

AEMTECH LTD
ABBREVIATED UNAUDITED FINANCIAL STATEMENTS
AND
ACCOUNTANT'S REPORT
FOR THE PERIOD ENDED 31 JANUARY 2008

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The company's registered number is 06046733

SATURDAY



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11/10/2008

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COMPANIES HOUSE

AEMTECH LTD
DIRECTOR'S STATEMENT

The attached page reproduces the text of the report prepared for the purposes of section 249A(1) Companies Act 1985 in respect of the company's annual accounts, from which the abbreviated accounts set out on pages 3 to 5 have been prepared

COPY OF ACCOUNTANT'S REPORT ON THE FULL ACCOUNTS
TO AEMTECH LTD

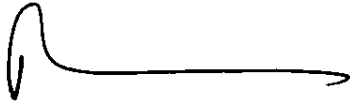
In accordance with the engagement letter dated 15 May 2008, and in order to assist you to fulfil your duties under the Companies Act 1985, I have compiled the financial statements of the company which comprise the Profit and Loss Account, Balance Sheet and the related notes from the *accounting records and information and explanations you have given to me.*

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of my engagement. My work has been undertaken so that I might compile the financial statements that I have been engaged to compile, report to the Company's Board of Directors that I have done so, and state those matters that I have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for my work or for this report.

I have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the period ended 31 January 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period.

I have not been instructed to carry out an audit of the financial statements. For this reason, I have not verified the accuracy or completeness of the accounting records or information and explanations you have given to me and I do not, therefore, express any opinion on the financial statements.



Philip Nickson & Co Ltd
Chartered Accountants

10 Lancaster Road, Kempsford, Fairford, GL7 4DW

6 September 2008

AEMTECH LTD
ABBREVIATED BALANCE SHEET
AT 31 JANUARY 2008

	Notes	2008 £	£
FIXED ASSETS			
Tangible Assets	2		2,255
CURRENT ASSETS			
Debtors falling due within one year		594	
Cash at bank and in hand		92,492	
		<hr/>	
		93,086	
CREDITORS: Amounts falling due within one year		<hr/>	
		32,102	
NET CURRENT ASSETS			<hr/>
			60,984
		<hr/>	
		£	63,239
		<hr/>	
CAPITAL AND RESERVES			
Called up share capital	3		1,000
Profit and loss account			62,239
		<hr/>	
		£	63,239
		<hr/>	

In approving these financial statements as directors of the company we hereby confirm that:

- for the period in question the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985,
- no notice has been deposited under section 249B(2) requesting that an audit be conducted for the period ended 31 January 2008, and
- we acknowledge our responsibilities for
 - ensuring that the company keeps accounting records which comply with section 221, and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit for the financial period then ended in accordance with the requirements of section 226, and which otherwise comply with the provisions of the Companies Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

These abbreviated accounts were approved by the board of directors on 6 September 2008

A Elder, Director



AEMTECH LTD
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 JANUARY 2008

1. ACCOUNTING POLICIES

1a. Basis of accounting

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)

1b. Tangible fixed assets

Fixed assets are shown at historical cost

Depreciation is provided, after taking account of any grants receivable, at the following annual rates in order to write off each asset over its estimated useful life by the reducing balance method

	2008
	%
Equipment	33

1c. Taxation

Corporation tax payable is provided on taxable profits at the current rate

2. TANGIBLE FIXED ASSETS

	2008
	£
Cost	
Additions	3,366
At 31 January 2008	<u>3,366</u>
Depreciation	
For the period	1,111
At 31 January 2008	<u>1,111</u>
Net Book Amounts	
At 31 January 2008	<u>£ 2,255</u>

AEMTECH LTD
NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)
FOR THE PERIOD ENDED 31 JANUARY 2008

3. SHARE CAPITAL	2008
	£
Authorised	
1000 Ordinary shares of £1 each	£ 1,000
	<hr/>
Allotted, issued and fully paid	
1000 Ordinary shares of £1 each	£ 1,000
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