

Registered Number 00263728

"P. & B."ENGINEERING COMPANY LIMITED

Abbreviated Accounts

30 June 2008

Balance Sheet as at 30 June 2008

	Notes	2008 £	£	2007 £	£
Fixed assets					
Investments	2		1		1
Total fixed assets			1		1
Current assets					
Debtors	3	212,963		212,963	
Total current assets		<u>212,963</u>		<u>212,963</u>	
Net current assets			212,963		212,963
Total assets less current liabilities			<u>212,964</u>		<u>212,964</u>
Total net Assets (liabilities)			212,964		212,964
Capital and reserves					
Called up share capital	4		<u>212,964</u>		<u>212,964</u>
Shareholders funds			<u>212,964</u>		<u>212,964</u>

- a. For the year ending 30 June 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; and
 - ii. preparing accounts 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 30 April 2009

And signed on their behalf by:
K Hamilton, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 30 June 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30 June 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Turnover

None to consider.

2 Investments (fixed assets)

The company owns 51 out of 90 of the issued shares of Multilink Control Systems Limited, representing 56.67% of the issued share capital.

3 Debtors

	2008	2007
	£	£
Other debtors	<u>212,963</u>	<u>212,963</u>
	212,963	212,963

4 Share capital

	2008	2007
	£	£
Authorised share capital: 216000 Ordinary of £1.00 each	216,000	216,000
Allotted, called up and fully paid: 212964 Ordinary of £1.00 each	212,964	212,964

5 Transactions with directors

None to consider.

6 Related party disclosures

The directors consider the ultimate holding company as being PBSI Limited, a company registered in England.