

MICROSYSTEMS MANUFACTURING ASSOCIATES LIMITED

Financial Statements
For the period ended 31 December 2008

Registered number: 04415551 England and Wales



MICROSYSTEMS MANUFACTURING ASSOCIATES LIMITED

Director's report

The Director presents his report with the unaudited accounts of the Company for the period ended 31 December 2008.

Activities

The Company provides a financial and management accounting service to its clients.

Directors

Robert Francis Howard-Jones

Sir Michael Antony Claes Moore

The Company has only issued one share, this has been held by one of the Directors.

Profit and Loss Account for the Period Ended 31 December 2008

During the current year the company made a surplus of £3,533. No corporation tax is payable as this surplus will be set off against brought forward trading losses.

BY ORDER OF THE BOARD



R F Howard-Jones

Secretary

6 January 2009.

Profit & Loss Account

For the Year Ended 31 December 2008

	Notes	31/12/2008 £	31/12/2007 £
Income		<u>15,575</u>	<u>7,075</u>
Expenditure			
Salary	3	7,250	-
Employers NI	3	522	-
Training		-	7,090
Travel		2,900	2,077
Intro Fees		180	925
Subscriptions		463	662
Phone		281	263
Prof. Advice		-	120
Stationery		-	78
WebSite		400	39
Bank Charges		25	
Companies House		15	30
Postage		6	15
Subsistence		-	12
		<u>12,042</u>	<u>11,312</u>
Profit /(Loss) for the Year		£ <u>3,533</u>	£ <u>(4,237)</u>

These annual accounts have not been audited because the company is entitled to the exemption provided by s249A(1) Companies Act 1985 and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with s221 Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with s226 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

Approved by the Board and signed on its behalf on 6 January 2009 by:



Director

Balance Sheet

As at 31 December 2008

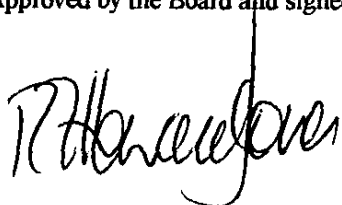
	Notes	31/12/2008 £	31/12/2007 £
Current Assets			
Cash at Bank and in Hand		781	7
		<u>781</u>	<u>7</u>
Current Liabilities			
Amount due to Director		378	4,110
VAT Payable		116	133
PAYE & NI Payable		990	0
		<u>1,484</u>	<u>4,243</u>
Total Assets Less Current Liabilities		<u>(703)</u>	<u>(4,236)</u>
Capital and Reserves			
Called-up Share Capital	1	1	1
Profit & Loss Account	2	(704)	(4,237)
Shareholder's Funds		<u>(703)</u>	<u>(4,236)</u>

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Approved by the Board and signed on its behalf on 6 January 2009 by:

Director



Notes to the accounts

For the period ended 31 December 2008

	31/12/2008 £	31/12/2007 £
1 Share Capital		
Authorised Ordinary Shares of £1 Each	<u>1,000</u>	<u>1,000</u>
Allotted and Fully Paid	<u>1</u>	<u>1</u>
2 Profit & Loss Account		
Opening balance at 1 January 2008	(4,237)	-
Profit /(loss) for the year	<u>3,533</u>	<u>(4,237)</u>
Balance at 31 December 2008	<u>(704)</u>	<u>(4,237)</u>
3 Remuneration		
Salary	7,250	
National Insurance	<u>522</u>	
	<u>7,772</u>	<u>-</u>

In 2008 a salary was paid to Robert Howard-Jones.

