

Unaudited Financial Statements
for the Year Ended 31 March 2008
for
MEM Engineering Limited



MEM Engineering Limited

**Contents of the Financial Statements
for the Year Ended 31 March 2008**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

MEM Engineering Limited
Company Information
for the Year Ended 31 March 2008

DIRECTOR: M E McGrane

SECRETARY: I C Horton

REGISTERED OFFICE: Edward House
Dowlais Road
Ocean Park
Cardiff
CF24 5TW

REGISTERED NUMBER: 2916967 (England and Wales)

MEM Engineering Limited

**Balance Sheet
31 March 2008**

		2008 £	2007 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		<u>(100)</u>	<u>(100)</u>
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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 financial statements were approved by the director on 12 Jan 2009 and were signed by:

M E McGrane
M E McGrane - Director

MEM Engineering Limited

Notes to the Financial Statements for the Year Ended 31 March 2008

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).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	2008 £	2007 £
1,000	Ordinary Shares	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid: Number:	Class:	Nominal value:	2008 £	2007 £
100	Ordinary Shares	£1	<u>100</u>	<u>100</u>