Company Number

2323827

Company Name

PSI Engineering Ltd

Balance Sheet as at

May 31 2007

2007

2006

Called up Share Capital Not Paid

Nil

Nit

NET ASSETS

£4,461

£4,461

Authorised Share Capital

100 Ordinary Shares of .£1 00..

Issued Share Capital

100 .Ordinary Shares of £1.00.

100

100

Profit and Loss Account

SHAREHOLDERS FUNDS

£4,361

£4,361

Notes:

1. During the year the company allotted:

Ordinary Shares

... ...Nil. .

With an Aggregate nominal value of ...

.N/A

Consideration received

. N/A

2. During the year the company acted as agent for a person -

Yes/No

Statements:

- a) For the year ended on the date stated above 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 responsibility for
 - ensuring the company keeps proper accounting records which comply with section 221
 - 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 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 relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors on January 22 2008

and signed on their behalf by

Director/Secretary

SATURDAY



A16 29/03/2008 COMPANIES HOUSE