

Company Registration No. 06470405 (England and Wales)

AMENDING

**ELECT HOLDINGS LIMITED**

**ABBREVIATED ACCOUNTS**

**FOR THE PERIOD ENDED 31 JANUARY 2009**

TUESDAY



\*AZREZFME\*

A16

08/12/2009

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COMPANIES HOUSE

**ELECT HOLDINGS LIMITED**

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# ELECT HOLDINGS LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 JANUARY 2009

|   | Notes | 2009<br>£      | £                     |
|---|-------|----------------|-----------------------|
| <b>Fixed assets</b>                                   |       |                |                       |
| Investments   | 2     |                | 200                   |
| <b>Current assets</b>                                 |       |                |                       |
| Debtors   |       | 760            |                       |
| Cash at bank and in hand                              |       | 586            |                       |
|   |       | <u>1,346</u>   |                       |
| <b>Creditors: amounts falling due within one year</b> |       | <u>(4,657)</u> |                       |
| <b>Net current liabilities</b>                        |       |                | <u>(3,311)</u>        |
| <b>Total assets less current liabilities</b>          |       |                | <u><u>(3,111)</u></u> |
| <b>Capital and reserves</b>                           |       |                |                       |
| Called up share capital                               | 3     |                | 200                   |
| Profit and loss account                               |       |                | <u>(3,311)</u>        |
| <b>Shareholders' funds</b>                            |       |                | <u><u>(3,111)</u></u> |

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on ...4<sup>th</sup>... December 2009

  
M Harding  
Director

# ELECT HOLDINGS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 31 JANUARY 2009

### 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 January 2007).

#### 1.2 Investments

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

### 2 Fixed assets

|                    | Investments |
|--------------------|-------------|
|                    | £           |
| <b>Cost</b>        |             |
| At 10 January 2008 | -           |
| Additions          | 200         |
|                    | <hr/>       |
| At 31 January 2009 | 200         |
|                    | <hr/> <hr/> |

#### 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 | %      |
|--------------------------------|--|----------|-------------|--------|
| <b>Subsidiary undertakings</b> |  |          |             |        |
| 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 | Profit/(loss)     |
|---------------------------|---------------------------|----------------------|-------------------|
|                           |                           | 2009                 | for the year 2009 |
|                           |                           | £                    | £                 |
|                           | <b>Principal activity</b> |                      |                   |
| Elect Services Limited    | Recruitment agency        | 407,099              | 53,424            |
| Elect Recruitment Limited | Recruitment agency        | (3,211)              | (3,311)           |
|                           |                           | <hr/> <hr/>          | <hr/> <hr/>       |

# ELECT HOLDINGS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE PERIOD ENDED 31 JANUARY 2009

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