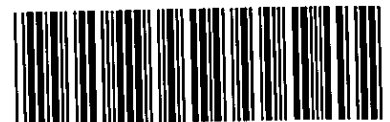


Abbreviated Unaudited Accounts for the Year Ended 31 December 2008

for

Diamond Engineering Limited

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COMPANIES HOUSE

Diamond Engineering Limited

Contents of the Abbreviated Accounts
for the Year Ended 31 December 2008

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Diamond Engineering Limited
Company Information
for the Year Ended 31 December 2008

DIRECTORS: R A Hess
C H Hess
Mrs J Hess

SECRETARY: R A Hess

REGISTERED OFFICE: Lake House
Market Hill
Royston
Hertfordshire
SG8 9JN

REGISTERED NUMBER: 01474521 (England and Wales)

ACCOUNTANTS: Hardcastle Burton LLP
Chartered Accountants
Lake House
Market Hill
Royston
Hertfordshire
SG8 9JN

Diamond Engineering Limited

Abbreviated Balance Sheet
31 December 2008

	Notes	31.12.08 £	£	31.12.07 £	£
FIXED ASSETS					
Tangible assets	2		571,933		553,596
CURRENT ASSETS					
Stocks		12,500		12,500	
Debtors		245,066		239,942	
Cash at bank and in hand		650,639		643,189	
		908,205		895,631	
CREDITORS					
Amounts falling due within one year		157,786		186,066	
NET CURRENT ASSETS			750,419		709,565
TOTAL ASSETS LESS CURRENT LIABILITIES			1,322,352		1,263,161
PROVISIONS FOR LIABILITIES			17,482		15,395
NET ASSETS			1,304,870		1,247,766
CAPITAL AND RESERVES					
Called up share capital	3		50,000		50,000
Profit and loss account			1,254,870		1,197,766
SHAREHOLDERS' FUNDS			1,304,870		1,247,766

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

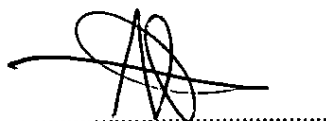
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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 7/7/09 and were signed on its behalf by:



R A Hess - Director

The notes form part of these abbreviated accounts

Diamond Engineering Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2008

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 January 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc	- 33% on cost, 25% on reducing balance, 20% on cost, 15% on reducing balance and 10% on cost
-------------------------	--

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

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

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008	1,374,221
Additions	52,126
	<hr/>
At 31 December 2008	1,426,347
	<hr/>
DEPRECIATION	
At 1 January 2008	820,626
Charge for year	33,788
	<hr/>
At 31 December 2008	854,414
	<hr/>
NET BOOK VALUE	
At 31 December 2008	571,933
	<hr/>
At 31 December 2007	553,595
	<hr/>

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
50,000	Ordinary	£1	50,000	50,000
			<hr/>	<hr/>

Diamond Engineering Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2008

4. TRANSACTIONS WITH DIRECTORS

During the year, the company paid rent to R A Hess and C H Hess totalling £26,000 (2007 - £26,000).

5. ULTIMATE CONTROLLING PARTY

The ultimate controlling party of the company continues to be the directors.