

CMH SUPPORT SERVICES LIMITED
(formerly Clyde Richard Simon Limited)
(Registered Number 1908787)

REPORT AND FINANCIAL STATEMENTS
For the year ended 29 February 2004



CMH SUPPORT SERVICES LIMITED

COMPANY INFORMATION

DIRECTORS:

J A McColl
A Stewart
W J Thomson

SECRETARY:

John Hall

REGISTERED OFFICE:

Shaw Lane Industrial Estate
Doncaster
South Yorkshire
DN2 4SE

REGISTERED NUMBER:

1908787

CMH SUPPORT SERVICES LIMITED**REPORT OF THE DIRECTORS**

The directors present their report and the financial statements of the company for the year ended 29 February 2004.

Principal activity and review of business

The company did not trade in the year and is not expected to trade in the foreseeable future.

Directors and their interests

The following directors have served the company during the year:

J A McColl
A Stewart
W J Thomson

The directors are also directors of Clyde Blowers Limited, the company's ultimate parent, and disclosure of their interests in the shares of that company are given in the financial statements of that company.

None of the directors had a beneficial interest in the share capital of the company at any time during the year.

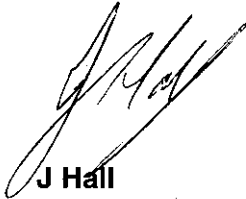
Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which 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 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.

CMH SUPPORT SERVICES LIMITED**REPORT OF THE DIRECTORS**

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and 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**J Hall**

Secretary

10 December 2004

CMH SUPPORT SERVICES LIMITED

BALANCE SHEET
As at 29 February 2004

	<i>Notes</i>	<u>2004</u> £000	<u>2003</u> £000
Capital and reserves			
Called-up share capital	2	5,450	5,450
Profit and loss account	3	(5,450)	(5,450)
Equity shareholders' funds		<u>-</u>	<u>-</u>

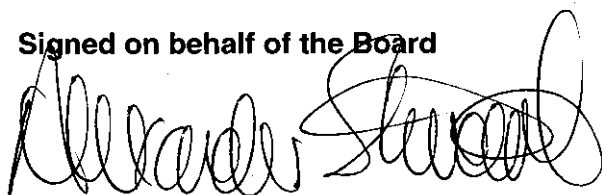
For the year ended 29 February 2004 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249 (B) (2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply 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 section 226, and which otherwise comply with the requirement of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the Board



A Stewart

Director

10 December 2004

The accompanying notes are an integral part of this balance sheet.

CMH SUPPORT SERVICES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 29 February 2004**

1 ACCOUNTING POLICIES

Accounting convention

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

2 CALLED-UP SHARE CAPITAL

	<u>2004</u> £000	<u>2003</u> £000
Authorised		
5,450,000 ordinary shares of £1 each	<u>5,450</u>	<u>5,450</u>
Allotted, issued and fully paid		
5,450,000 ordinary shares of £1 each	<u>5,450</u>	<u>5,450</u>

3 RESERVES

	<u>Profit and loss account</u> £000
Beginning and end of the year	<u>(5,450)</u>

4 ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking at 29 February 2004 is Clyde Blowers Limited, a company registered in Scotland.

Copies of the financial statements may be obtained from the Company Secretary at:

1 Redwood Crescent
Peel Park
East Kilbride
Glasgow G74 5PA