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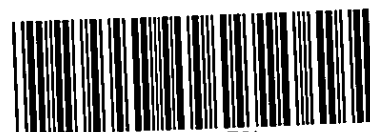
MILLENNIUM CONTROL SYSTEMS LIMITED

Registered No. 03318145

FINANCIAL ACCOUNTS FOR THE
YEAR ENDED 28TH FEBRUARY 2009

R. H. BIRD & CO.
Chartered Accountants

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MILLENNIUM CONTROL SYSTEMS LIMITED
FINANCIAL ACCOUNTS
FOR THE YEAR ENDED 28TH FEBRUARY 2009

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The following page does not form part of the Statutory Accounts

6. Trading and Profit and Loss Account

MILLENNIUM CONTROL SYSTEMS LIMITEDREPORT OF THE DIRECTORSFOR THE YEAR ENDED 28TH FEBRUARY 2009

The Directors' present their annual report on the affairs of the Company together with the Accounts for the above year.

RESULTS AND DIVIDENDS

The Loss of the Company for the year was £(19,165) (2008 - £19,595). The Directors recommend that this be deducted from the retained earnings at the beginning of the year and that the balance of £4,550 be carried forward.

Dividends of £36,340 were paid during the year.

No goods were exported from the U.K. during the year.

REVIEW OF THE BUSINESS

The company's principal activity was manufacturing control panels.

DIRECTORS

The Directors of the Company during the year and their beneficial interests in the issued share capital of the Company at the beginning and end of the year were as follows :

	Ordinary Shares of £1 each	
	2009	2008
D. Lewis	33	33
G. E. Thomas	33	33
R. A. Glover	33	33

STATUS

The Company is a close company under the provisions of the Taxes Acts.

SMALL COMPANY EXEMPTION

Advantage has been taken in the preparation of this report of the exemptions applicable to small companies.

BY ORDER OF THE BOARD



R. A. Glover
Secretary

11th May 2009

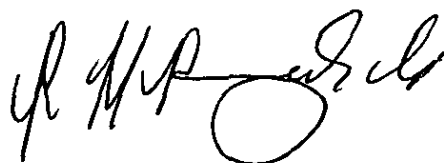
MILLENNIUM CONTROL SYSTEMS LIMITED

ACCOUNTANT'S REPORT

FOR THE YEAR ENDED 28TH FEBRUARY 2009

Accountant's report on the unaudited financial statements to the
Directors of MILLENNIUM CONTROL SYSTEMS LIMITED.

As described on the Balance Sheet, you are responsible for the preparation of the financial statements for the year ended 28th February 2009, set out on pages 3 to 5, and you consider that the company is exempt both from audit and a report under section 249A(2) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



R. H. BIRD & Co.
Chartered Accountants.

Spencer House
114 High Street
Wordsley Stourbridge
West Midlands DY8 5QR
11th May 2009

MILLENNIUM CONTROL SYSTEMS LIMITEDPROFIT AND LOSS ACCOUNTFOR THE YEAR ENDED 28TH FEBRUARY 2009

	<u>Notes</u>	<u>£</u>	<u>2009</u>	<u>£</u>	<u>£</u>	<u>2008</u>	<u>£</u>
Turnover			133,433			198,328	
<u>GROSS PROFIT</u>			92,149			140,173	
Administration Costs							
General Overheads		24,321			24,559		
Directors' Remuneration		45,288			43,800		
Depreciation		824			1,353		
			70,433			69,712	
			21,716			70,461	
Sundry Income							
Bank Interest Received			8		-		
			21,724			70,461	
Tax on Ordinary Activities	2		4,549			15,309	
			17,175			55,152	
Dividends Paid			36,340			35,557	
<u>RETAINED (LOSS)/PROFIT FOR THE YEAR</u>			£ (19,165)			£ 19,595	

STATEMENT OF RETAINED EARNINGS

Retained Profits Brought Forward	23,717	4,123
Retained (Losses)/Profits for the Year	(19,165)	19,595
Retained Profit Carried Forward	£ 4,552	£ 23,718

There are no recognised gains or losses in the year other than the Profit for the year shown above.


