

**REGISTERED NUMBER: 05970695 (England and Wales)**

**Abbreviated Unaudited Accounts For The Year Ended 31st March 2014**

**for**

**CNC Precision Engineering Services Ltd**

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For The Year Ended 31st March 2014**

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**CNC Precision Engineering Services Ltd**

**Company Information**

**For The Year Ended 31st March 2014**

**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**  
**31st March 2014**

	Notes	31/3/14 £	£	31/3/13 £	£
<b>FIXED ASSETS</b>					
Investments	2		300		300
<b>CURRENT ASSETS</b>					
Cash in hand		50		54	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>300</u>		<u>300</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(250)</u>		<u>(246)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>50</u>		<u>54</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<u>50</u>		<u>54</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>50</u>		<u>54</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2014 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 4th December 2014 and were signed on its behalf by:

Mr E I Clapham - Director

**Notes to the Abbreviated Accounts  
For The Year Ended 31st March 2014**

**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 year and previous period.

**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 £
<b>COST</b>	
At 1st April 2013	
and 31st March 2014	<u>300</u>
<b>NET BOOK VALUE</b>	
At 31st March 2014	<u>300</u>
At 31st March 2013	<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	31/3/14	31/3/13
Class of shares:		£	£
Ordinary	100.00		
Aggregate capital and reserves		1,471,374	1,071,694
Profit for the year		<u>416,180</u>	<u>1,026,705</u>

**BSP Engineering Services (UK) Ltd**

Nature of business: Engineering

	% holding	31/3/14	31/3/13
Class of shares:		£	£
Ordinary	100.00		
Aggregate capital and reserves		3,039	67,475
Loss for the year/period		<u>(64,436)</u>	<u>(14,328)</u>

Notes to the Abbreviated Accounts - continued  
For The Year Ended 31st March 2014

2. **FIXED ASSET INVESTMENTS - continued**

**Westway Engineering Services Ltd**

Nature of business: Engineering

	% holding	31/3/14	31/3/13
Class of shares:		£	£
Ordinary	100.00		
Aggregate capital and reserves		14,659	50,109
(Loss)/profit for the year/period		<u>(35,450)</u>	<u>5,913</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31/3/14	31/3/13
			£	£
50	Ordinary A	£1	50	50
4	Non-controlling	£1	-	4
			<u>50</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.