

A25 26/09/2008 COMPANIES HOUSE

HYDRAULICS RESEARCH LIMITED

Company Number: 2784751

Balance Sheet as at 31 March 2008

| | 2008 £ | 2007 £ |
|--|-----------|-----------|
| Assets Intangible assets – incorporation expenses | 60 | 60 |
| <u>Liabilities</u> Creditors – amounts falling due after one year | | |
| (due to holding company) | (58) | (58) |
| Net Assets | 2 | 2 |
| Capital and Reserves Called up share capital, issued and fully paid 2 ordinary shares of £1 each | 2 | 2 |
| Authorised share capital 100 shares of £1 each | | |
| Profit and Loss account | Nil | Nıl |
| | 2 | 2 |

- a) For the year ended 31 March 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with Section 249(2) of the Companies Act 1985
- c) The directors acknowledge their responsibility for
 - ensuring the company keeps accounting records which comply with Section 221, and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Signed.

J R Ormston, Director

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N A Norris, Secretary