

BL DISTRIBUTION LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

**FOR THE YEAR ENDED
31 DECEMBER 2009**

**1 Thameside Centre
Kew Bridge Road
Kew Bridge
Middlesex
TW8 0HF**

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BL Distribution Limited

Directors' Report for the year ended 31 December 2009

The Directors present their annual report and financial statements for the year ended 31 December 2009

Business Review

The Company did not trade during the year, and is expected to remain dormant for the foreseeable future

Directors and Directors' Interests

The Directors of the Company who served during the year are

FT MacInnis
AR Whale (Resigned 27 February 2009)
K Chanter
N Morris (Appointed 1 August 2009)

Directors and Officers Liability insurance is taken out by EMCOR Group, Inc

Directors' Responsibilities for the Financial Statements

The Directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors are responsible for keeping accounting records, which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By Order of the Board



ML Walker
Secretary
6 April 2010

BL Distribution Limited
Balance Sheet as at 31 December 2009

	Notes	2009 £	2008 £
Current Assets			
Receivable due in more than one year			
Debtors - amount due from parent undertaking		801,000	801,000
		<hr/>	<hr/>
Net Current Assets		801,000	801,000
		<hr/>	<hr/>
Capital and Reserves			
Called up share capital	3	801,000	801,000
		<hr/>	<hr/>
Equity Shareholders' Funds		801,000	801,000
		<hr/>	<hr/>

For the year ending 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts 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 accounts

The financial statements on pages 2 and 3 were approved by the Board of Directors on 6 April 2010 and signed on its behalf by

K Chanter


Director

BL Distribution Limited

Notes to the Financial Statements **For the year ended 31 December 2009**

1. Accounting Policies

A summary of the principal accounting policies, all of which have been applied consistently throughout the period, is set out below

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

2. Trading Activities

The Company did not trade during the year. Accordingly, a profit and loss account has not been prepared, and there are no recognised gains or losses in the year.

No Director received any emoluments in respect of their services to this Company.

3. Called Up Share Capital

	2009	2008
Authorised:		
Ordinary Shares of £1 each	£1,000,000	£1,000,000
Allotted, issued and fully paid:		
Ordinary Shares of £1 each	£801,000	£801,000

4. Parent Undertaking

The ultimate parent company and controlling party is EMCOR Group, Inc, a company incorporated in the United States of America. The immediate parent company is EMCOR (UK) Limited.

The parent undertaking of the largest group of undertakings for which group financial statements are drawn up and of which the Company is a member is EMCOR Group, Inc and the parent undertaking of the smallest such group is EMCOR (UK) Limited, registered in England and Wales. Copies of EMCOR Group, Inc's financial statements can be obtained from 301 Merritt Seven Corporate Park, 6th Floor, Norwalk, CT 06851, USA. Copies of EMCOR (UK) Limited's financial statements can be obtained from 1 Thameside Centre, Kew Bridge Road, Kew Bridge, Middlesex, TW8 0HF.