

Registration Number 2070632

Anord Control Systems (U.K.) Ltd
Abridged Financial Statements
for the year ended 31 December 2005



A14 *ACH741TP* 520
COMPANIES HOUSE 14/09/2006



A39 *AEFQRGJJ* 29
COMPANIES HOUSE 24/06/2006

Anord Control Systems (U.K.) Ltd

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Anord Control Systems (U.K.) Ltd

Company Information

Directors	Anthony Nordon Kevin Finegan
Secretary	John Fergus McArdle
Company Number	2070632
Registered Office	Edinburgh House 40 Great Portland Street London W1W 7LZ
Auditors	Connolly Fee & McGailey 3rd Floor Quayside Business Park Mill Street Dundalk Co Louth
Business Address	Edinburgh House 40 Great Portland Street London W1W 7LZ
Bankers	National Westminster Bank, Maidenhead, Berkshire, England.
Solicitors	Heath Buckeridge 23, Queen Street, Maidenhead, Berkshire, England

Anord Control Systems (U.K.) Ltd

Statement of Directors' responsibilities for the shareholders' financial statements

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

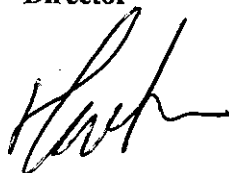
The directors are responsible for keeping proper books of account which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure the financial statements comply with the Companies Act 1985 and all Regulations to be construed as one with those Acts. They are responsible for ensuring that the company otherwise complies with the provisions of those Acts relating to financial statements in so far as they are applicable to the company. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and hence to prevent and detect fraud and other irregularities.

On behalf of the board

Anthony Nordon
Director

Kevin Finegan
Director

Date: 4th April 2006



Anord Control Systems (U.K.) Ltd

**Auditors' report to the company
pursuant to section 246(5) of the Companies (Amendment) Act, 1985**

We have examined the abridged accounts on pages 3 to 6, together with the financial statements of the company for the year ended 31st December 2005 to be laid before the Annual General Meeting, which form the basis for those abridged accounts.

This report is made solely to the company's shareholders, as a body, in accordance with Section 246(5) of the Companies (Amendment) Act, 1985. Our audit work has been undertaken so that we might state to the company's shareholders those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's shareholders as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing abridged accounts in accordance with Sections 246(5) of the Companies (Amendment) Act 1985. It is our responsibility to form an independent opinion as to the company's entitlement to the exemptions claimed in the directors' statement and whether the abridged accounts have been properly prepared in accordance with those Sections.

Basis of opinion

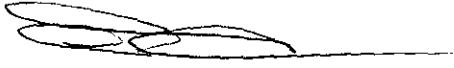
We have carried out the procedures we considered necessary to confirm, by reference to the audited financial statements, that the directors are entitled to annex abridged accounts to the annual return and the abridged accounts have been properly prepared from those financial statements. The scope of our work for the purpose of this report does not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the directors are entitled under Section 246(5) of the Companies (Amendment) Act 1985 to annex to the annual return of the company abridged accounts in respect of the year ended 31st December 2005, and those abridged accounts have been properly prepared pursuant to the provisions of that Act.

Other information

On 4th April 2006 we reported, as auditors of the company, to the shareholders on the financial statements for the year ended 31st December 2005, and the full text of our audit report is reproduced on pages to of these financial statements.



Connolly Fee & McGailey
Registered Auditors
4th April 2006

3rd Floor
Quayside Business Park
Mill Street
Dundalk
Co Louth

Anord Control Systems (U.K.) Ltd

**Abridged balance sheet
as at 31st December 2005**

	Notes	2005		2004	
		Stg£	Stg£	Stg£	Stg£
Fixed assets					
Tangible assets	2		14,450		4,856
Current assets					
Debtors		125,798		101,007	
		125,798		101,007	
Creditors: amounts falling due within one year		(99,022)		(76,197)	
Net current assets			26,776		24,810
Total assets less current liabilities			41,226		29,666
Creditors: amounts falling due after more than one year			(9,049)		-
Net assets			32,177		29,666
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account			32,175		29,664
Shareholders' funds			32,177		29,666

The directors have taken advantage of the abridged disclosure exemptions conferred by Sections 10 and 12 of the Companies (Amendment) Act, 1986 on the grounds that the company is entitled to the benefit of those exemptions as a small company.

On behalf of the board



Anthony Nordon
Director

4th April 2006

Kevin Finegan
Director



The notes on pages 4 to 6 form an integral part of these financial statements.

Anord Control Systems (U.K.) Ltd

Notes to the abridged financial statements for the year ended 31st December 2005

1. Statement of accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

1.1. Basis of preparation

The accounts are prepared in accordance with generally accepted accounting principles under the historical cost convention, and comply with financial reporting standards of the Accounting Standards Board.

1.2. Cash flow statement

The company meets the size criteria for a small company set by the Companies (Amendment) Act, 1986 and therefore, in accordance with FRS1: Cash flow statements, it has not prepared a cash flow statement.

1.3. Tangible fixed assets and depreciation

Depreciation

Depreciation is provided on all tangible fixed assets, at rates calculated to write off the cost less residual value, of each asset systematically over its expected useful life, as follows:

Fixtures, fittings and equipment	- 8 years
Motor vehicles	- 5 years

1.4. Leasing and hire purchase commitments

Assets obtained under hire purchase contracts and finance leases are capitalised as tangible assets and depreciated over the shorter of the lease term and their useful lives. Obligations under such agreements are included in creditors net of the finance charge allocated to future periods. The finance element of the rental payment is charged to the profit and loss account so as to produce constant periodic rates of charge on the net obligations outstanding in each period.

1.5. Pensions

Pension benefits are funded over the employees' period of service by way of contributions to a Defined Contribution Scheme. The company's annual premiums are paid in accordance with the rules of the scheme and are charged to the profit and loss account as the related expenditure is incurred.

The regular cost of providing retirement pensions and related benefits is charged to the profit and loss account over the employees' service lives on the basis of a constant percentage of earnings.

1.6. Turnover Policy

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

Anord Control Systems (U.K.) Ltd

Notes to the abridged financial statements for the year ended 31st December 2005

..... continued

2. Fixed assets	Tangible fixed assets Stg£
Cost	
At 31/12/04	93,245
Additions	18,068
Disposals	(31,896)
At 31/12/05	<u>79,417</u>
Depreciation	
At 31/12/04	88,391
On disposals	(27,896)
Charge for year	4,472
At 31/12/05	<u>64,967</u>
Net book values	
At 31/12/05	<u>14,450</u>
At 31/12/04	<u>4,854</u>

3. Share capital	2005 Stg£	2004 Stg£
Authorised equity		
500,000 Ordinary shares of £1 each	<u>500,000</u>	<u>500,000</u>
Allotted, called up and fully paid equity		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4. Related party transactions

The total turnover represents sales made to Anord Control Systems Ltd, incorporated in the Republic of Ireland which is the holding company of Anord Control Systems (UK) Ltd.

5. Ultimate parent undertaking

100% of the companys ordinary issued share capital is owned by its ultimate parent company, Anord Control Systems Ltd.

Anord Control Systems (U.K.) Ltd

**Notes to the abridged financial statements
for the year ended 31st December 2005**

..... continued

6. Accounting Periods

The current accounts are for a full year. The comparative accounts are for a full year.

7. Approval of financial statements

The financial statements were approved by the Board on 4 April 2006 and signed on its behalf by

Anthony Nordon
Director



Kevin Finegan
Director