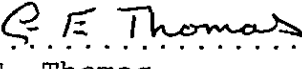
BALANCE SHEETAS AT 28TH FEBRUARY 2009

	<u>Notes</u>	<u>£</u>	<u>2009</u> <u>£</u>	<u>£</u>	<u>2008</u> <u>£</u>
FIXED ASSETS					
Tangible Assets	3		7,418		7,903
CURRENT ASSETS					
Stock and Work in Progress	4	2,335		1,740	
Debtors	5	20,132		61,960	
Cash at Bank and in Hand		15,512		13,886	
			<u>37,979</u>	<u>77,586</u>	
CREDITORS					
Amounts due within one year	6	39,573		60,506	
NET CURRENT (LIABILITIES)/ASSETS			<u>(1,594)</u>		<u>17,080</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>5,824</u>		<u>24,983</u>
CREDITORS					
Provision for Liabilities and Charges			<u>1,175</u>		<u>1,167</u>
			<u>£ 4,649</u>		<u>£ 23,816</u>
CAPITAL AND RESERVES					
Share Capital	7		99		99
Reserves			<u>4,550</u>		<u>23,717</u>
			<u>£ 4,649</u>		<u>£ 23,816</u>

The Directors consider that for the year ended 28th February 2009 the company is entitled to exemption under Subsection 1 of Section 249A of the Companies Act 1985. No member or members have deposited a notice requesting an audit for the current financial year under subsection 2 of section 249B of that Act.

The Directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with sec 221 of the Companies Act 1985, and that these accounts give a true and fair view of the state of the Company's affairs as at 28th February 2009 and the result for the financial year in accordance with section 226 and otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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

..... )
D. Lewis)
) DIRECTORS
..... )
G. E. Thomas)

11th May 2009

MILLENNIUM CONTROL SYSTEMS LIMITEDNOTES TO ACCOUNTSFOR THE YEAR ENDED 28TH FEBRUARY 20091. ACCOUNTING POLICIES

- a. The Accounts have been prepared under the Historical Cost convention.
- b. Turnover represents the net amount of invoices to customers less credit notes for goods returned, excluding VAT.
- c. Depreciation is provided on the reducing balance basis.
The following rates have been applied :

Plant and Equipment	10%
Fixtures and Fittings	10%

- d. Stock and Work in Progress is valued at the lower of Cost and Net Realisable Value after making due allowance for obsolete and slow-moving items.
Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.
- e. Deferred Taxation is accounted for under the liability method in respect of the taxation effects of all timing differences which are calculated at the current rate of taxation.

2. TAXATION

The tax charge on the Profit on Ordinary Activities
was as follows :

	<u>2009</u> <u>£</u>	<u>2008</u> <u>£</u>
Corporation Tax at 20.9% based on the adjusted results for the year	4,545	14,131
Deferred Taxation at 21%	8	1,167
Interest on Corporation Tax	(4)	11
	<u>4,549</u>	<u>15,309</u>

MILLENNIUM CONTROL SYSTEMS LIMITEDNOTES TO ACCOUNTSFOR THE YEAR ENDED 28TH FEBRUARY 20093. FIXED ASSETS

Tangible Assets

	<u>Plant & Equipment</u> £	<u>Fixtures & Fittings</u> £	<u>TOTAL</u> £
<u>COST</u>			
At 1st March 2008	19,755	4,149	23,904
Additions in year	-	340	340
Disposals in year	-	-	-
At 28th February 2009	<u>19,755</u>	<u>4,489</u>	<u>24,244</u>
<u>DEPRECIATION</u>			
At 1st March 2008	14,464	1,537	16,001
Write Off On Disposal	-	-	-
Charge for year	529	296	825
At 28th February 2009	<u>14,993</u>	<u>1,833</u>	<u>16,826</u>
<u>NET BOOK VALUE</u>			
At 28th February 2009	<u>4,762</u>	<u>2,656</u>	<u>7,418</u>
At 29th February 2008	<u>5,291</u>	<u>2,612</u>	<u>7,903</u>

4. STOCKS

	<u>2009</u> £	<u>2008</u> £
Stock and Work in Progress	<u>2,335</u>	<u>1,740</u>

MILLENNIUM CONTROL SYSTEMS LIMITEDNOTES TO ACCOUNTSFOR THE YEAR ENDED 28TH FEBRUARY 20095. DEBTORS

	<u>2009</u> £	<u>2008</u> £
Amounts due within one year		
Trade Debtors	16,687	58,485
Other Debtors inc Taxes	3,100	3,100
Prepayments	345	375
	<u>20,132</u>	<u>61,960</u>

6. CREDITORS

	<u>2009</u> £	<u>2008</u> £
Amounts due within one year		
Trade Creditors	2,405	2,906
Other Creditors inc Taxes	17,941	29,418
Taxation	4,545	14,131
Accruals	1,678	1,572
Director's Loan Account	13,004	12,479
	<u>39,573</u>	<u>60,506</u>
Liabilities and Charges		
Deferred Taxation	<u>1,175</u>	<u>1,167</u>

7. SHARE CAPITAL

	<u>2009</u> £	<u>2008</u> £
<u>Ordinary Shares of £1 each :</u>		
Authorised	<u>1,000</u>	<u>1,000</u>
Allotted, Issued and Fully Paid	<u>99</u>	<u>99</u>