

Company Registration No 2130303 (England and Wales)

BIRD LUCKIN STATUTORY SERVICES LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2007



BIRD LUCKIN STATUTORY SERVICES LIMITED

COMPANY INFORMATION

Directors	I Plunkett C Pardoe
Secretary	J Gallant
Company number	2130303
Registered office	Aquila House Waterloo Lane Chelmsford Essex CM1 1BN
Accountants	Bird Luckin Limited Gateway House 42 High Street Great Dunmow Essex CM6 1AH
Business address	Gateway House 42 High Street Great Dunmow Essex CM6 1AH
Bankers	Barclays Bank plc PO Box No 1, 2 High Street Chelmsford Essex CM1 1BG

BIRD LUCKIN STATUTORY SERVICES LIMITED

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BIRD LUCKIN STATUTORY SERVICES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2007

The directors present their report and financial statements for the year ended 30 September 2007

Principal activities

The company has not traded during the year

Directors

The following directors have held office since 1 October 2006

I Plunkett

C Pardoe

Directors' interests

The directors' interests in the shares of the company were as stated below

	Ordinary of £1 each	
	30 September 2007	1 October 2006
I Plunkett	50	50
C Pardoe	50	50

The company is wholly owned by Bird Luckin Limited a company of Chartered Accountants. The shares of the company are held by IJ Plunkett and C Pardoe, present directors of Bird Luckin Limited, as nominees for the firm.

BIRD LUCKIN STATUTORY SERVICES LIMITED

DIRECTORS' REPORT (CONTINUED)

FOR THE YEAR ENDED 30 SEPTEMBER 2007

Directors' responsibilities

The directors are responsible for preparing 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

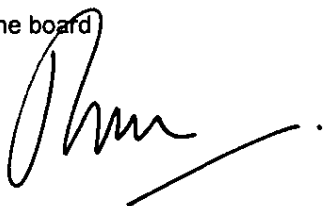
- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that 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.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board

J Gallant
Secretary
25 July 2008



BIRD LUCKIN STATUTORY SERVICES LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF BIRD LUCKIN STATUTORY SERVICES LIMITED

In accordance with the engagement letter dated 20 July 2005, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of Bird Luckin Statutory Services Limited for the year ended 30 September 2007, which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

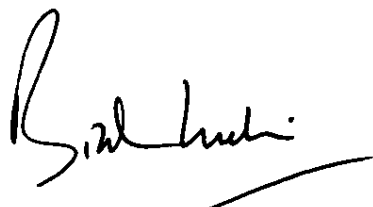
We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 September 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Bird Luckin Limited

Chartered Accountants



25 July 2008

Gateway House
42 High Street
Great Dunmow
Essex
CM6 1AH

BIRD LUCKIN STATUTORY SERVICES LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 SEPTEMBER 2007

	Notes	2007 £	2006 £
Profit on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
Profit on ordinary activities after taxation	5	-	-

BIRD LUCKIN STATUTORY SERVICES LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2007

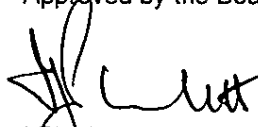
	Notes	2007 £	£	2006 £	£
Current assets					
Cash at bank and in hand		73		73	
Creditors amounts falling due within one year	3	<u>(73)</u>		<u>(73)</u>	
Total assets less current liabilities			<u>-</u>		<u>-</u>
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account	5		<u>(100)</u>		<u>(100)</u>
Shareholders' funds			<u>-</u>		<u>-</u>


In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that 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 the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Approved by the Board for issue on 25 July 2008


I Plunkett
Director


C Pardoe
Director

BIRD LUCKIN STATUTORY SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax

3 Creditors amounts falling due within one year	2007 £	2006 £
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Amounts owed to group undertakings and undertakings in which the company has a participating interest

73	73
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4 Share capital	2007 £	2006 £
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Authorised

100 Ordinary of £1 each

100	100
-----	-----

Allotted, called up and fully paid

100 Ordinary of £1 each

100	100
-----	-----

5 Statement of movements on profit and loss account

**Profit and
loss
account
£**

Balance at 1 October 2006

(100)

Balance at 30 September 2007

(100)

6 Control

The company is controlled by Bird Luckin Limited as set out in the directors' report in the current and preceding year

BIRD LUCKIN STATUTORY SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 SEPTEMBER 2007

7 Related party transactions

At the end of the year there was an amount owing to Bird Luckin Limited of £73 (2006 £ 73), this is included in note 3