REGISTRARYS COPY

Company Registration No. 02953293 (England and Wales)

CMIR LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2013

MONDAY

30/09/2013 COMPANIES HOUSE #393

CMIR LIMITED

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CMIR LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2013

| | | 2013 | | 201: | 2 |
|---------------------------------------|-------|-------|-------|-------|-------|
| | Notes | £ | £ | £ | £ |
| Current assets | | | | | |
| Debtors | | 100 | | 100 | |
| Creditors: amounts falling due within | n | | | | |
| опе уеаг | | (197) | | (197) | |
| Total assets less current liabilities | | = | (97) | | (97) |
| Capital and reserves | | | | | |
| Called up share capital | 2 | | 100 | | 100 |
| Profit and loss account | | | (197) | | (197) |
| Shareholders' funds | | = | (97) | | (97) |

For the financial year ended 31 March 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Book of for issue on 23 dept. 2013 DATE

Prof M F Mei

Director

Company Registration No 02953293

CMIR LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1 2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards

| 2 | Share capital | 2013 | 2012 |
|---|------------------------------------|------|------|
| | | £ | £ |
| | Allotted, called up and fully paid | | |
| | 100 Ordinary shares of £1 each | 100 | 100 |
| | | | |

3 Ultimate parent company

The ultimate parent company is Mie Group Plc, a company registered in England and Wales

Mei Group Plc prepares group financial statements and copies can be obtained from - 101-105 Camden High Street, London, NW1 3JX