

COMPANY REGISTRATION NUMBER 03598239

Waveney Electrical Services Limited
Financial Statements
31 March 2012



Waveney Electrical Services Limited

Financial Statements

Year ended 31 March 2012

Contents	Page
Company information	1
The directors' report	2
Balance sheet	3
Notes to the financial statements	4

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 2012

The directors have pleasure in presenting their report and the unaudited financial statements of the company for the year ended 31 March 2012

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 19/12/2012

Waveney Electrical Services Limited

Balance sheet

31 March 2012

	Note	2012 £	2011 £
Current Assets			
Debtors	3	<u>100</u>	<u>100</u>
Total assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called-up equity share capital	5	50	50
Other reserves		50	50
Shareholders' funds		<u>100</u>	<u>100</u>

Directors' statements required by Sections 475(2) and (3) for the year ended 31 March 2012

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 2012
- (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 19/12/2012 and signed on its behalf by

Mr P A Brown
Director

Waveney Electrical Services Limited

Notes to the financial statements

Year ended 31 March 2012

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

	2012	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 (2011: £100).

5. Share Capital:

Authorised share capital:

	2012	2011
	£	£
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 2012

6. Profit and Loss Account

	2012 £	2011 £
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.