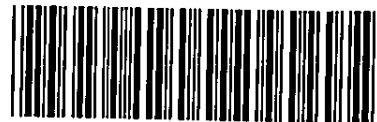


REGISTERED NUMBER: 03709601 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 28 FEBRUARY 2009
FOR
IMB ELECTRONICS LIMITED

THURSDAY



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03/12/2009

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COMPANIES HOUSE

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 28 FEBRUARY 2009**

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IMB ELECTRONICS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 28 FEBRUARY 2009

DIRECTOR: S A Beales

SECRETARY: L J Hardy

REGISTERED OFFICE: 29 Myrtle Tree Crescent
Sand Bay
Kewstoke
Weston-super-Mare
Somerset
BS22 9UL

REGISTERED NUMBER: 03709601 (England and Wales)

ACCOUNTANTS: four fifty partnership
Chartered Accountants
34 Boulevard
Weston-super-Mare
Somerset
BS23 1NF

ABBREVIATED BALANCE SHEET
28 FEBRUARY 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible assets	2	2,854	1,858
CURRENT ASSETS			
Debtors		2,822	2,722
Cash at bank		435	5,926
		<u>3,257</u>	<u>8,648</u>
CREDITORS			
Amounts falling due within one year		<u>5,694</u>	<u>9,051</u>
NET CURRENT LIABILITIES		<u>(2,437)</u>	<u>(403)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		417	1,455
PROVISIONS FOR LIABILITIES		<u>412</u>	<u>148</u>
NET ASSETS		<u><u>5</u></u>	<u><u>1,307</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		<u>3</u>	<u>1,305</u>
SHAREHOLDERS' FUNDS		<u><u>5</u></u>	<u><u>1,307</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 28 February 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

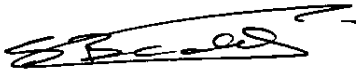
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

ABBREVIATED BALANCE SHEET - continued
28 FEBRUARY 2009

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

The financial statements were approved by the director on 2nd December 09 and were signed by:



S A Beales - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 28 FEBRUARY 2009**

1. ACCOUNTING POLICIES**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax, at a flat rate.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off the cost less estimated residual value of each asset over its estimated useful life.

Plant and machinery	- 15% on reducing balance
Computer equipment	- 20% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 March 2008	7,907
Additions	2,037
	<hr/>
At 28 February 2009	9,944
	<hr/>
DEPRECIATION	
At 1 March 2008	6,049
Charge for year	1,041
	<hr/>
At 28 February 2009	7,090
	<hr/>
NET BOOK VALUE	
At 28 February 2009	2,854
	<hr/>
At 29 February 2008	1,858
	<hr/>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 28 FEBRUARY 2009

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2009	2008
			£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2009	2008
			£	£
2	Ordinary	£1	<u>2</u>	<u>2</u>

4. TRANSACTIONS WITH DIRECTOR

The following loan to directors subsisted during the years ended 28 February 2009 and 29 February 2008:

	2009	2008
	£	£
S A Beales		
Balance outstanding at start of year	(172)	(58)
Balance outstanding at end of year	2,380	(172)
Maximum balance outstanding during year	<u>2,380</u>	<u>-</u>

The overdrawn loan has been repaid within 9 months of the year end.

5. ULTIMATE CONTROL

The company is controlled by it's director and shareholder, S A Beales.