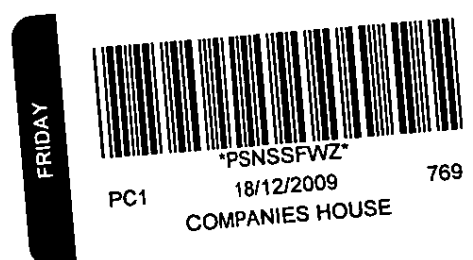


Complete Controls (Midlands) Limited

Unaudited Abbreviated Accounts

for the Year Ended 31 July 2009

Registration number: 06266881



Complete Controls (Midlands) Limited

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The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 4) have been prepared.

**Chartered Accountants' Report to the Director on the Unaudited Financial Statements
of
Complete Controls (Midlands) Limited**


In accordance with the engagement letter dated 12 September 2008, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this 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 Board of Directors, as a body, for our work or for this report.

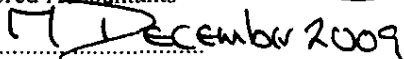
We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 July 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.


RSM Bentley Jennison
Chartered Accountants

Date:



3 Hollinswood Court
Stafford Park 1
Telford
TF3 3BD

Complete Controls (Midlands) Limited (Registration number: 06266881)

Abbreviated Balance Sheet as at 31 July 2009

		31 July 2009		31 July 2008	
	Note	£	£	£	£
Fixed assets					
Intangible assets	2		31,500		33,250
Tangible assets	2		<u>3,674</u>		<u>3,807</u>
			35,174		37,057
 Current assets					
Debtors		8,910		15,973	
Cash at bank and in hand		<u>2,517</u>		<u>11,673</u>	
		11,427		27,646	
 Creditors: Amounts falling due within one year		<u>(36,974)</u>		<u>(59,945)</u>	
Net current liabilities			<u>(25,547)</u>		<u>(32,299)</u>
 Net assets			<u>9,627</u>		<u>4,758</u>
 Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			<u>9,527</u>		<u>4,658</u>
 Shareholders' funds			<u>9,627</u>		<u>4,758</u>

For the financial year ended 31 July 2009, the company was entitled to exemption from audit under section 477(1) of the Companies Act 2006; and no notice has been deposited under section 476(1) requesting an audit. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 394 and which otherwise comply with the Companies Act 2006, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of the Companies Act 2006 relating to companies subject to the small companies regime.

These accounts were approved by the Director on 8/12/2009

T. P. Page

Mr T P Page
Director

The notes on pages 3 to 4 form an integral part of these financial statements.

Complete Controls (Midlands) Limited

Notes to the abbreviated accounts for the Year Ended 31 July 2009

1 Accounting policies

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). The principal accounting policies are set out below.

Turnover

Turnover represents the value, net of value added tax, of goods and services supplied to customers during the year.

Amortisation

Amortisation is provided on intangible fixed assets so as to write off the cost or valuation, less any estimated residual value, over their expected useful economic life as follows:

Goodwill	Written off over 20 years
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Depreciation

Depreciation is provided on tangible fixed assets so as to write off the cost, less any estimated residual value, over their expected useful economic life as follows:

Computer equipment	15% Reducing balance
Office equipment	33% Reducing balance

Goodwill

Goodwill is the difference between the fair value of consideration paid for an acquired entity and the aggregate of the fair value of that entity's identifiable assets and liabilities.

Positive goodwill is capitalised, classified as an asset on the balance sheet and amortised on a straight line basis over its useful economic life. It is reviewed for impairment at the end of the first full financial year following the acquisition and in other periods if events or changes in circumstances indicate that the carrying value may not be recoverable.

Complete Controls (Midlands) Limited

Notes to the abbreviated accounts for the Year Ended 31 July 2009

..... continued

2 Fixed assets

	Intangible assets £	Tangible assets £	Total £
Cost			
As at 1 August 2008	35,000	5,292	40,292
Additions	-	1,144	1,144
As at 31 July 2009	<u>35,000</u>	<u>6,436</u>	<u>41,436</u>
Depreciation			
As at 1 August 2008	1,750	1,485	3,235
Charge for the year	<u>1,750</u>	<u>1,277</u>	<u>3,027</u>
As at 31 July 2009	<u>3,500</u>	<u>2,762</u>	<u>6,262</u>
Net book value			
As at 31 July 2009	<u>31,500</u>	<u>3,674</u>	<u>35,174</u>
As at 31 July 2008	<u>33,250</u>	<u>3,807</u>	<u>37,057</u>

3 Share capital

	31 July 2009 £	31 July 2008 £
Authorised		
Equity		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
Equity		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>