

Registered number
04430921

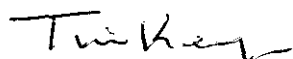
Memco UK Limited
Abbreviated Accounts
31 May 2005



Memco UK Limited
Accountants' Report

**Accountants' report on the unaudited accounts
to the directors of Memco UK Limited**

As described on the balance sheet you are responsible for the preparation of the accounts for the period ended 31st May 2005, set out on pages 2 to 3, and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



AIMS
Chartered Accountant

Top Barn
Rectory Road
Steppingley
Bedford
MK45 5AT

22 March 2006

Memco UK Limited
Abbreviated Balance Sheet
as at 31 May 2005

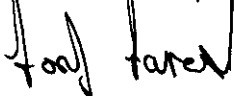
	Notes	2005 £	2003 £
Current assets			
Stocks	18,936	30,936	
Debtors	14,237	2,317	
Cash at bank and in hand	728	794	
	<u>33,901</u>	<u>34,047</u>	
Creditors: amounts falling due within one year	(37,440)	(37,526)	
Net current liabilities		<u>(3,539)</u>	<u>(3,479)</u>
Total assets less current liabilities		<u>(3,539)</u>	<u>(3,479)</u>
Net liabilities		<u>(3,539)</u>	<u>(3,479)</u>
Capital and reserves			
Called up share capital	2	75	75
Profit and loss account		(3,614)	(3,554)
Shareholders' funds		<u>(3,539)</u>	<u>(3,479)</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) 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 or loss for the financial year 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.

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



Tony Tancred
Director

Approved by the board on 22 March 2006