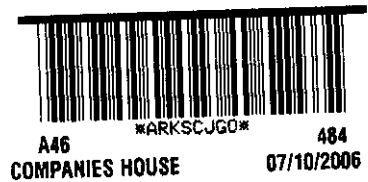


REGISTERED NUMBER: 4994717

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2005
FOR
FLEETBOARD LIMITED
TRADING AS
DEVIZES CONTROL SYSTEMS**



FLEETBOARD LIMITED
TRADING AS DEVIZES CONTROL SYSTEMS
CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2005

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**FLEETBOARD LIMITED
TRADING AS DEVIZES CONTROL SYSTEMS**

**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2005**

DIRECTORS:

Mr W Mortimer
Mr A G Moore

SECRETARY:

Mr A G Moore

REGISTERED OFFICE:

43-45 Devizes Road
SWINDON
Wiltshire
SN1 4BG

REGISTERED NUMBER:

4994717

ACCOUNTANTS:

Morris Owen
Chartered Accountants
43-45 Devizes Road
SWINDON
Wiltshire
SN1 4BG

FLEETBOARD LIMITED
TRADING AS DEVIZES CONTROL SYSTEMS

ABBREVIATED BALANCE SHEET
31ST DECEMBER 2005

	Notes	2005 £	2004 £
FIXED ASSETS			
Tangible assets	2	32,840	24,981
CURRENT ASSETS			
Stocks		62,691	38,365
Debtors		192,645	173,793
		<u>255,336</u>	<u>212,158</u>
CREDITORS			
Amounts falling due within one year	3	244,834	223,275
		<u>244,834</u>	<u>223,275</u>
NET CURRENT ASSETS/(LIABILITIES)		<u>10,502</u>	<u>(11,117)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>43,342</u>	<u>13,864</u>
CREDITORS			
Amounts falling due after more than one year	3	(9,903)	-
PROVISIONS FOR LIABILITIES		<u>(2,415)</u>	<u>(1,027)</u>
NET ASSETS		<u>31,024</u>	<u>12,837</u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		30,924	12,737
		<u>31,024</u>	<u>12,837</u>
SHAREHOLDERS' FUNDS		<u>31,024</u>	<u>12,837</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st December 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2005 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.

The notes form part of these abbreviated accounts

**FLEETBOARD LIMITED
TRADING AS DEVIZES CONTROL SYSTEMS**

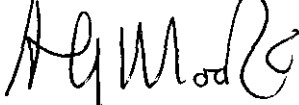
**ABBREVIATED BALANCE SHEET - continued
31ST DECEMBER 2005**

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The financial statements were approved by the Board of Directors on 22nd September 2006 and were signed on its behalf by:



Mr W Mortimer - Director



Mr A G Moore - Director

The notes form part of these abbreviated accounts

**FLEETBOARD LIMITED
TRADING AS DEVIZES CONTROL SYSTEMS**

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2005**

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 2005).

Turnover

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

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

Plant and machinery	- 15% on reducing balance
Fixtures and fittings	- 15% on reducing balance
Motor vehicles	- 25% on reducing balance
Computer equipment	- 33% on cost

Stocks

Stocks and work in progress are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

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.

**FLEETBOARD LIMITED
TRADING AS DEVIZES CONTROL SYSTEMS**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2005**

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st January 2005	27,688
Additions	16,480
Disposals	(3,697)
At 31st December 2005	40,471
DEPRECIATION	
At 1st January 2005	2,707
Charge for year	5,991
Eliminated on disposal	(1,067)
At 31st December 2005	7,631
NET BOOK VALUE	
At 31st December 2005	32,840
At 31st December 2004	24,981

3. CREDITORS

The following secured debts are included within creditors:

	2005 £	2004 £
Hire purchase contracts	19,612	-
Other creditors	120,773	91,692
	140,385	91,692

4. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005 £	2004 £
100	Ordinary	£1	100	100