

Abbreviated Unaudited Accounts for the Year Ended 31 December 2013

for

Automated Technical Controls UK Limited

Contents of the Abbreviated Accounts
for the Year Ended 31 December 2013

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

DIRECTOR: C T O' Reilly

SECRETARY: HT Corporate Services Limited

REGISTERED OFFICE: Box 3942
Innovation Centre
Gallows Hill
Warwick
CV34 9AE

REGISTERED NUMBER: 07744163 (England and Wales)

Abbreviated Balance Sheet
31 December 2013

	Notes	31.12.13 £	31.12.12 £
CURRENT ASSETS			
Debtors		9,194	2,357
CREDITORS			
Amounts falling due within one year		6,408	1,513
NET CURRENT ASSETS		<u>2,786</u>	<u>844</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2,786</u>	<u>844</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and loss account		2,785	843
SHAREHOLDERS' FUNDS		<u>2,786</u>	<u>844</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and
- (a) 387 of the Companies Act 2006 and
- 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
- (b) 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 director on 30 April 2014 and were signed by:

C T O' Reilly - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2013

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 services, excluding value added tax.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.13 £	31.12.12 £
100	Ordinary	0.01	<u>1</u>	<u>1</u>

3. **ULTIMATE PARENT COMPANY**

Automated Technical Control Ltd (incorporated in Ireland) is regarded by the director as being the company's ultimate parent company.