

REGISTERED NUMBER: 02851736 (England and Wales)

REGISTRAR OF COMPANIES

Abbreviated Unaudited Accounts for the Year Ended 30 April 2014

for

ECS Power & Control Limited



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for the Year Ended 30 April 2014**

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**Company Information
for the Year Ended 30 April 2014**

DIRECTORS:

S Piff
R Scotter

REGISTERED OFFICE:

Environ House,
Pinelands Road
Horsford,
Norwich,
NORFOLK.
NR10 3FA

REGISTERED NUMBER:

02851736 (England and Wales)

ACCOUNTANTS:

Roger Hopkins
Chartered Accountants
18 Princes Street
Norwich
NR3 1AE

**Abbreviated Balance Sheet
30 April 2014**

	Notes	30.4.14		30.4.13	
		£	£	£	£
FIXED ASSETS					
Tangible assets	2		87,338		79,325
CURRENT ASSETS					
Stocks		483,135		481,894	
Debtors		813,295		595,765	
Cash at bank and in hand		429,375		742,206	
		1,725,805		1,819,865	
CREDITORS					
Amounts falling due within one year		991,642		1,264,807	
NET CURRENT ASSETS			734,163		555,058
TOTAL ASSETS LESS CURRENT LIABILITIES			821,501		634,383
PROVISIONS FOR LIABILITIES			12,668		11,480
NET ASSETS			808,833		622,903
CAPITAL AND RESERVES					
Called up share capital	3		10,000		10,000
Profit and loss account			798,833		612,903
SHAREHOLDERS' FUNDS			808,833		622,903

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 18 December 2014 and were signed on its behalf by:

S Piff - Director



The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 30 April 2014**

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 April 2008).

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.

Fixtures and fittings	- 15% on reducing balance
Motor vehicles	- 25% on reducing balance

Stocks

Stocks and work in progress are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Deferred tax

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

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 May 2013	114,062
Additions	30,920
	<hr/>
At 30 April 2014	144,982
	<hr/>
DEPRECIATION	
At 1 May 2013	34,737
Charge for year	22,907
	<hr/>
At 30 April 2014	57,644
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NET BOOK VALUE	
At 30 April 2014	87,338
	<hr/> <hr/>
At 30 April 2013	79,325
	<hr/> <hr/>

Notes to the Abbreviated Accounts - continued
for the Year Ended 30 April 2014

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.14 £	30.4.13 £
10,000	Ordinary	£1	<u>10,000</u>	<u>10,000</u>

4. ULTIMATE PARENT COMPANY

The ultimate holding company is ECS (Holdings) Limited which is incorporated in England.

**Statement by the Directors
on the Unaudited Financial Statements of
ECS Power & Control Limited**

We confirm that as directors we have met our duty in accordance with the Companies Act 2006 to:

- ensure that the company has kept proper accounting records;
- prepare financial statements which give a true and fair view of the state of the company as at 30 April 2014 and of its profit for that period in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008); and
- follow the applicable accounting policies, subject to any material departures disclosed and explained in the notes to the financial statements.

ON BEHALF OF THE BOARD:



S Piff - Director

18 December 2014

**Chartered Accountants' Independent Assurance Report
to the Board of Directors
on the Unaudited Financial Statements of
ECS Power & Control Limited**

We have performed certain procedures in respect of the company's unaudited financial statements for the year ended 30 April 2014 on pages three to eight, made enquiries of the company's directors and assessed accounting policies adopted by the directors, in order to gather sufficient evidence for our conclusion in this report.

This report is made solely to the company's directors, as a body, in accordance with our terms of engagement. It has been released to the directors on the basis that this report shall not be copied, referred to or disclosed, in whole (save for the directors' own internal purposes or as may be required by law or by a competent regulator) or in part, without our prior written consent. Our work has been undertaken so that we might state to the directors 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 directors as a body for our work, for this report or the conclusions we have formed.

Respective responsibilities

You have confirmed that you have met your duty as set out in the directors' statement on page nine. You consider that the company is exempt from the statutory requirement for an audit for the year. Our responsibility is to form and express an independent conclusion, based on the work carried out, to you on the financial statements.

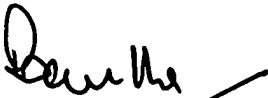
Scope

We conducted our engagement in accordance with the Institute of Chartered Accountants in England & Wales Interim Technical Release AAF 03/06. Our work was based primarily upon enquiry, analytical procedures and assessing accounting policies in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). If we considered it to be necessary, we also performed limited examination of evidence relevant to certain balances and disclosures in the financial statements where we became aware of matters that might indicate a risk of material misstatement in the financial statements.

The terms of our engagement exclude any requirement to carry out a comprehensive assessment of the risks of material misstatement, a consideration of fraud, laws, regulations or internal controls, and we have not done so. We are not required to, and we do not, express an audit opinion on these financial statements.

Conclusion

Based on our work, nothing has come to our attention to refute the directors' confirmation that in accordance with the Companies Act 2006 the financial statements give a true and fair view of the state of the company's affairs as at 30 April 2014 and of its profit for the year then ended and have been properly prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).



Roger Hopkins
Chartered Accountants
18 Princes Street
Norwich
NR3 1AE

18 December 2014