

**Report of the Director and
Unaudited Financial Statements
for the Year Ended 31 March 2007
for
MEM Engineering Limited**

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for the Year Ended 31 March 2007**

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MEM Engineering Limited
Company Information
for the Year Ended 31 March 2007

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)
ACCOUNTANTS	Broomfield & Alexander Limited Pendragon House Caxton Place Pentwyn CARDIFF CF23 8XE

MEM Engineering Limited

**Report of the Director
for the Year Ended 31 March 2007**

The director presents his report with the financial statements of the company for the year ended 31 March 2007

DIRECTOR

M E McGrane held office during the whole of the period from 1 April 2006 to the date of this report

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD

M E McGrane - Director

Date 11/1/08

MEM Engineering Limited

Balance Sheet
31 March 2007

	Notes	2007 £	2006 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account	3	(100)	(100)
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 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2007 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

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the director on 11/1/08 and were signed by


M E McGrane - Director

Profit and Loss Account
for the Year Ended 31 March 2007

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

MEM Engineering Limited

**Notes to the Financial Statements
for the Year Ended 31 March 2007**

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 2005)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	2007 £	2006 £
1,000	Ordinary Shares		<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid Number	Class	Nominal value £1	2007 £	2006 £
100	Ordinary Shares		<u>100</u>	<u>100</u>

3 RESERVES

	Profit and loss account £
At 1 April 2006	(100)
Profit for the year	<u>-</u>
At 31 March 2007	<u>(100)</u>

MEM Engineering Limited

**Report of the Accountants to the Director of
MEM Engineering Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2007 set out on pages three to four and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

Broomfield & Alexander Limited
Pendragon House
Caxton Place
Pentwyn
CARDIFF
CF23 8XE

Date

11/1/08