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**COMPLETE CONTROLS (MIDLANDS) LIMITED**  
**UNAUDITED ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 JULY 2010**

**Company Registration Number 06266881**

**COMPLETE CONTROLS (MIDLANDS) LIMITED**  
**ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 JULY 2010**

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# **COMPLETE CONTROLS (MIDLANDS) LIMITED**

## **ACCOUNTANTS' REPORT TO THE DIRECTOR OF COMPLETE CONTROLS (MIDLANDS) LIMITED**

**YEAR ENDED 31 JULY 2010**

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In accordance with the engagement letter dated 25 January 2011, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company set out on pages 2 to 5 from the accounting records and information and explanations you have given to us

This report is made to the Company's Director, 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 Director that we have done so, and state those matters that we have agreed to state to him 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 Director, 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 2010 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 Tenon Ltd*

RSM Tenon Limited  
Accountants and Business Advisers  
Unit 3, Hollinswood Court  
Stafford Park 1  
Telford  
Shropshire  
TF3 3DE

Date - *15 February 2011*

**COMPLETE CONTROLS (MIDLANDS) LIMITED***Registered Number 06266881***ABBREVIATED BALANCE SHEET****31 JULY 2010**

	Note	2010 £	£	2009 £	£
<b>Fixed assets</b>	2				
Intangible assets			29,750		31,500
Tangible assets			<u>2,277</u>		<u>3,674</u>
			32,027		35,174
<b>Current assets</b>					
Debtors		12,954		8,910	
Cash at bank and in hand		8,728		2,518	
		<u>21,682</u>		<u>11,428</u>	
<b>Creditors Amounts falling due within one year</b>		<u>(41,398)</u>		<u>(36,975)</u>	
<b>Net current liabilities</b>			<u>(19,716)</u>		<u>(25,547)</u>
<b>Total assets less current liabilities</b>			<u>12,311</u>		<u>9,627</u>
<b>Capital and reserves</b>					
Called-up share capital	4		100		100
Profit and loss account			12,211		9,527
<b>Shareholders' funds</b>			<u>12,311</u>		<u>9,627</u>

The Balance sheet continues on the following page  
The notes on pages 4 to 5 form part of these abbreviated accounts

**COMPLETE CONTROLS (MIDLANDS) LIMITED**

*Registered Number 06266881*

**ABBREVIATED BALANCE SHEET** *(continued)*

**31 JULY 2010**

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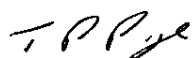
The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The director acknowledges his responsibility for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

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

These abbreviated accounts were approved and signed by the director and authorised for issue on  
11/02/2011



Mr T P Page  
Director

The notes on pages 4 to 5 form part of these abbreviated accounts

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**COMPLETE CONTROLS (MIDLANDS) LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 JULY 2010**

**2. Fixed assets**

	Intangible Assets £	Tangible Assets £	Total £
<b>Cost</b>			
At 1 August 2009	35,000	6,436	41,436
Additions	—	1,332	1,332
Disposals	—	(3,972)	(3,972)
At 31 July 2010	<u>35,000</u>	<u>3,796</u>	<u>38,796</u>
<b>Depreciation</b>			
At 1 August 2009	3,500	2,762	6,262
Charge for year	1,750	1,296	3,046
On disposals	—	(2,539)	(2,539)
At 31 July 2010	<u>5,250</u>	<u>1,519</u>	<u>6,769</u>
<b>Net book value</b>			
At 31 July 2010	<u>29,750</u>	<u>2,277</u>	<u>32,027</u>
At 31 July 2009	<u>31,500</u>	<u>3,674</u>	<u>35,174</u>

**3 Related party transactions**

The company is controlled by the director and his family, who own 100% of the called up share capital

Dividends paid to directors and connected persons amounted to £25,750 (2009 £22,550)

**4 Share capital**

**Authorised share capital.**

	2010 £	2009 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

**Allotted, called up and fully paid**

	2010 No	£	2009 No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>