Company No. 2648215

Maintenance Solutions Limited

Balance Sheet	30-Ѕер-2006	
		1993
Debtors	£2	£2
Share Capital		
Authorised 100 shares of £1 each	£100	
Issued 2 shares of £1 each	£2	£2

The company was dormant throughout the period from 30 September 1993 to 30 September 2006

For the year ended 30 September 2006 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

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24 July 2007

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Company No. 2648215

Maintenance Solutions Limited

Directors Report

Directors and their Interests

30-Sep-06

01-Oct-05

Mr M Burrows Ms A M Patalan 2 shares

2 shares

Activities

The company was incorporated on the 24th September 1991 and has not yet commenced to trade

Auditors

As the company is dormant it has passed a Resolution dated 31-May-1993 not to appoint auditors

For the year ended 30 September 2006 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

24 July 2007

M Burrows