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REGISTERED NUMBER: 05402364 (England and Wales)

Abbreviated Accounts for the Period 23 March 2005 to 31 May 2006

for

ARMACLAD LTD

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**Contents of the Abbreviated Accounts
for the Period 23 March 2005 to 31 May 2006**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4
Report of the Accountants	6

**Company Information
for the Period 23 March 2005 to 31 May 2006**

DIRECTORS:

M G MEAKIN
S A MEAKIN

SECRETARY:

S A MEAKIN

REGISTERED OFFICE:

R/O 59 King Street
Darlaston
Wednesbury
West Midlands
WS10 8DE

REGISTERED NUMBER:

05402364 (England and Wales)

ACCOUNTANTS:

Trevor A Bomber F.C.A.
59 King Street
Darlaston
West Midlands
WS10 8DE

Abbreviated Balance Sheet
31 May 2006

	Notes	£	£
FIXED ASSETS			
Intangible assets	2		54,000
Tangible assets	3		8,279
			<u>62,279</u>
CURRENT ASSETS			
Debtors		13,747	
Cash at bank		52,936	
		<u>66,683</u>	
CREDITORS			
Amounts falling due within one year		67,458	
		<u></u>	
NET CURRENT LIABILITIES			<u>(775)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>61,504</u>
CAPITAL AND RESERVES			
Called up share capital	4		3
Profit and loss account			61,501
			<u>61,504</u>
SHAREHOLDERS' FUNDS			<u>61,504</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 May 2006.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their 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 notes form part of these abbreviated accounts

Abbreviated Balance Sheet - continued
31 May 2006

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 19 January 2007 and were signed on its behalf by:

A handwritten signature in black ink, appearing to read 'M G MEAKIN', with a long horizontal flourish extending to the right.

M G MEAKIN - Director

A handwritten signature in black ink, appearing to read 'S A MEAKIN', with a long horizontal flourish extending to the right.

S A MEAKIN - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Period 23 March 2005 to 31 May 2006**

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 2005).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 2005, is being amortised evenly over its estimated useful life of nil years.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
Additions	54,000
At 31 May 2006	<u>54,000</u>
NET BOOK VALUE	
At 31 May 2006	<u><u>54,000</u></u>

3. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	13,798
At 31 May 2006	<u>13,798</u>
DEPRECIATION	
Charge for period	5,519
At 31 May 2006	<u>5,519</u>
NET BOOK VALUE	
At 31 May 2006	<u><u>8,279</u></u>

ARMACLAD LTD

**Notes to the Abbreviated Accounts - continued
for the Period 23 March 2005 to 31 May 2006**

4. CALLED UP SHARE CAPITAL

Authorised:			
Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	<u>1,000</u>
Allotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
3	Ordinary	£1	<u>3</u>

ARMACLAD LTD

**Report of the Accountants to the Directors of
ARMACLAD LTD**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 May 2006 set out on pages three to eight and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Trevor A Bomber F.C.A.
59 King Street
Darlaston
West Midlands
WS10 8DE

19 January 2007

This page does not form part of the abbreviated accounts