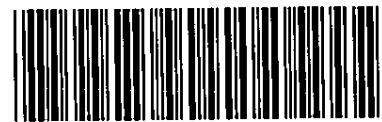


AMELEC LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31 MARCH 2008

THURSDAY



A12 *ALCLN2UB* 04/09/2008 51
COMPANIES HOUSE

ROSTANCE EDWARDS LIMITED

Chartered Accountants
5 Chase House
Park Plaza
Hayes Way
Cannock
Staffs
WS12 2DD

AMELEC LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 31 MARCH 2008

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AMELEC LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS OF AMELEC LIMITED

YEAR ENDED 31 MARCH 2008

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Directors that we have done so, and state those matters that we have agreed to state to them in this 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 and the Company's Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 March 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



ROSTANCE EDWARDS LIMITED
Chartered Accountants

5 Chase House
Park Plaza
Hayes Way
Cannock
Staffs
WS12 2DD

17 July 2008

AMELEC LIMITED
ABBREVIATED BALANCE SHEET
31 MARCH 2008

	Note	2008 £	2007 £
FIXED ASSETS	2		
Tangible assets		<u>23,123</u>	<u>13,636</u>
CURRENT ASSETS			
Stocks		26,698	26,285
Debtors		107,274	109,490
Cash at bank and in hand		22,945	65
		<u>156,917</u>	<u>135,840</u>
CREDITORS: Amounts falling due within one year		<u>97,982</u>	<u>102,258</u>
NET CURRENT ASSETS		<u>58,935</u>	<u>33,582</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>82,058</u>	<u>47,218</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	1,000	1,000
Profit and loss account		<u>81,058</u>	<u>46,218</u>
SHAREHOLDERS' FUNDS		<u>82,058</u>	<u>47,218</u>

The Balance sheet continues on the following page
The notes on page 2 form part of these abbreviated accounts.

AMELEC LIMITED

ABBREVIATED BALANCE SHEET *(continued)*

31 MARCH 2008

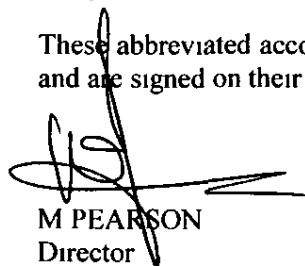
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The directors acknowledge their responsibilities for.

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

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

These abbreviated accounts were approved by the directors and authorised for issue on 17 July 2008, and are signed on their behalf by



M PEARSON
Director

The notes on page 3 form part of these abbreviated accounts.

1. ACCOUNTING POLICIES

AMELEC LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 MARCH 2008

2. FIXED ASSETS

	Tangible Assets £
COST	
At 1 April 2007	63,903
Additions	12,374
At 31 March 2008	<u>76,277</u>
DEPRECIATION	
At 1 April 2007	50,267
Charge for year	2,887
At 31 March 2008	<u>53,154</u>
NET BOOK VALUE	
At 31 March 2008	<u>23,123</u>
At 31 March 2007	<u>13,636</u>

3. SHARE CAPITAL

Authorised share capital:

	2008 £	2007 £
900 Ordinary shares of £1 each	900	900
100 Ordinary B shares of £1 each	100	100
	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2008 No	£	2007 No	£
Ordinary shares of £1 each	900	900	900	900
Ordinary B shares of £1 each	100	100	100	100
	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>