

REGISTERED NUMBER: 04994717

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2011
FOR
FLEETBOARD LIMITED
TRADING AS
DEVIZES CONTROL SYSTEMS**

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FLEETBOARD LIMITED
TRADING AS DEVIZES CONTROL SYSTEMS
CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2011

	Page
Company Information	1
Abbreviated Balance Sheet	2 to 3
Notes to the Abbreviated Accounts	4 to 5

**FLEETBOARD LIMITED
TRADING AS DEVIZES CONTROL SYSTEMS**

**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2011**

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:

04994717

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 2011

	Notes	2011 £	2010 £
FIXED ASSETS			
Tangible assets	2	28,740	33,067
CURRENT ASSETS			
Stocks		193,722	147,844
Debtors		352,026	486,450
		<u>545,748</u>	<u>634,294</u>
CREDITORS			
Amounts falling due within one year	3	549,607	564,291
NET CURRENT (LIABILITIES)/ASSETS		<u>(3,859)</u>	<u>70,003</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		24,881	103,070
CREDITORS			
Amounts falling due after more than one year	3	(11,854)	(17,266)
PROVISIONS FOR LIABILITIES		<u>-</u>	<u>(1,286)</u>
NET ASSETS		<u>13,027</u>	<u>84,518</u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		12,927	84,418
SHAREHOLDERS' FUNDS		<u>13,027</u>	<u>84,518</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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 notes form part of these abbreviated accounts

FLEETBOARD LIMITED
TRADING AS DEVIZES CONTROL SYSTEMS

ABBREVIATED BALANCE SHEET - continued
31ST DECEMBER 2011

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 Board of Directors on 25th September 2012 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 2011**

1 ACCOUNTING POLICIES

Basis of preparing the financial statements

The directors have assessed the forthcoming period in terms of profitability and cashflows and feel that the going concern principle remains appropriate

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 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.

FLEETBOARD LIMITED
TRADING AS DEVIZES CONTROL SYSTEMS

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2011

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st January 2011	74,543
Additions	4,439
At 31st December 2011	78,982
DEPRECIATION	
At 1st January 2011	41,476
Charge for year	8,766
At 31st December 2011	50,242
NET BOOK VALUE	
At 31st December 2011	28,740
At 31st December 2010	33,067

3 CREDITORS

Creditors include an amount of £197,546 (2010 - £254,509) for which security has been given

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2011 £	2010 £
100	Ordinary	£1	100	100