

5663304

**ACCURATE ENGINEERING (UK) LIMITED**  
**Balance Sheet as at 31<sup>st</sup> December 2008**

	Current Year	Previous Year
Called up Share Capital not paid	£	
Cash at Bank and in Hand	£ 100.00	
<b>NET ASSETS</b>	<u>£100.00</u>	<u>£</u>
Authorised share capital:		
100 Ordinary shares of £1.00 each		
Issued share capital:		
100 Ordinary shares of £1.00 each	100.00	
<b>SHAREHOLDERS' FUNDS</b>	<u>£100.00</u>	<u>£</u>

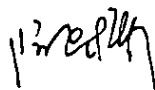
## Notes:

- During the year the company allotted 100 ordinary shares with an aggregate nominal value of £100.00, the consideration received by the company was £100.00
- During the year the company acted as an agent for a person – if this applies tick the box ☐

## Statements:

- For the year ended **31<sup>st</sup> December 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 director(s) acknowledge(s) 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors  
 On **31<sup>st</sup> December 2008**,  
 and signed on their behalf by:



Director(s)  
**ZHENG QIAO RUAN**

## Contact details:

Euro East Secretaries Limited  
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 41 LONDON ROAD, REIGATE  
 SURREY  
 RH2 9RJ

WEDNESDAY



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08/07/2009

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COMPANIES HOUSE