REGISTERED NUMBER: 06425117 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE PERIOD 13 NOVEMBER 2007 TO 30 NOVEMBER 2008

FOR

R53 ENGINEERING LIMITED

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-COMPANY INFORMATION FOR THE PERIOD 13 NOVEMBER 2007 TO 30 NOVEMBER 2008

DIRECTOR:

Mr R Estrada

SECRETARY:

Mrs C Lopez

REGISTERED OFFICE:

The Old Vicarage Station Road Ashby-de-la-Zouch Leicestershire LE65 2GL

REGISTERED NUMBER:

06425117 (England and Wales)

ACCOUNTANTS:

Thacker & Co The Old Vicarage Station Road Ashby-de-la-Zouch Leicestershire LE65 2GL

.ABBREVIATED BALANCE SHEET 30 NOVEMBER 2008

	Notes	£	£
FIXED ASSETS Tangible assets	2		734
CURRENT ASSETS Debtors Cash at bank		30,860 4,002	
CREDITORS Amounts falling due within one year		34,862 29,347	
NET CURRENT ASSETS			5,515
TOTAL ASSETS LESS CURRENT LIABILITIES			6,249
PROVISIONS FOR LIABILITIES			50
NET ASSETS			6,199
CAPITAL AND RESERVES Called up share capital Profit and loss account	3		6,197
SHAREHOLDERS' FUNDS			6,199

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

The members have not required the company to obtain an audit of its financial statements for the period ended 30 November 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 notes form part of these abbreviated accounts

-ABBREVIATED BALANCE SHEET - continued **30 NOVEMBER 2008**

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 director on $\frac{9}{9}$ $\frac{209}{8}$ and were signed by:

-NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 13 NOVEMBER 2007 TO 30 NOVEMBER 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).

Turnover

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

Tangible fixed assets

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

Plant and machinery etc

- 25% on reducing balance

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST Additions	1,000
At 30 November 2008	1,000
DEPRECIATION Charge for period	266
At 30 November 2008	266
NET BOOK VALUE At 30 November 2008	734

3. CALLED UP SHARE CAPITAL

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Number: Class: Nominal value: £

1,000 Ordinary £1 1,000

Allotted, issued and fully paid: Number: Class:

value: £
2 Ordinary £1 2

Nominal

2 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF R53 ENGINEERING LIMITED

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

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 30 November 2008 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.

Thacker & Co
The Old Vicarage
Station Road
Ashby-de-la-Zouch
Leicestershire
LE65 2GL

Data:	***************************************
Dalt.	***************************************