FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2007

Company Number 3376956

WEDNESDAY

A24

19/03/2008 COMPANIES HOUSE

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MICROWAVE MARKETING LIMITED

REPORT OF THE DIRECTOR

The director presents his report together with the financial statements of the company for the year to 31 May 2007. The company is dormant and has not traded during the year.

The share interests of the director were as follows -

 31 May 2007
 31 May 2006

 I S Marren
 2
 2

ON BEHALF OF THE BOARD

I S Marren – Director 12th June 2007

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MAY 2007

The company has not traded during the year. The company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET AS AT 31 MAY 2007

	£
Current Assets	
Debtors Other Debtors	2
Capital and Reserves	
Called up share capital (note 1)	2
<u>Note</u>	

- 1 The authorised share capital of the company comprises 100 ordinary shares of £1 each
- a) For the year ended 31st May 2007 the company was dormant and is entitled to exemption under section 249AA(1) of Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

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 at the end of the financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board on 2nd June 2007

Im

I S Marren - Director