REGISTERED NUMBER: 561731 (England and Wales)

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2009

FOR

ALEXANDER MARCAR & CO LTD

FRIDAY

AHSDY C75

07/08/2009 COMPANIES HOUSE

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COMPANY INFORMATION For The Year Ended 31 March 2009

DIRECTORS:

ESP Marcar

M J Marcar

SECRETARY:

Miss D Boothe

REGISTERED OFFICE:

Marcar House Parkshot Richmond Surrey TW9 2RG

REGISTERED NUMBER:

561731 (England and Wales)

AUDITORS:

Crane & Partners

Chartered Accountants & Registered Auditors

Sussex House

8-10 Homesdale Road

Bromley Kent BR2 9LZ

REPORT OF THE INDEPENDENT AUDITORS TO ALEXANDER MARCAR & CO LTD UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages five to six, together with the financial statements of Alexander Marcar & Co Ltd for the year ended 31 March 2009 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

"We have audited the financial statements of Alexander Marcar & Co Ltd for the year ended 31 March 2009 on pages six to nine. These financial statements have been prepared under the accounting policies set out therein.

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in a Report of the Auditors and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

REPORT OF THE INDEPENDENT AUDITORS TO ALEXANDER MARCAR & CO LTD UNDER SECTION 247B OF THE COMPANIES ACT 1985

Respective responsibilities of directors and auditors

The directors' responsibilities for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out on page two.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you whether in our opinion the information given in the Report of the Directors is consistent with the financial statements.

In addition we report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the Report of the Directors and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board, except that the scope of our work was limited as explained below.

An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. However, the 31 March 2008 balances were not audited, and consequently we are unable to obtain sufficient audit evidence regarding the balances as at 31 March 2008 by using other audit procedures.

In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

REPORT OF THE INDEPENDENT AUDITORS TO ALEXANDER MARCAR & CO LTD UNDER SECTION 247B OF THE COMPANIES ACT 1985

Qualified Opinion arising from limitation in audit scope

Except for the financial effects of such adjustments, if any, as might have been determined to be necessary had we been able to satisfy ourselves as to the comparative figures, in our opinion the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as 31 March 2009 and of its profit of the year then ended; have been properly prepared in accordance with the Companies Act 1985. In respect of the limitation on our work relating to the comparative figures the previous year's accounts were not audited and hence no opinion is given in respect of these figures.

In our opinion the information given in the Report of the Directors is consistent with the financial statements."

Crane & Partners

Chartered Accountants & Registered Auditors

Sussex House

8-10 Homesdale Road

Bromley

Kent

BR2 9LZ

Date: 4 Argust 2009

ABBREVIATED BALANCE SHEET 31 March 2009

		2009 £	2008 £
TOTAL ASSETS LESS CURRENT LIABILITIES			
CAPITAL AND RESERVES Called up share capital Profit and loss account	2	500,000 (500,000)	500,000 (500,000)
SHAREHOLDERS' FUNDS		-	

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on its be fall by:

03 ^08 2009 and were signed on

S P Marcal Director

M J Marcar - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS For The Year Ended 31 March 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised: Number:	Authorised: Number: Class:	Nominal	2009	2008
1,000,000	Ordinary	value: £1	1,000,000 ———	1,000,000 ————
Allotted, issue	ed and fully paid:			
Number:	Class:	Nominal value:	2009 £	2008 £
500,000	Ordinary	£1	500,000	500,000

3. ULTIMATE PARENT COMPANY

The ultimate parent undertaking is Marcar Holdings Limited, a company incorporated in England. Copies of the Financial Statements of Marcar Holdings Limited are available from the registered office of this company.