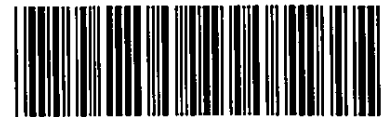


Company Registration No. 06470405 (England and Wales)

ELECT HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2010

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ELECT HOLDINGS LIMITED

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ELECT HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 JANUARY 2010

	Notes	2010 £	£	2009 £	£
Fixed assets					
Investments	2		200		200
Current assets					
Debtors		407,903		760	
Cash at bank and in hand		569		586	
		<u>408,472</u>		<u>1,346</u>	
Creditors, amounts falling due within one year		<u>(167,835)</u>		<u>(4,657)</u>	
Net current assets/(liabilities)			<u>240,637</u>		<u>(3,311)</u>
Total assets less current liabilities			<u>240,837</u>		<u>(3,111)</u>
Capital and reserves					
Called up share capital	3		200		200
Profit and loss account			240,637		(3,311)
Shareholders' funds			<u>240,837</u>		<u>(3,111)</u>

For the financial year ended 31 January 2010 the company was entitled to exemption from audit under section 477 Companies Act 2006 No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 28/01/2011


M Harding
Director

Company Registration No 06470405

ELECT HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 JANUARY 2010

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Investments

Fixed asset investments are stated at cost less provision for diminution in value

2 Fixed assets

	Investments £
Cost	
At 1 February 2009 & at 31 January 2010	200
At 31 January 2009	200

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Elect Services Limited	England	Ordinary	100 00
Elect Recruitment Limited	England	Ordinary	100 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2010 £	Profit/(loss) for the year 2010 £
	Principal activity		
Elect Services Limited	Recruitment agency	21,903	70,076
Elect Recruitment Limited	Recruitment agency	(1,452)	1,759

ELECT HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 JANUARY 2010

3	Share capital	2010	2009
		£	£
	Authorised		
	100,000 Ordinary shares of £1 each	100,000	100,000
		<u>100,000</u>	<u>100,000</u>
	Allotted, called up and fully paid		
	200 Ordinary shares of £1 each	200	200
		<u>200</u>	<u>200</u>

4 Ultimate parent company

The ultimate controlling parties are M Harding and A Farebrother, directors and shareholders of the company