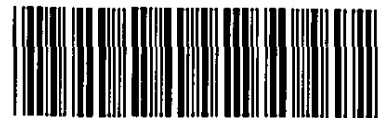


Registration Number 2835310

Rotem Limited

**Unaudited Accounts
for the year ended 31st October 2009**

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Rotem Limited

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Rotem Limited

**Balance Sheet
as at 31 October 2009**

		2009		2008	
	Notes	£	£	£	£
Fixed assets					
Investments	2		141,981		141,981
Current assets					
Stock		124,206		-	
Debtors		246,537		43,161	
Cash at bank and in hand		21,998		168,065	
			392,741		211,226
Creditors: amounts falling due within one year					
			(276,591)		(114,319)
Net current assets			116,150		96,907
Total assets less current liabilities			258,131		238,888
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account			258,129		223,886
Shareholders' funds			258,131		238,888

The director's statements required by Companies Act 2006 are shown on the following page which forms part of the Balance Sheet.

The notes on pages 3 to 5 form an integral part of these financial statements.

Rotem Limited

Balance Sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31 October 2009**

For the year ending 31 October 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

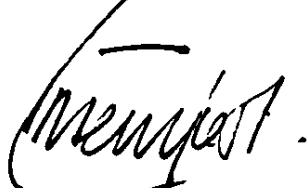
The members have not required the company to obtain an audit of its accounts for the year ending 31 October 2009 in accordance with section 476,

The directors acknowledge his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements approved by the Board on 17th May 2010 and signed on its behalf by



**R M Tempest
Director**

The notes on pages 3 to 5 form an integral part of these financial statements.

Rotem Limited

Notes to the Financial Statements for the year ended 31 October 2009

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention, in accordance with applicable accounting standards and with the Financial Reporting Standards for Smaller Entities (effective June 2002)

1.2. Turnover

Turnover represents the amount derived from the provision of goods and services during the year, from the company's ordinary activities, after the deduction of trade discounts and value added tax

1.3. Investments

Fixed assets investments are stated at the lower of cost and net realisable value

1.4. Stock

This is valued by the director at the lower of cost and net realisable value after making due allowance for obsolete and slow moving items.

1.5. Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange prevailing at the accounting date. Transactions in foreign currencies are recorded at the date of transactions. All differences are taken to the Profit and Loss account.

1.6. Consolidated accounts

The company is entitled to the exemption under the provision of the Companies Act 2006 from the obligation to prepare group accounts.

Rotem Limited

Notes to the Financial Statements for the year ended 31 October 2009

2. Fixed asset investments

	Investments
	£
Cost	
At 1 November 2008	141,981
At 31 October 2009	141,981
Net book values	
At 31 October 2009	141,981
At 31 October 2008	141,981

Holdings of 20% or more

The company holds 20% or more of the share capital of the following company:

Company	Country of Registration or incorporation	Shares held Class	%
Subsidiary undertaking			
Eden Anglo French Limited	England and Wales	Ordinary	85

The aggregate amount of capital and reserves and the result of these undertakings for the last relevant financial year were as follows:

	Capital and reserves £	Profit for the year £
Eden Anglo French Limited	205,000	22,833

Rotem Limited

**Notes to the Abbreviated Financial Statements
for the year ended 31 October 2009**

3. Share capital

	2009	2008
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
 Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

There were no changes during the year.