Unaudited Financial Statements

for the Year Ended 30 September 2008

for

Credfeld Engineering Limited

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Company Information for the Year Ended 30 September 2008

DIRECTOR:

N A Smith

SECRETARY:

Mrs D Smith

REGISTERED OFFICE:

15 Ilex Cresent Locks Heath Southampton Hampshire SO31 6SE

REGISTERED NUMBER:

4287150 (England and Wales)

Balance Sheet 30 September 2008

	2008 £	2007 £
CURRENT ASSETS Cash in hand	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES	1	
CAPITAL AND RESERVES Called up share capital	2 1	1
SHAREHOLDERS' FUNDS	<u>1</u>	1

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 September 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the director on

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and were signed by:

The notes form part of these abbreviated accounts

Notes to the Financial Statements for the Year Ended 30 September 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

1	Ordinary Shares	£1	1	<u> </u>
		value:	£	£
Allotted, iss Number:	ued and fully paid: Class:	Nominal	2008	2007
100,000	Ordinary Shares	£1	100,000	100,000
Authorised: Number:	Class:	Nominal value:	2008 £	2007 £