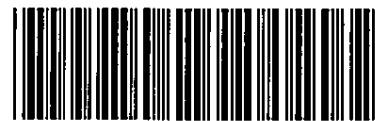


Abbreviated Unaudited Accounts for the year ended 31 January 2009

for

ALLAN CONTROLS & AUTOMATION LIMITED

WEDNESDAY



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COMPANIES HOUSE

ALLAN CONTROLS & AUTOMATION LIMITED

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for the year ended 31 January 2009**

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ALLAN CONTROLS & AUTOMATION LIMITED

**Company Information
for the year ended 31 January 2009**

DIRECTOR: C C Allan

SECRETARIES:

REGISTERED OFFICE: The Orchard
Childs Lane
Brownlow
Congleton
CW12 4TQ

REGISTERED NUMBER: 3916731 (England and Wales)

ACCOUNTANTS: Taxing Solutions Limited
4 Comfrey Close
Horndean
Waterlooville
Hampshire
PO8 0JQ

ALLAN CONTROLS & AUTOMATION LIMITED

Abbreviated Balance Sheet 31 January 2009

	Notes	31.1.09 £	£	31.1.08 £	£
FIXED ASSETS					
Tangible assets	2		2,021		2,769
CURRENT ASSETS					
Debtors		43,245		50,587	
Cash at bank		80,805		13,743	
		124,050		64,330	
CREDITORS					
Amounts falling due within one year		43,810		66,952	
NET CURRENT ASSETS/(LIABILITIES)			80,240		(2,622)
TOTAL ASSETS LESS CURRENT LIABILITIES			82,261		147
CREDITORS					
Amounts falling due after more than one year			34,000		-
NET ASSETS			48,261		147
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			48,161		47
SHAREHOLDERS' FUNDS			48,261		147

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 01-11-2009 and were signed by:


.....
Director

The notes form part of these abbreviated accounts

ALLAN CONTROLS & AUTOMATION LIMITED

Notes to the Abbreviated Accounts for the year ended 31 January 2009

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 January 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2008	16,897
Additions	203
	<hr/>
At 31 January 2009	17,100
	<hr/>
DEPRECIATION	
At 1 February 2008	14,128
Charge for year	951
	<hr/>
At 31 January 2009	15,079
	<hr/>
NET BOOK VALUE	
At 31 January 2009	2,021
	<hr/>
At 31 January 2008	2,769
	<hr/>

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.1.09 £	31.1.08 £
1,000	Ordinary	1	1,000	1,000
			<hr/>	<hr/>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.09 £	31.1.08 £
100	Ordinary	1	100	100
			<hr/>	<hr/>