

REGISTERED NUMBER: 03156241

CLARKE LANE ENGINEERING LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
28 FEBRUARY 2008

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CLARKE LANE ENGINEERING LIMITED

Directors' Report for the year ended 28 February 2008

The directors present their report and the accounts for the year ended 28 February 2008

Principal activity

The company is dormant and has not traded during the year

Directors

The directors who served during the year and their interests in the share capital of the company were

R R Clarke
M Lane

The report, which has been prepared in accordance with the special provisions of part VII of the Companies Act 1985 applicable to small companies, was approved by the board on

8 May 2008

and signed on its behalf

A handwritten signature in black ink, appearing to be 'R R Clarke', written over a horizontal line.

(Director)

CLARKE LANE ENGINEERING LIMITED**Profit and Loss Account for the year ended 28 February 2008**

The company has not traded during the year. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the director.

Balance Sheet as at 28 February 2008

| | Note | 2008 £ | 2007 £ |
|-----------------------------|------|-----------|-----------|
| Current assets | | | |
| Other debtors | | 2 | 2 |
| | | == | == |
| Capital and reserves | | | |
| Called up share capital | 2 | 2 | 2 |
| | | == | == |

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249AA(1) of the Companies Act 1985. Members have not required the company under section 249B(2) of the Companies Act 1985, to have an audit for the year ended 28 February 2008. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 28 February 2008 and of its profits or loss for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements, which have been prepared in accordance with the special provisions of part VII of the Companies Act 1985 applicable to small companies, were approved by the

board on

8 May 2008

and signed on its behalf



(Director)

CLARKE LANE ENGINEERING LIMITED**Notes to the financial statements for the year ended 28 February 2008****1. Accounting Policies**

The financial statements are prepared under the historical cost convention

2. Share Capital

| | 2008 | 2007 |
|------------------------------------|-------------------|-------------------|
| Authorised share capital | | |
| - Ordinary Shares of £1 each | 5,000 | 5,000 |
| | <u> </u> | <u> </u> |
| Allotted, called up and fully paid | | |
| - Ordinary Shares of £1 each | 2 | 2 |
| | <u> </u> | <u> </u> |