

Registered number 02585109

RELECTRONIC REMECH LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

for the year ended 31 December 2012

MONDAY



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30/09/2013

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COMPANIES HOUSE

RELECTRONIC REMECH LIMITED

COMPANY INFORMATION

DIRECTORS

Alasdair Phillips
Conor Roche
Bernd Elsner

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 2012

The directors present their report and the financial statements for the year ended 31 December 2012

PRINCIPAL ACTIVITIES

The company is dormant and did not trade during the year

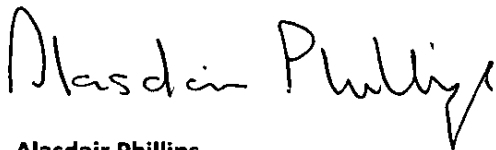
DIRECTORS

The directors who served during the year were

Conor Roche
Alasdair Phillips
Bernd Elsner

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 25 September 2013 and signed on its behalf

A handwritten signature in black ink, appearing to read 'Alasdair Phillips', written in a cursive style.

Alasdair Phillips
Director

RELECTRONIC REMECH LIMITED
Registered number 02585109

BALANCE SHEET
as at 31 December 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors	2	156,000	156,000
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>156,000</u>	<u>156,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	156,000	156,000
SHAREHOLDERS' FUNDS		<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 2012 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 25 September 2013



Alasdair Phillips
Director

RELECTRONIC REMECH LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
as at 31 December 2012**

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

	2012	2011
	£	£
Amounts owed by group undertakings	156,000	156,000

3 SHARE CAPITAL

	2012	2011
	£	£
ALLOTTED, CALLED UP AND FULLY PAID		
156,000 Ordinary shares of £1 each	156,000	156,000

4 ULTIMATE PARENT UNDERTAKING

The company's 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 into the financial statements of Belfor (Gibraltar) Limited, and their accounts can be obtained from Church Lane Secretaries Limited, 10/5 International Commercial Centre, Casemates Square, Gibraltar