

Registration number 02070632

**Anord Control Systems (U.K.) Ltd**

**Abbreviated accounts**

**for the year ended 31/12/11**

MONDAY



A25 \*A19VCABL\* 28/05/2012 #169  
COMPANIES HOUSE

## **Anord Control Systems (U.K.) Ltd**

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**Independent auditors' report to Anord Control Systems (U.K.) Ltd  
under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages 2 to 5 together with the financial statements of Anord Control Systems (U K ) Ltd for the year ended 31/12/11 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006 Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's 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 for our audit work, for this report, or for the opinions we have formed

**Respective responsibilities of the directors and the auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006 It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with those provisions



**Gerard Fee FCA (senior statutory auditor)  
For and on behalf of CMF**

**Certified Accountants and  
Registered Auditors**

**29/03/12**

**3rd Floor Quayside  
Business Park  
Mill Street  
Dundalk  
Co Louth  
Republic of Ireland**

**Anord Control Systems (U.K.) Ltd**

**Abbreviated balance sheet  
as at 31/12/11**

	Notes	2011 Stg£	2010 Stg£
<b>Fixed assets</b>			
Tangible assets	3	51,032	9,176
<b>Current assets</b>			
Debtors		143,622	90,506
Cash at bank and in hand		318	13,398
		<u>143,940</u>	<u>103,904</u>
<b>Creditors: amounts falling due within one year</b>		<u>(38,987)</u>	<u>(16,478)</u>
<b>Net current assets</b>		<u>104,953</u>	<u>87,426</u>
<b>Total assets less current liabilities</b>		155,985	96,602
<b>Creditors: amounts falling due after more than one year</b>		<u>(30,758)</u>	<u>-</u>
<b>Net assets</b>		<u>125,227</u>	<u>96,602</u>
<b>Capital and reserves</b>			
Called up share capital	6	2	2
Profit and loss account		125,225	96,600
<b>Shareholders' funds</b>		<u>125,227</u>	<u>96,602</u>

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

The abbreviated accounts were approved by the Board on 29/03/12 and signed on its behalf by

**Anthony Nordon**  
Director



**Kevin Finegan**  
Director



Registration number 02070632

**The notes on pages 3 to 5 form an integral part of these financial statements.**

## **Anord Control Systems (U.K.) Ltd**

### **Notes to the abbreviated financial statements for the year ended 31/12/11**

#### **1. Accounting policies**

##### **1.1. Accounting convention**

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

##### **1.2. Turnover**

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

##### **1.3. 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

##### **1.4. Tangible fixed assets and depreciation**

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Motor vehicles                      -      Straight line over 5 years

##### **1.5. 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

##### **1.6. 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

#### **2. Auditors' remuneration**

	<b>2011</b>	<b>2010</b>
	<b>Stg£</b>	<b>Stg£</b>
Auditors' remuneration - audit of the financial statements	<u>1,321</u>	<u>1,500</u>

# Anord Control Systems (U.K.) Ltd

## Notes to the abbreviated financial statements for the year ended 31/12/11

continued

3. Fixed assets	Tangible fixed assets Stg£
<b>Cost</b>	
At 01/01/11	22,912
Additions	58,045
At 31/12/11	<u>80,957</u>
<b>Depreciation</b>	
At 01/01/11	13,734
Charge for year	<u>16,191</u>
At 31/12/11	<u>29,925</u>
<b>Net book values</b>	
At 31/12/11	<u>51,032</u>
At 31/12/10	<u>9,176</u>

### 4. Directors and secretary and their interests

The directors who served during the year and their interests in the company are as stated below

	Ordinary shares 31/12/11	01/01/11 or date of appointment
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Anthony Nordon (as nominee)	1	1
Kevin Finegan	-	-

#### Company Secretary

Alan Cooling	-	-
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There were no changes in shareholdings between 31 December 2011 and the date of signing the financial statements

### 5. APB Ethical Standard - Provisions Available for Small Entities

In common with many other businesses of our size and nature we use our auditors to prepare and submit returns to the Inland Revenue and assist with the preparation of the financial statements

**Anord Control Systems (U.K.) Ltd**

**Notes to the abbreviated financial statements  
for the year ended 31/12/11**

continued

<b>6. Share capital</b>	<b>2011 Stg£</b>	<b>2010 Stg£</b>
<b>Authorised</b>		
500,000 Ordinary shares of Stg£1 each	<u>500,000</u>	<u>500,000</u>
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of Stg£1 each	<u>2</u>	<u>2</u>
<b>Equity Shares</b>		
2 Ordinary shares of Stg£1 each	<u>2</u>	<u>2</u>

**7. Ultimate parent undertaking**

The ultimate controlling party of the company is Anord Control Systems Ltd, incorporated in Republic of Ireland. Anord Control Systems Ltd owns 100% of the ordinary share capital of the company.