

Abbreviated Unaudited Accounts

For The Period 1 November 2012 to 31 March 2013

for

CNC Precision Engineering Services Ltd

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For The Period 1 November 2012 to 31 March 2013**

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CNC Precision Engineering Services Ltd

Company Information

For The Period 1 November 2012 to 31 March 2013

DIRECTORS:

Mr E I Clapham
Mrs N L Clapham

SECRETARY:

Mr E I Clapham

REGISTERED OFFICE:

Unit 8S
Chalk Lane
Snetterton
Norwich
Norfolk
NR16 2JZ

REGISTERED NUMBER:

05970695 (England and Wales)

ACCOUNTANTS:

Aston Shaw Ltd
58 Thorpe Road
Norwich
Norfolk
NR1 1RY

Abbreviated Balance Sheet
31 March 2013

	Notes	31/3/13 £	£	31/10/12 £	£
FIXED ASSETS					
Investments	2		300		300
CURRENT ASSETS					
Cash in hand		54		54	
CREDITORS					
Amounts falling due within one year		<u>300</u>		<u>300</u>	
NET CURRENT LIABILITIES			<u>(246)</u>		<u>(246)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>54</u>		<u>54</u>
CAPITAL AND RESERVES					
Called up share capital	3		<u>54</u>		<u>54</u>
SHAREHOLDERS' FUNDS			<u>54</u>		<u>54</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2013.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 19 December 2013 and were signed on its behalf by:

Mr E I Clapham - Director

Notes to the Abbreviated Accounts

For The Period 1 November 2012 to 31 March 2013

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 April 2008).

The company was dormant throughout the current period and previous year.

Deferred tax

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

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 November 2012	
and 31 March 2013	<u>300</u>
NET BOOK VALUE	
At 31 March 2013	<u>300</u>
At 31 October 2012	<u>300</u>

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

CNC Machine Tools Ltd

Nature of business: Engineering

	% holding	31/3/13 £	31/3/12 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		1,071,592	155,760
Profit for the year		<u>915,932</u>	<u>492,117</u>

BSP Engineering Services (UK) Ltd

Nature of business: Engineering

	% holding	31/3/13 £
Class of shares:		
Ordinary	100.00	
Aggregate capital and reserves		67,475
Loss for the period		<u>(14,328)</u>

Notes to the Abbreviated Accounts - continued
For The Period 1 November 2012 to 31 March 2013

2. FIXED ASSET INVESTMENTS - continued

Westway Engineering Services Ltd

Nature of business: Engineering

	% holding	
Class of shares:		
Ordinary	100.00	31/3/13
		£
Aggregate capital and reserves		50,109
Profit for the period		<u>5,913</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31/3/13	31/10/12
			£	£
50	Ordinary A	£1	50	50
4	Non-controlling	£1	<u>4</u>	<u>4</u>
			<u>54</u>	<u>54</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.