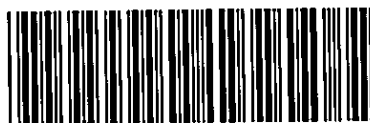


DBM AIR PRODUCTS LIMITED

Report and Balance Sheet

31 December 2008

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DBM AIR PRODUCTS LIMITED

REPORT AND BALANCE SHEET 2008

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DBM AIR PRODUCTS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

B W Spencer
R L Phillips

SECRETARY

S Pound

REGISTERED OFFICE

Capital Tower
91 Waterloo Road
London
SE1 8RT

DBM AIR PRODUCTS LIMITED

DIRECTORS' REPORT

The directors present their annual report and balance sheet for the year ended 31 December 2008.

RESULTS

The company remained dormant throughout the year and it is expected to remain dormant for the foreseeable future. Accordingly a profit and loss account has not been prepared.

The directors do not recommend the payment of a dividend (2207: £Nil).

DIRECTORS AND THEIR INTERESTS

The directors who served during the year were as follows:

B W Spencer (appointed 24 July 2008)

R L Phillips (appointed 24 July 2008)

S Ashdown (resigned 24 July 2008)

B Melizan (resigned 24 July 2008)

No director had any interests in the share capital of the company or any other group company during the year.

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



S Pound
Secretary

DBM AIR PRODUCTS LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

United Kingdom 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 as at the end of the financial year and of the profit or loss of the company for that period. In preparing those accounts, 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; 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 proper 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 the system of internal control, safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

DBM AIR PRODUCTS LIMITED

BALANCE SHEET At 31 December 2008

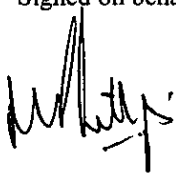
	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	3	100	100
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	4	(80)	(80)
NET ASSETS		<u>20</u>	<u>20</u>
CAPITAL AND DEFICIENCY			
Called up share capital	5	100	100
Profit and loss account		(80)	(80)
TOTAL SHAREHOLDERS' FUNDS		<u>20</u>	<u>20</u>

These annual accounts have not been audited because the company is entitled to the exemption provided by Section 249AA(1) Companies Act 1985 and no notice under Section 249B(2) has been deposited at the company's registered office requiring the company to obtain an audit of the accounts.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 221 Companies Act 1985. The directors also acknowledge their responsibilities for 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 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts so far as applicable to the company.

The balance sheet was approved by the Board of Directors on 4th June 2009.

Signed on behalf of the Board of Directors



R Phillips
Director

DBM AIR PRODUCTS LIMITED

NOTES TO THE BALANCE SHEET Year ended 31 December 2008

1. ACCOUNTING POLICIES

The balance sheet is prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted by the directors are described below.

Accounting convention

The balance sheet is prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and there have been no movements in shareholders' funds. Accordingly neither a profit and loss account nor a statement of movements in shareholders' funds have been prepared. The directors are the only employees and received no remuneration from the company.

3. DEBTORS	2008 £	2007 £
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	2008 £	2007 £
Amounts owed to group undertakings	<u>80</u>	<u>80</u>

5. CALLED UP SHARE CAPITAL	2008 £	2007 £
Authorised, allotted and fully paid 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

6. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption available under Financial Reporting Standard 8 from reporting transactions with group companies.

7. ULTIMATE PARENT UNDERTAKING

Emerio Limited, a company registered in England and Wales, is the company regarded by its directors as the immediate parent company.

The company's ultimate parent undertaking is Interserve Plc. Interserve Plc is the parent undertaking of the largest group of which DBM Air Products Limited is a member and for which group accounts are drawn up. Accounts for this undertaking have been delivered and are available from the Registrar of Companies, Crown Way, Maindy, Cardiff, CF14 3UZ.