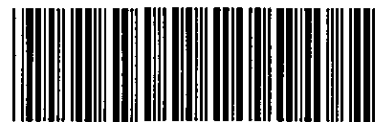


Abbreviated Unaudited Accounts
for the Year Ended 31 December 2008
for
PCE AUTOMATION LIMITED

TUESDAY



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COMPANIES HOUSE

PCE AUTOMATION LIMITED

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for the Year Ended 31 December 2008

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PCE AUTOMATION LIMITED

Company Information
for the Year Ended 31 December 2008

DIRECTORS:

T M Cook
G E Cook
J B Cook
D A Cullen

SECRETARY:

T M Cook

REGISTERED OFFICE:

Ellough Industrial Estate
Beccles
Suffolk
NR34 7TE

REGISTERED NUMBER:

3801408

ACCOUNTANTS:

Hartley & Co
Surrey Chambers
9 Surrey Street
Lowestoft
Suffolk
NR32 1LJ

PCE AUTOMATION LIMITED

Abbreviated Balance Sheet
31 December 2008

	Notes	31.12.08 £	31.12.07 £
FIXED ASSETS			
Tangible assets	2	81,522	73,030
Investments	3	-	-
		<u>81,522</u>	<u>73,030</u>
CURRENT ASSETS			
Stocks		339,443	248,617
Debtors		621,120	648,077
Investments		20	20
Cash at bank and in hand		156,195	97,693
		<u>1,116,778</u>	<u>994,407</u>
CREDITORS			
Amounts falling due within one year		<u>644,538</u>	<u>526,867</u>
NET CURRENT ASSETS			
		<u>472,240</u>	<u>467,540</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u><u>553,762</u></u>	<u><u>540,570</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	15,000	15,000
Profit and loss account		<u>538,762</u>	<u>525,570</u>
SHAREHOLDERS' FUNDS			
		<u><u>553,762</u></u>	<u><u>540,570</u></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:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 26th April 2009 and were signed on its behalf by:

T M Cook
T M Cook - Director

The notes form part of these abbreviated accounts

PCE AUTOMATION LIMITED

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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

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

Plant and machinery etc	- 25% on reducing balance and 15% on reducing balance
-------------------------	----------------------------------------------------------

Stocks

Stocks and work in progress are 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.

Deferred tax

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

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits

The company operates a group money purchase pension scheme. Contributions payable for the period are charged in the profit and loss account.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008	188,746
Additions	23,195
	<hr/>
At 31 December 2008	211,941
	<hr/>
DEPRECIATION	
At 1 January 2008	115,717
Charge for year	14,702
	<hr/>
At 31 December 2008	130,419
	<hr/>
NET BOOK VALUE	
At 31 December 2008	81,522
	<hr/>
At 31 December 2007	73,029
	<hr/>

PCE AUTOMATION LIMITED

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

3. **FIXED ASSET INVESTMENTS**

The company's investments at the balance sheet date in the share capital of companies include the following:

Midas Consortium Limited

Nature of business: Manufacturers of plastic products

	%
Class of shares:	holding
Ordinary	20.00

The company controls 20% of the issued share capital of MIDAS Consortium Limited. No value is attributed to this share holding.

4. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
25,000	Ordinary	£1	<u>25,000</u>	<u>25,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
15,000	Ordinary	£1	<u>15,000</u>	<u>15,000</u>