

# **Ultrasonic Inserts Limited**

Financial statements

For the year ended 31 December 2008



**Company No. 1042072**

## Company information

**Registered office**

C/o Pressavon Limited  
Masons Road  
STRATFORD UPON AVON  
Warwickshire  
CV37 9NB

**Director**

T J R Barnsdale  
J S M Bebbington

**Secretary**

J S M Bebbington

## Report of the directors

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2008. The company is dormant and has not traded during the year.

### **The director of the company**

The director who served the company during the year was as follows:

T J R Barnsdale  
J S M Bebbington

ON BEHALF OF THE BOARD



J S M Bebbington  
Secretary

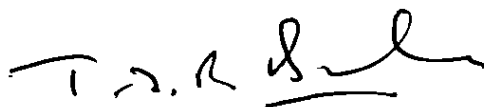
## Balance sheet

	Note	2008 £	2007 £
Creditors: amounts falling due within one year	3	<u>125</u>	<u>125</u>
Total assets less current liabilities		<u>(125)</u>	<u>(125)</u>
Capital and reserves			
Called-up share capital	5	100	100
Profit and loss account		<u>(225)</u>	<u>(225)</u>
Deficiency		<u>(125)</u>	<u>(125)</u>

### Statements:

- (a) For the year ended 31 December 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) preparing financial statements 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 and loss for the 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.

These financial statements were approved by the directors and authorised for issue on 05/28/09 and are signed on their behalf by:



T J R Barnsdale

## Notes to the financial statements

### **1 Dormant status**

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### **2 Creditors: amounts falling due within one year**

	2008	2007
	£	£
Other creditors	<u>125</u>	<u>125</u>

### **3 Related party transactions**

As at 31 December 2008 and 31 December 2007, other creditors include an interest free loan in the amount of £125 from the executors of Mr A D Barnsdale which is repayable on demand.

### **4 Share capital**

Authorised share capital:

	2008	2007
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

### **5 Profit and loss account**

	2008	2007
	£	£
Balance brought forward	<u>(225)</u>	<u>(225)</u>
Balance carried forward	<u>(225)</u>	<u>(225)</u>

### **6 Controlling related party**

The directors consider that T J R Barnsdale is the company's controlling related party by virtue of ownership of 100% of the issued shared capital.