

REGISTERED NUMBER: 03808320 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2007
FOR
FUEL CELL CONTROL LIMITED



FUEL CELL CONTROL LIMITED

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FOR THE YEAR ENDED 30 NOVEMBER 2007**

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FUEL CELL CONTROL LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2007**

DIRECTORS:	P Young R L Hodkinson
SECRETARY:	R L Hodkinson
REGISTERED OFFICE:	44 Springfield Road Horsham West Sussex RH12 2PD
BUSINESS ADDRESS:	Spring Copse Business Park Slinfold West Sussex RH13 0SZ
REGISTERED NUMBER:	03808320 (England and Wales)
ACCOUNTANTS:	Hartley Fowler LLP Chartered Accountants 44 Springfield Road Horsham West Sussex RH12 2PD
BANKERS:	HSBC PLC 105 Mount Pleasant Tunbridge Wells Kent TN1 1OP

FUEL CELL CONTROL LIMITED

ABBREVIATED BALANCE SHEET
30 NOVEMBER 2007

	Notes	2007 £	£	2006 £	£
FIXED ASSETS					
Tangible assets	2		3		17,286
Investments	3		1		54,577
			<u>4</u>		<u>71,863</u>
CURRENT ASSETS					
Stocks		-		196,651	
Debtors		2,997		41,777	
Cash at bank		12,946		580	
		<u>15,943</u>		<u>239,008</u>	
CREDITORS					
Amounts falling due within one year		<u>722,610</u>		<u>731,924</u>	
NET CURRENT LIABILITIES			<u>(706,667)</u>		<u>(492,916)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(706,663)</u>		<u>(421,053)</u>
CAPITAL AND RESERVES					
Called up share capital	4		8,860		8,860
Share premium			481,306		481,306
Profit and loss account			<u>(1,196,829)</u>		<u>(911,219)</u>
SHAREHOLDERS' FUNDS			<u>(706,663)</u>		<u>(421,053)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 November 2007.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2007 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.

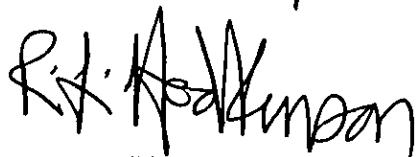
The notes form part of these abbreviated accounts

FUEL CELL CONTROL LIMITED

ABBREVIATED BALANCE SHEET - continued
30 NOVEMBER 2007

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 28 April 2009 and were signed on its behalf by:

A handwritten signature in black ink, appearing to read 'R L Hodkinson', written in a cursive style.

R L Hodkinson - Director

The notes form part of these abbreviated accounts

FUEL CELL CONTROL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2007

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

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.

Fixtures and fittings	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance
Computer equipment	- 25% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 December 2006	99,362
Disposals	(30,903)
	<hr/>
At 30 November 2007	68,459
DEPRECIATION	
At 1 December 2006	82,077
Charge for year	13,616
Eliminated on disposal	(27,237)
	<hr/>
At 30 November 2007	68,456
NET BOOK VALUE	
At 30 November 2007	<hr/> <hr/> 3
At 30 November 2006	<hr/> <hr/> 17,285

FUEL CELL CONTROL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE YEAR ENDED 30 NOVEMBER 2007

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 December 2006	54,577
Impairments	(54,576)
At 30 November 2007	1
NET BOOK VALUE	
At 30 November 2007	1
At 30 November 2006	54,577

4. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	2007 £	2006 £
40,000	Ordinary A	£1	40,000	40,000
100,000,000	Ordinary B	1p	1,000,000	1,000,000
			<u>1,040,000</u>	<u>1,040,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2007 £	2006 £
754	Ordinary A	£1	754	754
810,550	Ordinary B	1p	8,106	8,106
			<u>8,860</u>	<u>8,860</u>

5. RELATED PARTY DISCLOSURES

At the balance sheet date, a balance of £6,977 (2006 - £(148)) was owed by the company to Mr R Hodgkinson, a director. This is included within other creditors. The loan is unsecured interest free and has no set repayment terms.

At the balance sheet date a balance of £705,515 (2006 - £613,500) was owed to Mr P Young, a director of the company. This is included within other creditors. The loan is unsecured interest free and has no set repayment terms.

6. ULTIMATE CONTROLLING PARTY

The company is under the ultimate control of the directors.

FUEL CELL CONTROL LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS WHOLLY REPLACED
AND/OR ACCOUNTING POLICIES TOTALLY IGNORED
AND/OR ACCOUNTING POLICIES WITH TEXT REPLACED
BY USER'S CHOICE ON CLIENT SCREEN ENTRIES
FOR THE YEAR ENDED 30 NOVEMBER 2007**

The following standard accounting policy has been IGNORED as a result of user choice DESPITE THE EXISTENCE OF RELEVANT ACCOUNTING ENTRIES.

HIRE PURCHASE AND LEASING COMMITMENTS

None of the standard accounting policies have been replaced.

PLEASE CHECK THAT THIS CHOICE IS CORRECT - all changes that would automatically be made to notes generated by IRIS as a result of posting amendments etc WILL NOT BE AMENDED where REPLACEMENT notes have been selected.
