

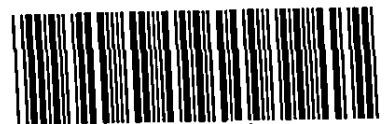
REGISTERED NUMBER: 4345429 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007

FOR

BATCHFLOW ENGINEERING LIMITED

WEDNESDAY



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COMPANIES HOUSE

BATCHFLOW ENGINEERING LIMITED

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BATCHFLOW ENGINEERING LIMITED

COMPANY INFORMATION

For The Year Ended 31 December 2007

DIRECTORS.

D C Packwood
Mrs J S Packwood
S Packwood

SECRETARY:

Mrs J S Packwood

REGISTERED OFFICE

Unit 2 Budbrook Road
Budbrook Industrial Estate
Warwick
Warwickshire
CV34 5XH

REGISTERED NUMBER:

4345429 (England and Wales)

ACCOUNTANTS.

Price Deacon Witham Ltd
Millar Court
43 Station Road
Kenilworth
Warwickshire
CV8 1JD

BATCHFLOW ENGINEERING LIMITED

ABBREVIATED BALANCE SHEET

31 December 2007

	2007 £	2006 £
CURRENT ASSETS		
Stocks	39,731	34,977
Debtors	309,372	305,960
	<u>349,103</u>	<u>340,937</u>
CREDITORS		
Amounts falling due within one year	232,602	231,286
	<u>116,501</u>	<u>109,651</u>
NET CURRENT ASSETS		
	<u>116,501</u>	<u>109,651</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>116,501</u>	<u>109,651</u>
CAPITAL AND RESERVES		
Called up share capital	2	1
Profit and loss account	116,500	109,650
	<u>116,501</u>	<u>109,651</u>
SHAREHOLDERS' FUNDS		
	<u>116,501</u>	<u>109,651</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

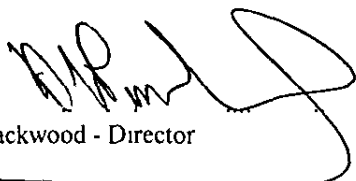
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 financial statements were approved by the Board of Directors on its behalf by

10-04-08

and were signed on


D C Packwood - Director

The notes form part of these abbreviated accounts

BATCHFLOW ENGINEERING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

For The Year Ended 31 December 2007

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 January 2007)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax

Stocks

Stocks are valued at the lower of cost and net realisable value Work in progress and finished goods at valued at the cost of materials, labour and oncost

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

Pensions

The company operates a defined contribution pension scheme Contributions payable for the year are charged in the profit and loss account

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2007 £	2006 £
1,000	Ordinary	1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	2007 £	2006 £
1	Ordinary	1	<u>1</u>	<u>1</u>

3 ULTIMATE PARENT COMPANY

At 31st December 2007 the company's ultimate holding company was Batchflow Holdings Limited registered in England and Wales

4 RELATED PARTY DISCLOSURES

During the year the company hired assets to the value of £105,051 from Batchflow Holdings Limited, a company in which Mr D C Packwood and Mrs J S Packwood were materially interested as directors and shareholders The transactions were carried out on a normal trading basis At the balance sheet date the company owed Batchflow Holdings Limited company £54,290