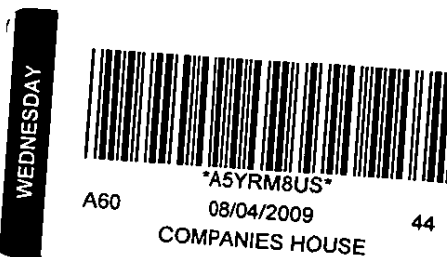


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ENGINEERING CENTRE (GB) LTD
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 MAY 2008

CO NO 05450537



ENGINEERING CENTRE (GB) LTD

REPORT OF THE DIRECTORS

The director has pleasure in submitting his report together with the financial statements for the year ended 31 May 2008.

BUSINESS REVIEW


The company has been dormant during the year within the meaning of Section 252 Companies Act 1985 there having been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by directors and members personally.

DIRECTORS

The director who served during the year together with his shareholding was as follows:-

Sabah George Sarah 100 ordinary shares

By order of the board


..... Secretary
SAAD K ABBOD

30 August 2008

ENGINEERING CENTRE (GB) LTD

BALANCE SHEET AS AT 31 MAY 2008

CURRENT ASSETS

	<u>Note</u>	<u>2008</u>	<u>2007</u>
Debtors: Called up share capital		<u>£100</u>	<u>£100</u>

CAPITAL AND RESERVES

Share capital	3	<u>£100</u>	<u>£100</u>
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- (a) For the year ended 31.5.07 the company was entitled to exemption under Section 249AA(1) Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) Companies Act 1985.
- (c) 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 as at the end of its financial year and of its results for the financial year in accordance with Section 226 and with otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

Signed on behalf of the board on 30 August 2008.

.....
SABAH GEORGE SARAH

The notes on page 3 form part of these financial statements.

ENGINEERING CENTRE (GB) LTD
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MAY 2008

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

2. PROFIT AND LOSS ACCOUNT

The company has not traded during either the current year or the preceding year. During these years the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the director.

3. SHARE CAPITAL

	<u>2008</u>	<u>2007</u>
Authorised: 100 ordinary shares of £1 each	<u>£100</u>	<u>£100</u>
Share capital allotted but unpaid: 100 ordinary shares of £1 each	<u>£100</u>	<u>£100</u>

ENGINEERING CENTRE (GB) LTD

CO NO 05450537

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

At an Extraordinary General Meeting duly convened and held at 25A Kenton Park Pde, Kenton, Middx HA3 8DN on 30 August 2008 the following resolution was passed:-

That Section 384(1) Companies Act 1985 should not apply to the company in respect of the financial year ended 31 May 2008.

.....
SABAH GEORGE SARAH

