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Registered number: 02585109

## RELECTRONIC-REMECH LIMITED

UNAUDITED

### DIRECTORS' REPORT AND FINANCIAL STATEMENTS

for the year ended 31 December 2007

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**RELECTRONIC-REMECH LIMITED**

**COMPANY INFORMATION**

**DIRECTORS**

G J French (resigned 6 September 2007)  
N Courtney (appointed 6 September 2007)  
B Elsner  
S Allermann

**COMPANY SECRETARY**

Philsec Limited

**COMPANY NUMBER**

02585109

**REGISTERED OFFICE**

1 Colmore Square  
Birmingham  
West Midlands  
B4 6AA

# **RELECTRONIC-REMECH LIMITED**

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**RELECTRONIC-REMECH LIMITED**

**DIRECTORS' REPORT  
for the year ended 31 December 2007**

The directors present their report and the financial statements for the year ended 31 December 2007

**PRINCIPAL ACTIVITIES**

The company is dormant and did not trade during the year

**DIRECTORS**

The directors who served during the year were

G J French (resigned 6 September 2007)  
N Courtney (appointed 6 September 2007)  
B Elsner  
S Allermann

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the board on 23 October 2008 and signed on its behalf

A handwritten signature in black ink, appearing to be 'N Courtney', enclosed within a large, loopy oval shape.

**N Courtney**  
Director

**RELECTRONIC-REMECH LIMITED**

**BALANCE SHEET  
as at 31 December 2007**

	Note	2007 £	2006 £
<b>CURRENT ASSETS</b>			
Debtors	2	156,000	156,000
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>156,000</u>	<u>156,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	156,000	156,000
<b>SHAREHOLDERS' FUNDS</b>		<u>156,000</u>	<u>156,000</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2007 and of its profit or loss for the year then ended in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 23 October 2008.



**N Courtney**  
Director

The notes on page 3 form part of these financial statements.

# RELECTRONIC-REMECH LIMITED

## NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 December 2007

### 1. ACCOUNTING POLICIES

#### 1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

### 2. DEBTORS

	2007 £	2006 £
Amounts owed by group undertakings	<u>156,000</u>	<u>156,000</u>

### 3. SHARE CAPITAL

	2007 £	2006 £
<b>AUTHORISED</b>		
180,000 Ordinary shares of £1 each	<u>180,000</u>	<u>180,000</u>
<b>ALLOTTED, CALLED UP AND FULLY PAID</b>		
156,000 Ordinary shares of £1 each	<u>156,000</u>	<u>156,000</u>

### 4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Belfor-Relectronic (UK) Limited and the ultimate parent undertaking is Belfor Holdings Inc, a company incorporated in the United States of America. The results of the company are consolidated in the accounts of an intermediate parent undertaking, Belfor (Gibraltar) Limited, and their accounts can be obtained from Church Lane Secretaries Limited, 10/5 International Commercial Centre, Casemates Square, Gibraltar.