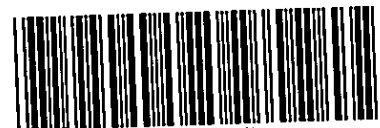


Company Registration No. 1865684 (England and Wales)

ACU-RITE (GB) LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

THURSDAY



A41 *A1623MVK* 291
26/08/2010
COMPANIES HOUSE

ACU-RITE (GB) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2009

The directors present their report and financial statements for the year ended 31 December 2009

Principal activities

The company has not traded or made profits or losses during the year

Directors

The following directors have held office since 1 January 2009

M A Laming

M Smith

(Resigned 31 July 2009)

N Prescott

(Appointed 1 August 2009)

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

By order of the board

M A Laming

M A Laming

Secretary

20/04/2010

ACU-RITE (GB) LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2009

	Notes	2009 £	£	2008 £	£
Current assets					
Total assets less current liabilities			-		-
Capital and reserves					
Called up share capital	2	150,000		150,000	
Profit and loss account		(150,000)		(150,000)	
Shareholders' funds			-		-

For the financial year ended 31 December 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on 20th April 2010


M A Laming
Director

Company Registration No 1865684

ACU-RITE (GB) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2009. Therefore, no profit and loss account is attached.

2 Share capital

	2009	2008
	£	£
Authorised		
500,000 Ordinary shares of £1 each	500,000	500,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
150,000 Ordinary shares of £1 each	150,000	150,000
	<u> </u>	<u> </u>

3 Control

The ultimate parent company is Dr Johannes Heidenhain GmbH, a company registered in Germany.