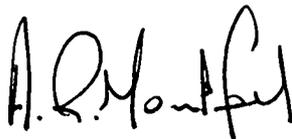


**AUTOMATION CONTROLS & EQUIPMENT LTD (Company No. 226438)**  
**Balance Sheet as at 30<sup>th</sup> Nov. 2013**

	For Year 2013		For Year 2012	
	£	£	£	£
<b>Tangible Fixed Assets</b>		1400		1450
<b>Current Assets – Stock</b>	734		0	
- Debtors	0		0	
- Bank	2945		2256	
	<hr/>		<hr/>	
	3679		2256	
<b>Creditors Due in 1 Yr.</b>	0		0	
	<hr/>		<hr/>	
		3679		2256
“ <b>Due After 1 Yr.</b>		-17884		-19119
		<hr/>		<hr/>
		-12805		-15413
<b>Called Up Share Capital</b>				
<b>100 Authorised</b>				
<b>Issued At £1 each</b>		100		100
<b>Profit &amp; Loss Account</b>		-12805		-15413
		<hr/>		<hr/>
		-12705		-15313

- a) For the year ended November 2013 the Company was entitled to exemption under section 477(2) of the Companies Act 2006
- b) No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibility for
  - i) Ensuring that The Company keeps accounting Records which comply with section 386 and
  - ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.



Director

A.R. Mountford

TUESDAY



A19

26/08/2014

#62

COMPANIES HOUSE

**AUTOMATION CONTROLS & EQUIPMENT LTD (Company No. 226438)**  
**Directors Report For Year Ending Nov. 2013**

**Directors:**

1. The following persons were directors during the year:

Alan R, Mountford having a holding of 95% ordinary shares

Sylvia Mountford having a holding of 5% of ordinary shares

There are no other share holdings.

2. The principal activities of the Company were:

To assemble small custom designed electrical control panels , sell components, books, tools etc. and provide a service for the on site repair and maintenance of electrical services.

3. The outstanding company long term debt is a

a capital loan to the company by the main shareholder.

4. Due to advancing age it is the intention of the directors to close this company before the end of 2014

A handwritten signature in black ink that reads "Alan R. Mountford". The signature is written in a cursive style with a period at the end.

Alan R. Mountford (Director)