

SRH (ENGINEERING) LIMITED
FINANCIAL STATEMENTS
31 MARCH 2009

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COMPANIES HOUSE

FERGUSON MAIDMENT & CO.

Chartered Accountants
Sardinia House
52 Lincoln's Inn Fields
London
WC2A 3LZ

SRH (ENGINEERING) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2009

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SRH (ENGINEERING) LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The director	S.R Hogben
Company secretary	Eden Secretaries Limited
Registered office	Sardinia House Sardinia street London WC2A 3LZ
Accountants	Ferguson Maidment & Co. Chartered Accountants Sardinia House 52 Lincoln's Inn Fields London WC2A 3LZ
Bankers	Midland Bank 117 Great Portland street London W1A 47UY

SRH (ENGINEERING) LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2009

The director has pleasure in presenting his report and the unaudited financial statements of the company for the year ended 31 March 2009.

PRINCIPAL ACTIVITIES

The principal activity of the company during the year was that of engineering consultants.

THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

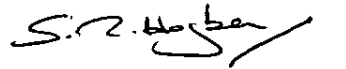
	Ordinary Shares of £1 each	
	At 31 March 2009	At 1 April 2008
S.R Hogben	<u>1</u>	<u>1</u>

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

Registered office:
Sardinia House
Sardinia street
London
WC2A 3LZ

Signed by



S.R Hogben
Director

Approved by the director on 23 December 2009

SRH (ENGINEERING) LIMITED
ACCOUNTANTS' REPORT TO THE DIRECTOR OF SRH
(ENGINEERING) LIMITED
YEAR ENDED 31 MARCH 2009

As described on the balance sheet, the director of the company is responsible for the preparation of the financial statements for the year ended 31 March 2009, set out on pages 4 to 8.

You consider that the company is exempt from an audit under 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.



FERGUSON MAIDMENT & CO.
Chartered Accountants

Sardinia House
52 Lincoln's Inn Fields
London
WC2A 3LZ

23 December 2009

SRH (ENGINEERING) LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 MARCH 2009

	Note	2009 £	2008 £
TURNOVER		68,403	71,766
Cost of sales		<u>37,684</u>	<u>28,901</u>
GROSS PROFIT		30,719	42,865
Other operating income	2	(2,215)	(577)
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		<u>32,934</u>	<u>43,442</u>
Tax on profit on ordinary activities		6,809	8,795
PROFIT FOR THE FINANCIAL YEAR		<u>26,125</u>	<u>34,647</u>

The notes on pages 7 to 8 form part of these financial statements.

SRH (ENGINEERING) LIMITED

BALANCE SHEET

31 MARCH 2009

	Note	2009 £	£	2008 £
CURRENT ASSETS				
Debtors due within one year	4	15,949		19,850
Cash at bank		10		13
		<u>15,959</u>		<u>19,863</u>
CREDITORS: Amounts falling due within one year	5	<u>15,955</u>		<u>19,215</u>
NET CURRENT ASSETS			<u>4</u>	<u>648</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>4</u>	<u>648</u>
 CAPITAL AND RESERVES				
Called-up equity share capital	6		2	1
Profit and loss account	7		2	647
SHAREHOLDERS' FUNDS			<u>4</u>	<u>648</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) 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 financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The Balance sheet continues on the following page.

The notes on pages 7 to 8 form part of these financial statements.

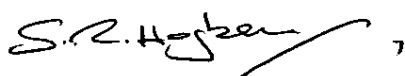
SRH (ENGINEERING) LIMITED

BALANCE SHEET *(continued)*

31 MARCH 2009

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

These financial statements were approved and signed by the director and authorised for issue on 23 December 2009.



S.R HOGBEN

Company Registration Number: 03512135

The notes on pages 7 to 8 form part of these financial statements.

SRH (ENGINEERING) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2009

1. ACCOUNTING POLICIES

Basis of accounting

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).

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. OTHER OPERATING INCOME

	2009 £	2008 £
Other operating income	<u>2,215</u>	<u>577</u>

3. DIVIDENDS

Equity dividends

	2009 £	2008 £
Paid		
Equity dividends on ordinary shares	<u>26,770</u>	<u>34,000</u>

4. DEBTORS

	2009 £	2008 £
Directors current accounts	–	15,880
Other debtors	<u>15,949</u>	<u>3,970</u>
	<u>15,949</u>	<u>19,850</u>

SRH (ENGINEERING) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2009

5. CREDITORS: Amounts falling due within one year

	2009	2008
	£	£
Corporation tax	6,917	12,766
Other taxation and social security	7,432	5,399
Other creditors	1,606	1,050
	<u>15,955</u>	<u>19,215</u>

6. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
2 Ordinary shares (2008 - 1) of £1 each	<u>2</u>	<u>2</u>	<u>1</u>	<u>1</u>

7. PROFIT AND LOSS ACCOUNT

	2009	2008
	£	£
Balance brought forward	647	—
Profit for the financial year	26,125	34,647
Equity dividends	(26,770)	(34,000)
Balance carried forward	<u>2</u>	<u>647</u>