Abbreviated Accounts for the Year Ended 31 December 2008

Robert J Hart & Company Chartered Accountants Riversleigh 9 Kilwinning Road Irvine Ayrshire KA12 8RR



COMPANIES HOUSE

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#### Abbreviated Balance Sheet as at 31 December 2008

		2008		2007	
	Note	£	£	£	£
Current assets					
Cash at bank and in hand			2		2
Net assets			2		2
Capital and reserves					
Called up share capital	2		2		2
Profit and loss reserve			<del></del>		
Shareholders' funds			2		2

For the financial year ended 31 December 2008, the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985; and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

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

Approved by the Board on 15 October 2009 and signed on its behalf by:

R McKeown

Director

#### Notes to the abbreviated accounts for the Year Ended 31 December 2008

#### 1 Accounting policies

#### **Basis of preparation**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention.

#### Going concern

These financial statements have been prepared on a going concern basis.

#### Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

#### 2 Share capital

	2008 £	2007 £
Authorised		
Equity 100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
Equity 2 Ordinary shares of £1 each	2	2

#### 3 Related parties

#### **Controlling entity**

The company is a wholly owned subsidiary of Mitchell Engineering Group Limited, a company registered in Scotland, which has its registered office at 10 Bridge Street, Cambuslang, Glasgow, G72 7ED.

Group accounts are prepared for Mitchell Engineering Group Limited and may be obtained from the registered office.