NUTEQ LIMITED

Co Registration No: O4937412

BALANCE SHEET

31 December 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible Assets	1	168600	168600
CURRENT ASSETS			
Cash at Bank and in hand		0	0
		0	0
NET ASSETS	=	168600	168600
CAPITAL AND RESERVES			
Called up share capital	2	168600	168600
	-	168600	168600
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The Directors confirm that:

- a. For the year ending 31 December 2009 the company was entitled to exemption form audit under section 477(2) of the Companies Act 2006 relating to the small companies regime
- b The members have not required the company to obtain an audit of in accordance with section 476 of the Companies Act 2006
- c. The Directors acknowledge their responsibility for
- i) ensuring the company keeps accounting records which comply with Section 386, and
- ii) 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company
- d These accounts have been prepared in accordance with the provisions applicable to the small companies regime

These financial statements were approved by the Board of Directors on 22 September 2010

M C HAYWARD - Director

"A10U4NSC"

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Notes

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1 This represents an investment in Mears Technologies Inc

2 Authorised Share Capital 2009 2008 £ £ 5000 5000