

Registered number 02585109

**RELECTRONIC-REMECH LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**for the year ended 31 December 2010**



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**RELECTRONIC-REMECH LIMITED**

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**COMPANY INFORMATION**

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**DIRECTORS**

Conor Roche  
Bernd Elsner  
Neal Courtney

**COMPANY SECRETARY**

Philsec Limited

**COMPANY NUMBER**

02585109

**REGISTERED OFFICE**

1 Colmore Square  
Birmingham  
B4 6AA

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**RELECTRONIC-REMECH LIMITED**

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**RELECTRONIC-REMECH LIMITED**

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**DIRECTORS' REPORT**  
**for the year ended 31 December 2010**

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The directors present their report and the financial statements for the year ended 31 December 2010

**PRINCIPAL ACTIVITIES**

*The company is dormant and did not trade during the year*

**DIRECTORS**

The directors who served during the year were

Conor Roche  
Bernd Elsner  
Neal Courtney

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 27 June 2011 and signed on its behalf



**Neal Courtney**  
Director

**RELECTRONIC-REMECH LIMITED**  
Registered number 02585109

**BALANCE SHEET**  
as at 31 December 2010

	Note	£	2010 £	£	2009 £
<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 financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 27 June 2011



**Neal Courtney**  
Director

The notes on page 3 form part of these financial statements

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**RELECTRONIC-REMECH LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS**  
**for the year ended 31 December 2010**

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**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 April 2008)

**2. DEBTORS**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	<b>156,000</b>	<b>156,000</b>

**3 SHARE CAPITAL**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
<b>ALLOTTED, CALLED UP AND FULLY PAID</b>		
156,000 Ordinary shares of £1 each	<b>156,000</b>	<b>156,000</b>

**4. ULTIMATE PARENT UNDERTAKING**

The immediate parent undertaking is Belfor 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