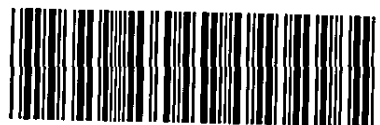


MELSPEC LIMITED
COMPANY NO. 30497397
FINANCIAL STATEMENTS
FOR YEAR ENDED 30TH APRIL 2008

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COMPANIES HOUSE

MELSPEC LIMITED

FINANCIAL STATEMENTS FOR YEAR ENDED 30TH APRIL 2008

DIRECTOR

MR. P. P. MELODY

SECRETARY

MR. S. MELODY

REGISTERED OFFICE

1 WOODLANDS CLOSE
HOOKERGATE
ROWLANDS GILL
NE39 2AE

MELSPEC LIMITED

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FOR YEAR ENDED 30TH APRIL 2008

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MELSPEC LIMITED

BALANCE SHEET AS @ 30TH APRIL 2008

2008

CURRENT ASSETS

DEBTORS	3378
BANK	<u>10491</u>
	13869

CREDITORS: AMOUNTS

<u>FALLING DUE WITHIN ONE YEAR</u>	(8043)
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<u>NET CURRENT ASSETS</u>	<u>5826</u>
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**TOTAL ASSETS LESS
CURRENT LIABILITIES**

5826

5826

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CAPITAL AND RESERVES

CALLED UP SHARE CAPITAL	2
PROFIT & LOSS ACCOUNT	<u>5824</u>
	5826
	====

NOTE

THE AUDIT EXEMPTION REPORT ON PAGE 2 FORMS PART OF THIS BALANCE SHEET.

MELSPEC LIMITED

BALANCE SHEET AS @ 30TH APRIL 2008

AUDIT EXEMPTION REPORT

THE DIRECTOR CONFIRMS:-

- a/ That for the year in question the company was entitled to exemption under subsection(1) of Section 249A of the Companies Act 1985.
- b/ That no member or members have requested an audit pursuant to section 249B (2) of this section and the Companies Act 1985
- c/ That the Directors acknowledge their responsibilities for:
 - 1/ Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
 - 2/ Preparing accounts 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 and loss for that financial year in accordance with the requirements of section 226 of the Companies Act 1985 relating to accounts.
- d/ The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

APPROVED BY THE BOARD ON 2 AUG 2008
BEHALF BY

AND SIGNED ON THEIR

(NAME)

P P Melody

P. P. MELODY

(POSITION)

DIRECTOR