

COMPANY REGISTRATION NUMBER 03598239

**Waveney Electrical Services Limited**  
**Financial Statements**  
**31 March 2011**



# **Waveney Electrical Services Limited**

## **Financial Statements**

**Year ended 31 March 2011**

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# **Waveney Electrical Services Limited**

## **Company information**

The board of directors	Mr P A Brown Mr A Gordon Mr G Williams
Company secretary	Mr P A Brown
Registered office	E-Tech Centre Boundary Road Harfreys Industrial Estate Great Yarmouth Norfolk NR31 0LY
Accountant	None appointed

## **Waveney Electrical Services Limited**

### **The directors' report**

**Year ended 31 March 2011**

The directors have pleasure in presenting their report and the unaudited financial statements of the company for the year ended 31 March 2011

### **Principal activities**

The company did not trade during the current or previous year

### **Directors**

The directors who served the company during the year were as follows

Mr P A Brown  
Mr A Gordon  
Mr G Williams

### **Small company provisions**

This report and financial statements have been prepared in accordance with the special provisions applicable to small companies subject to the small companies' regime

Registered office  
The E-Tech Centre  
Boundary Road  
Harfreys Industrial Estate  
Great Yarmouth  
NR31 0LY

Signed by order of the directors



Mr P A Brown  
Company Secretary

Approved by the directors on 05 Dec 2011.

# Waveney Electrical Services Limited

## Balance sheet

31 March 2011

	Note	2011 £	2010 £
<b>Current Assets</b>			
Debtors	3	<u>100</u>	<u>100</u>
<b>Total assets</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called-up equity share capital	5	50	50
Other reserves		50	50
<b>Shareholders' funds</b>		<u>100</u>	<u>100</u>

## Directors' statements required by Sections 475(2) and (3) for the year ended 31 March 2011

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

- (a) that for the period stated above the company was entitled to the exemption conferred by Section 477 Of the Companies Act 2006,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2011
- (c) that we acknowledge our responsibilities for
  - (1) ensuring that the company keeps accounting records which comply with Section 386, 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 period and of its profit or loss for the period then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The abbreviated accounts were approved by the Board on 05 Dec 2011 and signed on its behalf by

  
Mr P A Brown  
Director

# Waveney Electrical Services Limited

## Notes to the financial statements

Year ended 31 March 2011

### 1. Accounting policies

#### Basis of accounting

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Standard for Smaller Entities (effective April 2008)

### 2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

### 3. Debtors

	2011 £	2009 £
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

### 4. Related party transactions

The company operates a loan account with its parent company, E-Tech Group Limited. At the year end £100 was due to Waveney Electrical Services Limited (2010: £100).

### 5. Share Capital:

#### Authorised share capital:

	2011 £	2010 £
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

#### Allotted, called-up and fully paid:

	No	£	No	£
Ordinary shares of £1 each	<u>50</u>	<u>50</u>	<u>50</u>	<u>50</u>

# Waveney Electrical Services Limited

## Notes to the financial statements

Year ended 31 March 2011

**6. Profit and Loss Account**

	<b>2011</b>	<b>2010</b>
	<b>£</b>	<b>£</b>
Balance brought forward and carried forward	<u>50</u>	<u>50</u>

**7. Ultimate parent company**

The company is controlled by E-Tech Group Limited which is incorporated in England. In the opinion of the directors this is the ultimate parent company.