Ltd

Abbreviated Balance Sheet
31 December 2008

	31.12.08 £	31.12.07 £
CURRENT ASSETS		
Cash at bank	1,023	945
CREDITORS		
Amounts falling due within one year	230	-
NET CURRENT ASSETS	<u>793</u>	<u>945</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>793</u>	<u>945</u>
CAPITAL AND RESERVES		
Called up share capital	227,721	227,721
Share premium	121,230	121,230
Profit and loss account	(348,158)	(348,006)
SHAREHOLDERS' FUNDS	<u>793</u>	<u>945</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 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.

The financial statements were approved by the Board of Directors on 16 October 2009 and were signed on its behalf by:


.....
M Gardner - Director

The notes form part of these abbreviated accounts

Air Creation Air Conditioning Systems
Ltd

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2008

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 January 2007).

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

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.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.12.08	31.12.07
		£1	£	£
300,000	Ordinary		<u>300,000</u>	<u>300,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.08	31.12.07
		£1	£	£
227,721	Ordinary		<u>227,721</u>	<u>227,721</u>

3. RELATED PARTY DISCLOSURES

The company has taken advantage of the exemption per FRS 8 not to disclose intra-group transactions and balances.

4. ULTIMATE CONTROLLING PARTY

The ultimate controlling party of the company is G&L Beijer ab, a company incorporated in Sweden.