

## **TMEC UK Limited**

**Company Number**

**4194314**

### **Directors Report**

**for the Year Ended 30th April 2007**

The director presents his report with the financial statements of the company for the year ended 30th April 2007

### **PRINCIPAL ACTIVITY**

The principal activity in the year under review has been the supply of packaging, packaging equipment and related services

### **DIRECTOR**

Mr S D Buckle was the sole director during the year under review

His beneficial interest in the issued share capital of the company was as follows

Ordinary £1 shares	<b>30.4.07</b>	<b>1.5.06</b>
	2	2

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

### **DIVIDENDS**

£3500 in dividends will be distributed for the year ended 30th April 2007

### **ON BEHALF OF THE BOARD:**



Stephen Buckle  
Managing Director  
TMEC UK Limited  
5th January 2008

**TUESDAY**



A26 \*AKDZBWR4\* 447  
29/01/2008  
COMPANIES HOUSE

# **TMEC UK Limited**

**Company Number** 4194314

## **Balance Sheet 30th April 2007**

### **Fixed Assets**

Tangible Assets	£350 00
Intangible Assets	£0 00

### **Current Assets**

Stock	£0 00
Cash	£14,688 16
Debtors	£1,929 79

<b>Total Assets</b>	<b>£16,967 95</b>
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### **LIABILITIES**

Creditors	£11,344 37
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<b>TOTAL LIABILITIES</b>	<b>£11,344 37</b>
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<b>TOTAL ASSETS</b>	<b><u>£5,623.58</u></b>
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<b>PROFIT</b>	<b><u>£5,623.58</u></b>
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For the Year ending 30th April 2007 the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for:

- i) Ensuring the company keeps accounting records which comply with section 221
- ii) Preparing accounts which give a true and fair view of the state of affairs of the company at the end 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

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The financial statements were approved by the director on 5th January 2008 and were signed by



Stephen Buckle, Managing Director

**TMEC UK Limited**

Company Number

**4194314****Profit and Loss Account for Year Ending 30th April 2007****INCOME**

Sales

£33,696 39**EXPENSES**

Cost of Sales

£14,707 93

Administrative Expenses

£13,364 88

**TOTAL EXPENSES**£28,072 81**TOTAL INCOME - EXPENSES****£5,623.58**

TAX ON PROFIT

£1,068 48

DIVIDENDS PAID

£3,500 00

RETAINED PROFIT

£1,055 10



Signed on behalf of the board by Stephen Buckle, Managing Director  
Approved by the Board of Directors on 5th January 2008