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Registration number 5962005

**DMC Global Ltd**  
**Directors' report and financial statements**  
**for the year ended 31 October 2008**

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**DMC Global Ltd**

**Directors' report  
for the year ended 31 October 2008**

The directors present their report and the financial statements for the year ended 31 October 2008.

**Results and business review**

The principal activity of the company ...is the provision of IT Services

**Directors**

The directors who served during the year are as stated below:

Douglas Wilson

Michael David Bristow

Colin Cousins

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

This report was approved by the Board on and signed on its behalf by

A handwritten signature in black ink, appearing to read 'D. Wilson', followed by a period.

**Mr Douglas Wilson  
Secretary**

**DMC Global Ltd**

**Balance sheet**  
**as at 31 October 2008**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Cash at bank and in hand	3	3
	<u>3</u>	<u>3</u>
<b>Net assets</b>	<u>3</u>	<u>3</u>
<b>Capital and reserves</b>		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	3	3
	<u>3</u>	<u>3</u>
<b>Shareholders' funds</b>	<u>3</u>	<u>3</u>

**Audit exemption statement**

For the year ended 31 October 2008 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on and signed on its behalf by

**Douglas Wilson**  
**Director**

## **DMC Global Ltd**

### **Notes to the financial statements for the year ended 31 October 2008**

#### **1. Accounting Policies**

##### **1.1. Accounting Convention**

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 October 2008. Therefore, no profit and loss account is attached.

#### **2. Authorised share capital**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>