

**WOODS FANS LIMITED**

**(Registered Number: 00687854)**

**Report and Financial Statements**

**Year Ended 31 December 2005**



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# **WOODS FANS LIMITED**

## **Directors' Report**

The Directors present their Report and the Balance Sheet of the Company for the year ended 31 December 2005.

### **1. ACTIVITIES AND RESULTS**

The Company has not traded during the year; consequently there is no profit or loss. (Year ended 31 December 2004: £ Nil.)

### **2. ULTIMATE HOLDING COMPANY**

The company's immediate parent company is Fläkt Woods Limited, a company registered in England and Wales No. 233771.

The Company's ultimate holding company is Global Air Movement (Luxembourg) Sàrl ("GAML"), a company incorporated under the laws of the Grand Duchy of Luxembourg. The group headed by GAML is the largest group in which the financial statements of the Company have been consolidated. GAML files these consolidated financial statements in Luxembourg.

### **3. DIRECTORS**

The membership of the Board during the year was:-

Mr A J Butcher  
Mr S A Mirrington  
Mr S G Carr

### **4. DIRECTORS' INTERESTS**

According to the register kept by the Company under Section 325 of the Companies Act 1985, none of the Directors holding office at the end of the period had any interests in the shares of the Company or of any other related Company which require to be disclosed under the provisions of the Companies Act 1985.

Approved by the Board of Directors  
and signed on behalf of the Board

  
\_\_\_\_\_  
**S A MIRRINGTON**  
Secretary

Axial Way  
Colchester, CO4 5ZD

13<sup>th</sup> April 2006

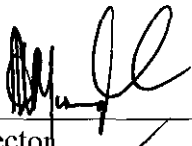
**WOODS FANS LIMITED**

**Balance Sheet as at 31 December 2005**

	<b>31 December 2005 £</b>	<b>31 December 2004 £</b>
<u>Current Assets</u>		
<u>Debtors: amounts falling due within one year</u>		
Amount(s) owed by group undertakings	4,429	4,429
Cash at Bank	59	59
	<hr/>	<hr/>
Total Assets	4,488	4,488
	<hr/>	<hr/>
<u>Capital and Reserves</u>		
<u>Called up share capital</u>		
Ordinary shares of £1 each allotted and fully paid (authorised share capital: £100)	2	2
	<hr/>	<hr/>
Profit and Loss Account	4,486	4,486
	<hr/>	<hr/>
Equity Shareholder's Interest	4,488	4,488
	<hr/>	<hr/>

Approved by the Board of Directors on 13th April 2006

Signed on behalf of the Board by

  
\_\_\_\_\_  
Director

**WOODS FANS LIMITED**

**Financial Statements for the Year Ended 31 December 2005**

- (a) For the year ended 31 December 2005 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:-
  - (i) ensuring the company keeps 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 its financial year, and of its profit and loss for the financial year in accordance with section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

A handwritten signature in black ink, appearing to be 'M. J. L.', is written over a horizontal line.