

Andrew Decorations Limited
Financial statements
For the period ended 31 December 2005



Company no.1208166

Company information

Registered office	1390 Montpellier Court Gloucester Business Park Brockworth Gloucester GL3 4AH
Director	D J Robertson
Secretary	B Westran
Solicitors	BPE St James's House St James' Square Cheltenham Gloucestershire GL50 3PR
Accountants	Grant Thornton Chartered Accountants The Quadrangle Imperial Square Cheltenham GL50 1PZ

Report of the director

The director presents his report and financial statements of the company for the year ended 31 December 2005. The company is dormant and has not traded during the period.

Directors

The directors who served the company during the year were as follows:

M Turl	(resigned 28 February 2006)
D J Robertson	

The company is a wholly owned subsidiary and the interests of Group director is disclosed in the financial statements of the parent company.

BY ORDER OF THE BOARD



B R Westran
Secretary
4 October 2006


Balance sheet

	Note	2005 £	2004 £
Fixed assets			
Investments	3	100	100
Current assets			
Debtors		—	—
Creditors: amounts falling due within one year	4	5,641	5,641
Net current liabilities		5,741	5,741
Total assets less current liabilities		5,741	5,741
Capital and reserves			
Called-up equity share capital	6	300	300
Profit and Loss Account		5,441	5,441
Deficiency		5,741	5,741

Statements:

- (a) For the 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 responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with section 221, 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 and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These financial statements were approved by the director on 4 October 2006 and are signed by:



 D J Robertson

Notes to the financial statements

1 Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2005. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3 Fixed asset investments

	2005	2004
Cost and net book value	£	£
Shares in group undertakings	100	100

The company holds 100% of the issued share capital of Andrew Decorations (Bedford) Limited which is engaged in Painting and Decorating Services.

4 Debtors

	2005	2004
	£	£
Amounts owed by group undertakings	5,641	7,431

5 Share capital

Authorised share capital:

	2005	2004
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2005	2004
	£	£
300 Ordinary shares of £1 each	<u>300</u>	<u>300</u>

6 Ultimate parent company

The directors consider that the ultimate parent undertaking and controlling related party of this company is its parent company Mears Group PLC by virtue of its ownership of 100% of the issued share capital.

The largest group of undertakings for which group accounts have been drawn up is that headed by Mears Group PLC. The smallest group of undertakings for which group accounts have been drawn up is that headed by Mears Decorating Services Limited. These accounts are available at the registered office of this company.