

REGISTERED NUMBER: 4994717

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2007
FOR
FLEETBOARD LIMITED
TRADING AS
DEVIZES CONTROL SYSTEMS**

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FLEETBOARD LIMITED
TRADING AS DEVIZES CONTROL SYSTEMS
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FOR THE YEAR ENDED 31ST DECEMBER 2007

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**FLEETBOARD LIMITED
TRADING AS DEVIZES CONTROL SYSTEMS**

**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2007**

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 2007

	Notes	2007 £	2006 £
FIXED ASSETS			
Tangible assets	2	13,332	25,832
CURRENT ASSETS			
Stocks		124,980	127,864
Debtors		256,260	248,955
		381,240	376,819
CREDITORS			
Amounts falling due within one year	3	364,347	347,300
NET CURRENT ASSETS		16,893	29,519
TOTAL ASSETS LESS CURRENT LIABILITIES		30,225	55,351
CREDITORS			
Amounts falling due after more than one year	3	-	(364)
PROVISIONS FOR LIABILITIES		(1,343)	(1,816)
NET ASSETS		28,882	53,171
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		28,782	53,071
SHAREHOLDERS' FUNDS		28,882	53,171

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

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

The notes form part of these abbreviated accounts

FLEETBOARD LIMITED
TRADING AS DEVIZES CONTROL SYSTEMS

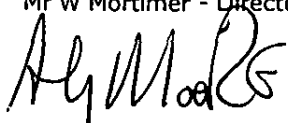
ABBREVIATED BALANCE SHEET - continued
31ST DECEMBER 2007

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 23rd October 2008 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 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

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.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

FLEETBOARD LIMITED
TRADING AS DEVIZES CONTROL SYSTEMS

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2007

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st January 2007	42,701
Additions	955
Disposals	(11,498)
At 31st December 2007	<u>32,158</u>
DEPRECIATION	
At 1st January 2007	16,869
Charge for year	5,311
Eliminated on disposal	(3,354)
At 31st December 2007	<u>18,826</u>
NET BOOK VALUE	
At 31st December 2007	<u>13,332</u>
At 31st December 2006	<u>25,832</u>

3 CREDITORS

Creditors include an amount of £163,029 (2006 - £172,177) for which security has been given

4 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid		Nominal value £1	2007 £	2006 £
Number	Class			
100	Ordinary		<u>100</u>	<u>100</u>