

# **Ultrasonic inserts Limited**

## **Financial Statements**

**For the year ended 31 December 2009**



**Company No. 1042072**

Ultrasonic Insertds Limited  
Financial statements for the year ended 31 December 2009

Company Information

Registered office	c/o Pressavon Limited Masons Road Stratford upon Avon Warwickshire CV37 9NB
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Directors	JSM Bebbington TJR Barnsdale
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Secretary	JSM Bebbington
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## Report of the Directors

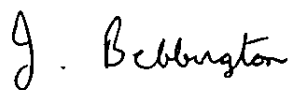
The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2009. The company is dormant and has not traded during the year.

The directors of the company

The directors who served the company during the year were as follows

JSM Bebbington  
TJR Barnsdale

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'J. Bebbington'. The signature is written in a cursive style with a large initial 'J'.

JSM Bebbington  
Director

Ultrasonic Inserts Limited

Financial statements for the year ended 31 December 2009

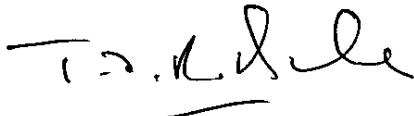
## Balance Sheet

		2009	2008
	Note	£	£
Creditors amounts falling due after more than one year 3		<u>125</u>	<u>125</u>
		(125)	(125)
<b>Capital and reserves</b>			
Called-up share capital	5	100	100
Profit and loss account		(225)	(225)
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<b>Deficiency</b>		<b>(125)</b>	<b>(125)</b>
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**Statements:**

- a) For the year ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006
- b) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibilities for complying with the requirements of the act with respect to accounting records and the preparation of financial statements

These financial statements were approved by the directors and authorised for issue on 29 September 2010 and are signed on their behalf by



TJR Barnsdale  
Director

Ultrasonic Inserts Limited  
Financial statements for the year ended 31 December 2009

## Notes to the financial statements

1 Dormant status

The company was dormant throughout the year ended 31 December 2009. 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 after more than one year

	2009	2008
	£	£
Other creditors	125	125

3 Related party transactions

As at 31 December 2009 and 31 December 2008, other creditors include an interest free loan in the amount of £125 from the executors of Mr AD Barnsdale which is repayable on demand.

4 Share capital

	2009	2008
	£	£
100 ordinary shares of £1 each	100	<u>100</u>

Allotted, called up and fully paid\_

	2009		2008	
	No	£	No	£
-				
Ordinary shares of £1 each	100	100	100	100

5 Profit and loss account

	2009	2008
	<u>£</u>	<u>£</u>
Balance brought forward	(225)	(225)
Balance carried forward	<u>(225)</u>	<u>(225)</u>

6 Controlling related party

The directors consider that TJR Barnsdale is the company's controlling related party by virtue of ownership of 100 of the issued share capital.