

Company No 2585109

Relectronic-Remech Limited

**Directors Report and Accounts
for the period ending
31st December 2006**

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Relectronic-Remech Limited

Directors' Report

The directors submit their report together with the unaudited accounts of the Company for the period ended 31st December 2006

Activity

The Company has not traded since 2nd January 2001 and has made neither profit nor loss during the period Accordingly no Profit and Loss account is submitted

Directors and their interests

The directors who served during the period are as shown below

Dr G J French (resigned 6th September 2007)

Herr B Elsner

Herr S Allermann

According to the register kept by the Company for the purposes of Sections 324 to 328 of the Companies Act 1985 none of the directors had any interest in any shares of the Company at the end of the financial period to which the report relates

By order of the Board



S Allermann
Director

Dated 10.12.07

Relectronic-Remech Limited
Balance Sheet as at 31st December 2006

	2006	2005
Fixed assets		
Tangible assets	£ 0	£ 0
Current assets		
Stocks	£ 0	£ 0
Debtors	£156,000	£156,000
Cash at bank and in hand	£ 0	£ 0
	<u>£156,000</u>	<u>£156,000</u>
 Creditors amounts falling due within one year	 <u>£ 0</u>	 <u>£ 0</u>
Net current assets	£156,000	£156,000
Total assets less current liabilities	£156,000	£156,000
 Creditors amounts falling due after one year	 <u>£ 0</u>	 <u>£ 0</u>
Net assets	£156,000	£156,000
Capital and reserves		
Called up share capital	£156,000	£156,000
Profit and Loss account	<u>£ 0</u>	<u>£ 0</u>
Shareholders Funds	<u>£156,000</u>	<u>£156,000</u>

Statements

For the year ended 31st December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with section 221, and
- ii) 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved by the Board on 10.12.2007



S Allermann
Director

Relectronic-Remech Limited
Notes to the financial statements
for the year ended 31st December 2006

1. Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2005)

2 Authorised share capital

	2006	2005
Authorised equity		
180,000 Ordinary shares of £1 each	<u>£180,000</u>	<u>£180,000</u>
 Allotted, called up and fully paid		
156,000 Ordinary shares of £1 each	<u>£156,000</u>	<u>£156,000</u>

3 Ultimate parent undertaking

The Company's ultimate parent undertaking at the balance sheet date was BELFOR-Relectronic (UK) Limited, a company incorporated in England