

REGISTERED NUMBER 1235518 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 March 2011

for

Memchem Limited

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COMPANIES HOUSE

Memchem Limited

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for the Year Ended 31 March 2011

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Memchem Limited

Company Information
for the Year Ended 31 March 2011

DIRECTOR

M McGrane

REGISTERED OFFICE:

Edward House
Dowlais Road
Ocean Park
Cardiff
CF24 5TW

REGISTERED NUMBER:

1235518 (England and Wales)

Memchem Limited

Abbreviated Balance Sheet

31 March 2011

	31 3 11 £	31 3 10 £
CURRENT ASSETS		
Debtors	342,860	342,860
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>342 860</u>	<u>342 860</u>
CAPITAL AND RESERVES		
Called up share capital	12 000	12 000
Profit and loss account	<u>330 860</u>	<u>330,860</u>
SHAREHOLDERS' FUNDS	<u>342 860</u>	<u>342,860</u>

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

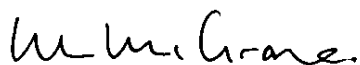
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his 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 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 director on 20/Dec/2011 and were signed by



Director MR. M.E. MCCRANE

The notes form part of these abbreviated accounts

Memchem Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2011

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 April 2008)

The company was dormant throughout the current year and previous year

Deferred tax

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

2 CALLED UP SHARE CAPITAL

Allotted issued and fully paid

Number	Class	Nominal value	31 3 11 £	31 3 10 £
25 000	Ordinary	1	<u>12,000</u>	<u>12,000</u>

3 ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Mr M E McGrane