

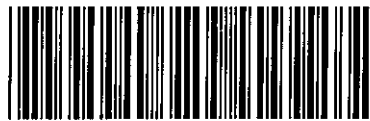
Company Registration number 5412153 (England & Wales)

EURO ENGINEERING CORPORATION LTD

Abbreviated Accounts

For the year ended 30 April 2006

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EURO ENGINEERING CORPORATION LTD

Financial statements for the year ended 30 April 2006

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EURO ENGINEERING CORPORATION LTD

Abbreviated balance sheet as at 30 April 2006

	<i>Notes</i>	<u>2006</u> £
Current assets		
Cash at bank and in hand		<u>1</u>
Net current assets		<u><u>1</u></u>
Capital and reserves		
Called up share capital	2	<u><u>1</u></u>

The company did not trade during the current or preceding period and has made neither a profit nor a loss, nor any other recognised gain or loss.

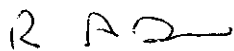
The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985 relating to dormant companies for the year ended 30 April 2006.

The directors confirm that no member or members have requested an audit pursuant to subsection 2 of section 249B of the Companies Act 1985.

The directors are responsible for:-

- a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- b) preparing accounts which give a true and fair view of the state of affairs of the company as at 30 April 2006 and of its results for the year then ended in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 22-2-07 and signed on its behalf.



Mr Ray Davis - Director

The notes on pages 2 to 2 form part of these financial statements.

EURO ENGINEERING CORPORATION LTD

Notes to the abbreviated accounts for the year ended 30 April 2006

1 Accounting policies

The financial statements are prepared on the historical cost basis of accounting and have been prepared in accordance with applicable accounting standards.

2 Called-up share capital

	<u>2006</u> £
Authorised	
Equity shares:	
Ordinary shares of £1 each	<u>10,000</u>
Allotted, called up and fully paid	
Equity shares:	
Ordinary shares of £1 each	<u>1</u>