

MICRO METALLIC LIMITED

Company Reg. Number **03809303**

Accounts for the Year ending **31st March 2009**

THURSDAY



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07/01/2010

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COMPANIES HOUSE

MICRO METALLIC LIMITED

31st March 2009

DIRECTOR'S REPORT

The Directors have pleasure in submitting their annual report and financial statements for the year to 31st March 2009.

Review of the Business

The Company has remained dormant throughout the year.

Directors

The Directors during the year were as follows:

Mr A R Marrett

Mr J B Kerin

Auditors

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

By Order of the Board



J B Kerin

11 November 2009

MICRO METALLIC LIMITED

As at 31st March 2009

BALANCE SHEET

| | <u>2009</u> £ | <u>2008</u> £ |
|-------------------------------|-------------------------|-------------------------|
| CAPITAL & RESERVES | | |
| Called up share capital | 1 | 1 |
| Profit & Loss account | (1) | (1) |
| | 0 | 0 |

For the year ended 31st March 2008 the Company was entitled to exemption 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:

ensuring the company keeps accounting records that comply with section 221, and

preparing accounts which give a true and fair view of the state 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.

Approved on behalf of the Board



J B Kerin
11 November 2009

NOTE TO THE ACCOUNTS

1 The financial statements have been prepared under the historic cost convention.