

Company Registration No. 1865684 (England and Wales)

**ACU-RITE (GB) LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2006**

WEDNESDAY



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21/03/2007  
COMPANIES HOUSE

# ACU-RITE (GB) LIMITED

## DIRECTORS' REPORT

**FOR THE YEAR ENDED 31 DECEMBER 2006**

The directors present their report and financial statements for the year ended 31 December 2006.

### 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 2006:

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 2006	1 January 2006
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*

M A Laming

Secretary

*16/3/07*

# ACU-RITE (GB) LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2006

	Notes	2006 £	£	2005 £	£
<b>Current assets</b>					
Creditors: amounts falling due within one year	2	(184,663)		(184,663)	
<b>Total assets less current liabilities</b>			(184,663)		(184,663)
<b>Capital and reserves</b>					
Called up share capital	3	150,000		150,000	
Profit and loss account		(334,663)		(334,663)	
<b>Shareholders' funds</b>			(184,663)		(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.

Approved by the Board and authorised for issue on 16 March 2007

MA Laming  
M A Laming  
Director

# ACU-RITE (GB) LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2006

### 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 2006. Therefore, no profit and loss account is attached.

2 Creditors: amounts falling due within one year	2006 £	2005 £
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Amounts owed to group undertakings and undertakings in which the company has a participating interest

184,663	184,663
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3 Share capital	2006 £	2005 £
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#### 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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### 4 Control

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