

Registered number  
3156874

Macaw Engineering Limited

Abbreviated Accounts

31 December 2007

THURSDAY



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30/10/2008  
COMPANIES HOUSE

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**Macaw Engineering Limited**  
**Independent auditors' Report**

**Independent auditors' report to Macaw Engineering Limited**  
**under section 247B of the Companies Act 1985**

We have examined the abbreviated accounts which comprise the Abbreviated Balance Sheet and the related notes, together with the full accounts of the company for the period ended 31 December 2007 prepared under section 226 of the Companies Act 1985

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of Opinion**

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we considered necessary to confirm, by reference to the full accounts, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full accounts.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts are properly prepared in accordance with those provisions.

*Bell Anderson Limited*

Bell Anderson Limited  
Registered auditors

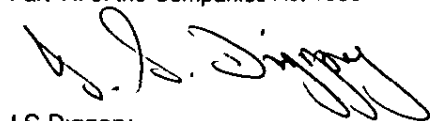
264-266 Durham Road  
Gateshead  
Tyne & Wear  
NE8 4JR

25 October 2008

**Macaw Engineering Limited**  
**Abbreviated Balance Sheet**  
**as at 31 December 2007**

	Notes	31/12/07 £	31/3/07 £
<b>Fixed assets</b>			
Tangible assets	2	40,008	37,915
<b>Current assets</b>			
Stocks		169,053	40,466
Debtors		214,950	438,723
Cash at bank and in hand		41,474	27,442
		<u>425,477</u>	<u>506,631</u>
<b>Creditors amounts falling due within one year</b>		(186,392)	(264,955)
<b>Net current assets</b>		<u>239,085</u>	<u>241,676</u>
<b>Total assets less current liabilities</b>		<u>279,093</u>	<u>279,591</u>
<b>Provisions for liabilities</b>		(2,722)	(2,172)
<b>Net assets</b>		<u>276,371</u>	<u>277,419</u>
<b>Capital and reserves</b>			
Called up share capital	3	16,500	16,500
Share premium		16,875	16,875
Profit and loss account		242,996	244,044
<b>Shareholders' funds</b>		<u>276,371</u>	<u>277,419</u>

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985



I S Diggory  
Director

Approved by the board on 25 October 2008



**Macaw Engineering Limited**  
**Notes to the Abbreviated Accounts**  
**for the period ended 31 December 2007**

<b>3 Share capital</b>			<b>31/12/07</b>	<b>31/3/07</b>
			<b>£</b>	<b>£</b>
Authorised				
Ordinary shares of £1 each			<u>30,000</u>	<u>30,000</u>
	<b>31/12/07</b>	<b>31/3/07</b>	<b>31/12/07</b>	<b>31/3/07</b>
	<b>No</b>	<b>No</b>	<b>£</b>	<b>£</b>
Allotted, called up and fully paid				
Ordinary shares of £1 each	16,500	16,500	<u>16,500</u>	<u>16,500</u>

**4 Controlling Party**

The immediate parent company is Horonu Holding Limited The ultimate parent company is Rosen Swiss AG