

**CNC ENGINEERING UK LIMITED**

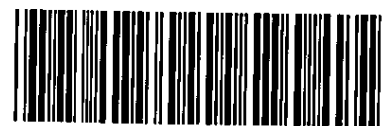
**UNAUDITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 31 MARCH 2009**



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08/01/2010

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COMPANIES HOUSE

**CNC ENGINEERING UK LIMITED**  
**REGISTERED NUMBER: 05707132**

**ABBREVIATED BALANCE SHEET**  
**AS AT 31 MARCH 2009**

	Note	£	2009 £	£	2008 £
<b>FIXED ASSETS</b>					
Fixed asset investments	2		1,058,416		1,071,552
<b>CURRENT ASSETS</b>					
Debtors		800		100	
Cash at bank		210		910	
		<u>1,010</u>		<u>1,010</u>	
<b>CREDITORS: amounts falling due within one year</b>		<u>(1,059,679)</u>		<u>(1,010,315)</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(1,058,669)</u>		<u>(1,009,305)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(253)</u>		<u>62,247</u>
<b>CREDITORS: amounts falling due after more than one year</b>			<u>-</u>		<u>(62,500)</u>
<b>NET LIABILITIES</b>			<u>(253)</u>		<u>(253)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			<u>(353)</u>		<u>(353)</u>
<b>SHAREHOLDERS' DEFICIT</b>			<u>(253)</u>		<u>(253)</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 249B(2) of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2009 and of its profit for the year then ended in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on

- 4 JAN 2010

.....  
E I Clapham  
Director

.....  
P J Lee  
Director

The notes on pages 2 to 3 form part of these financial statements.

# CNC ENGINEERING UK LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

### 1. ACCOUNTING POLICIES

#### 1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company is exempt from the requirement to prepare group accounts by virtue of section 248 of the Companies Act 1985. These financial statements therefore present information about the company as an individual undertaking and not about its group.

#### 1.2 INVESTMENTS

Investments held as fixed assets are shown at cost less provision for impairment.

### 2. FIXED ASSET INVESTMENTS

#### COST OR VALUATION

	£
At 1 April 2008	1,071,552
Additions	2,615
Disposals	(15,751)
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At 31 March 2009	1,058,416
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#### SUBSIDIARY UNDERTAKINGS

The following were subsidiary undertakings of the company:

Name	Holding
BSP Engineering Limited	100%
Westway Precision Engineering Limited	100%

The aggregate of the share capital and reserves as at 31 March 2009 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

Name	Aggregate of share capital and reserves £	Profit/(loss) £
BSP Engineering Limited	274,721	(16,205)
Westway Precision Engineering Limited	259,271	145,356
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**CNC ENGINEERING UK LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2009**

**3. SHARE CAPITAL**

	2009 £	2008 £
<b>AUTHORISED, ALLOTTED, CALLED UP AND FULLY PAID</b>		
100 Ordinary shares of £1 each	100	100

**4. RELATED PARTY TRANSACTIONS**

At the year end the company owed £594,134 (2008: £706,701) to BSP Engineering Limited and £401,737 (2008: £225,363) to Westway Precision Engineering Limited. Both companies are under the control of the directors.