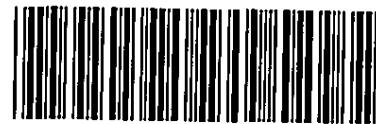


Company Registration No. 1865684 (England and Wales)

**ACU-RITE (GB) LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2007**

TUESDAY



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COMPANIES HOUSE

# ACU-RITE (GB) LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	T N Wright M A Laming
<b>Secretary</b>	M A Laming
<b>Company number</b>	1865684
<b>Registered office</b>	200 London Road Burgess Hill West Sussex RH15 9RD
<b>Accountants</b>	Friend-James 169 Preston Road Brighton East Sussex BN1 6AG
<b>Business address</b>	16 Plover Close Interchange Park Newport Pagnell Buckinghamshire MK16 9PS

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# ACU-RITE (GB) LIMITED

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# ACU-RITE (GB) LIMITED

## DIRECTORS' REPORT

### FOR THE YEAR ENDED 31 DECEMBER 2007

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The directors present their report and financial statements for the year ended 31 December 2007

#### Principal activities

The company has not traded during the year and it is not intended for it to do so for the foreseeable future

#### Directors

The following directors have held office since 1 January 2007

T N Wright

M A Laming

#### Directors' interests

The directors' beneficial interests in the shares of the ultimate parent company as stated below

	Ordinary shares of £1 each	
	31 December 2007	1 January 2007
T N Wright	-	-
M A Laming	-	-

The directors had no interest in the shares of any other group company at any time during the year

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

By order of the board

  
M A Laming

Secretary

15/03/2008

# ACU-RITE (GB) LIMITED

## PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2007

	Notes	2007 £	2006 £
Operating loss		-	-
Gain on inter-group loan on transfer of trade	184,663	-	-
		184,663	-
Profit on ordinary activities before interest		184,663	-
Profit on ordinary activities before taxation		184,663	-
Tax on profit on ordinary activities	2	-	-
Profit for the year	5	184,663	-

# ACU-RITE (GB) LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2007

	Notes	2007 £	£	2006 £	£
<b>Current assets</b>					
Creditors: amounts falling due within one year	3	-		(184,663)	
<b>Total assets less current liabilities</b>			-		(184,663)
<b>Capital and reserves</b>					
Called up share capital	4	150,000		150,000	
Profit and loss account	5	(150,000)		(334,663)	
<b>Shareholders' funds</b>			-		(184,663)

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
  - (ii) 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 the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Approved by the Board for issue on 15<sup>th</sup> March 2008

M A Laming

M A Laming  
Director

# ACU-RITE (GB) LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention

### 2 Taxation

No taxation is provided on the basis of these financial statements

### 3 Creditors, amounts falling due within one year

2007	2006
£	£

Amounts owed to group undertakings and undertakings in which the company has a participating interest

-	184,663
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### 4 Share capital

2007	2006
£	£

#### Authorised

500,000 Ordinary shares of £1 each

500,000	500,000
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#### Allotted, called up and fully paid

150,000 Ordinary shares of £1 each

150,000	150,000
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### 5 Statement of movements on profit and loss account

Profit and loss account £
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Balance at 1 January 2007

(334,663)
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Profit for the year

184,663
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Balance at 31 December 2007

(150,000)
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### 6 Control

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

# **ACU-RITE (GB) LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)** ***FOR THE YEAR ENDED 31 DECEMBER 2007***

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### **7 Related party transactions**

The company has taken advantage of the exemption in Financial Reporting Standard Number 8 from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent company