

REGISTERED NUMBER 1235518 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 March 2012

for

Memchem Limited

FRIDAY



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COMPANIES HOUSE

Memchem Limited

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for the Year Ended 31 March 2012

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Memchem Limited

Company Information  
for the Year Ended 31 March 2012

**DIRECTOR:**

M McGrane

**REGISTERED OFFICE:**

Edward House  
Dowlais Road  
Ocean Park  
Cardiff  
CF24 5TW

**REGISTERED NUMBER:**

1235518 (England and Wales)

Memchem Limited

Abbreviated Balance Sheet

31 March 2012

	31 3 12	31 3 11
	£	£
<b>CURRENT ASSETS</b>		
Debtors	-	342,860
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	-	342,860
<b>CAPITAL AND RESERVES</b>		
Called up share capital	12,000	12,000
Profit and loss account	(12,000)	330,860
<b>SHAREHOLDERS' FUNDS</b>	-	342,860

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2012

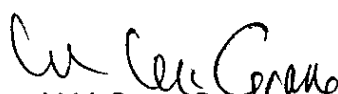
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 13 December 2012 and were signed by

  
M McGrane - Director

The notes form part of these abbreviated accounts

**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 April 2008)

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	31 3 12 £	31 3 11 £
25,000	Ordinary	1	<u>12,000</u>	<u>12,000</u>

**3 RELATED PARTY DISCLOSURES**

Included in debtors is £nil (2011 £342,860) due from MEM Group Ltd  
The amount was written off as an exceptional item during the year

Memchem Ltd and MEM Group Ltd have common directors

**4 ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is Mr M E McGrane