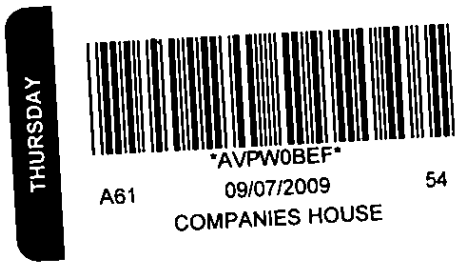
Registration number 05945209

A E Performance Engineering Limited

Abbreviated accounts

for the year ended 30 September 2008



A E Performance Engineering Limited

Contents

	Page
Abbreviated balance sheet	**1 - 2**
Notes to the financial statements	**3 - 4**

A E Performance Engineering Limited

Abbreviated balance sheet
as at 30 September 2008

	Notes	30/09/08 £	£	30/09/07 £	£
Fixed assets					
Tangible assets	2		24,652		9,834
Current assets					
Debtors		7,274		14,890	
Cash at bank and in hand		11,620		20,051	
		18,894		34,941	
Creditors: amounts falling due within one year		(35,718)		(43,818)	
Net current liabilities			(16,824)		(8,877)
Total assets less current liabilities			7,828		957
Creditors: amounts falling due after more than one year			(6,762)		-
Net assets			1,066		957
Capital and reserves					
Called up share capital	3		20		20
Profit and loss account			1,046		937
Shareholders' funds			1,066		957

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

A E Performance Engineering Limited

Abbreviated balance sheet (continued)

Director's statements required by Section 249B(4)
for the year ended 30 September 2008

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 September 2008 and

(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, 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 .

The abbreviated accounts were approved by the Board on 3/7/09 and signed on its behalf by

.....

A Eyre
Director

The notes on pages 3 to 4 form an integral part of these financial statements.

Notes to the abbreviated financial statements for the year ended 30 September 2008

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery	-	15% Reducing Balance
Fixtures, fittings and equipment	-	15% Reducing Balance
Motor vehicles	-	25% Reducing Balance
Computer equipment	-	33% Straight Line

1.4. Leasing and hire purchase commitments

Assets obtained under hire purchase contracts and finance leases are capitalised as tangible assets and depreciated over the shorter of the lease term and their useful lives. Obligations under such agreements are included in creditors net of the finance charge allocated to future periods. The finance element of the rental payment is charged to the profit and loss account so as to produce constant periodic rates of charge on the net obligations outstanding in each period.

..... continued

2. Fixed assets	Tangible fixed assets £
Cost	
At 1 October 2007	12,122
Additions	16,913
At 30 September 2008	29,035
Depreciation	
At 1 October 2007	2,288
Charge for year	2,095
At 30 September 2008	4,383
Net book values	
At 30 September 2008	24,652
At 30 September 2007	9,834

3. Share capital	30/09/08 £	30/09/07 £
Authorised		
20 Ordinary shares of £1 each	20	20
Allotted, called up and fully paid		
20 Ordinary shares of £1 each	20	20
Equity Shares		
20 Ordinary shares of £1 each	20	20