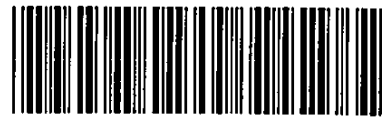


Registered number. 06470405

ELECT HOLDINGS LIMITED

UNAUDITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2012

WEDNESDAY



L1KPY7NC
L09 31/10/2012 #200
COMPANIES HOUSE

ELECT HOLDINGS LIMITED
REGISTERED NUMBER: 06470405

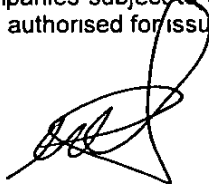
ABBREVIATED BALANCE SHEET
AS AT 31 JANUARY 2012

	Note	£	2012 £	£	2011 £
FIXED ASSETS					
Investments	2		200		200
CURRENT ASSETS					
Debtors		204,004		450,344	
Cash at bank		8		569	
		<u>204,012</u>		<u>450,913</u>	
CREDITORS : amounts falling due within one year		<u>(183,565)</u>		<u>(276,026)</u>	
NET CURRENT ASSETS			<u>20,447</u>		<u>174,887</u>
NET ASSETS			<u>20,647</u>		<u>175,087</u>
CAPITAL AND RESERVES					
Called up share capital	3		200		200
Profit and loss account			<u>20,447</u>		<u>174,887</u>
SHAREHOLDERS' FUNDS			<u>20,647</u>		<u>175,087</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 January 2012 and of its profit for the year in accordance with the requirements of sections 394 and 395 of the Act 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, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on



31/08/2012

M Harding
Director

The notes on pages 2 to 3 form part of these financial statements

ELECT HOLDINGS LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2012**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention, in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008) and on the assumption that the company is a going concern

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

1.2 Turnover

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the year, exclusive of Value Added Tax and trade discounts

Income is recognised on the date of the actual work performed

1.3 Investments

Investments held as fixed assets are shown at cost less provision for impairment

2. FIXED ASSET INVESTMENTS

	£
Cost or valuation	
At 1 February 2011 and 31 January 2012	<u>200</u>
Net book value	
At 31 January 2012	<u><u>200</u></u>
<i>At 31 January 2011</i>	<u><u>200</u></u>

Subsidiary undertakings

The following were subsidiary undertakings of the company

The aggregate of the share capital and reserves as at 31 January 2012 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Elect Services Limited	15,177	36,480
Elect Recruitment Limited	<u>22,400</u>	<u>19,161</u>

ELECT HOLDINGS LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2012**

3. SHARE CAPITAL

	2012	2011
	£	£
Allotted, called up and fully paid		
200 Ordinary shares of £1 each	<u>200</u>	<u>200</u>