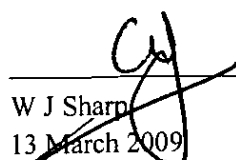


AB MICROELECTRONICS LIMITED**Company No: 1833913****Balance Sheet as at: 31 December 2008**

	31 Dec 2008 £000	31 Dec 2007 £000
Amounts owed to group companies	<u>(3,406)</u>	<u>(3,406)</u>
Capital and Reserves		
Called up share capital		
Issued and fully paid		
500,000 ordinary shares of £1 each	500	500
Authorised share capital		
500,000 ordinary shares of £1 each		
Profit and loss account	(3,906)	(3,906)
	<u>(3,406)</u>	<u>(3,406)</u>

1. For the year ended 31 December 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.
3. The directors acknowledge their responsibility for:
 - i) ensuring the company keeps accounting records which comply with section 221; and
 - ii) 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed:

 Director
W J Sharp
13 March 2009

TUESDAY



A10 *ATWEABJH* 236
14/07/2009
COMPANIES HOUSE