

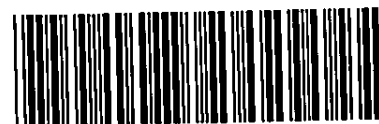
RELECTRONIC-REMECH LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

for the year ended 31 December 2008

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09/10/2009

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COMPANIES HOUSE

RELECTRONIC-REMECH LIMITED
Registered number: 02585109

ABBREVIATED BALANCE SHEET
as at 31 December 2008

	Note	£	2008 £	£	2007 £
CURRENT ASSETS					
Debtors			156,000		156,000
TOTAL ASSETS LESS CURRENT LIABILITIES			156,000		156,000
CAPITAL AND RESERVES					
Called up share capital	2		156,000		156,000
SHAREHOLDERS' FUNDS			156,000		156,000

For the year ended 31 December 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- (ii) preparing accounts 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 section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 7 October 2009.



Neal Courtney
Director

The notes on page 2 form part of these financial statements.

RELECTRONIC-REMECH LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 31 December 2008**

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2. SHARE CAPITAL

	2008 £	2007 £
AUTHORISED		
180,000 Ordinary shares of £1 each	180,000	180,000
ALLOTTED, CALLED UP AND FULLY PAID		
156,000 Ordinary shares of £1 each	156,000	156,000

3. ULTIMATE PARENT UNDERTAKING

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.