

RELECTRONIC-REMECH LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

for the year ended 31 December 2009

TUESDAY



A24 *A75GINLS* 21/09/2010 60
COMPANIES HOUSE

RELECTRONIC-REMECH LIMITED
Registered number 02585109

ABBREVIATED BALANCE SHEET
as at 31 December 2009

	Note	£	2009 £	£	2008 £
CURRENT ASSETS					
Debtors			156,000		156,000
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>156,000</u>		<u>156,000</u>
CAPITAL AND RESERVES					
Called up share capital	2		156,000		156,000
SHAREHOLDERS' FUNDS			<u>156,000</u>		<u>156,000</u>

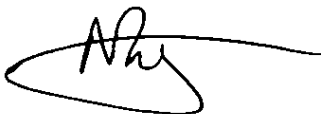
For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

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 abbreviated accounts, which 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 were approved and authorised for issue by the board and were signed on its behalf on 7 April 2010



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 2009

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 April 2008)

2. SHARE CAPITAL

	2009 £	2008 £
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 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