

Planned Maintenance Mobile Services Limited

**Directors' report and financial
statements**

Registered number 2690908

For the year ended 31 December 2006

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Directors and advisors

Registered office Birch Street
 Wolverhampton
 WV1 4HY

Directors TD Kenny
 RH Harris
 DS Hurcomb

Secretary AM Shepley

Directors' report

The directors present their annual report and financial statements for the year ended 31 December 2006

Business review

The company did not trade during the year. There has been no income and expenditure and no change has arisen in the position of the company. Any expenses have been met by the holding company, Planned Maintenance Engineering Limited.

Directors and directors' interests

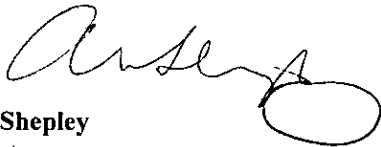
The directors who served during the year were as follows:

TD Kenny
RH Harris
DS Hurcomb

Disclosure of information to auditors

The directors who held office at the date of approval of this directors' report confirm that, so far as they are each aware, there is no relevant audit information of which the Company's auditors are unaware, and each director has taken all the steps that they ought to have taken as a director to make themselves aware of any relevant audit information and to establish that the Company's auditors are aware of that information.

By order of the board



AM Shepley
Secretary

12 November 2007

Statement of directors' responsibilities in respect of the directors' report and the financial statements

The directors are responsible for preparing the directors' 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 UK Accounting Standards.

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 these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments 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 proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

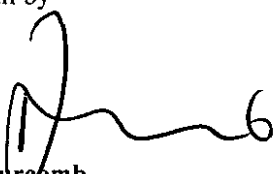
Balance sheet
at 31 December 2006


	<i>Note</i>	2006 £	2005 £
Current assets			
Amount due from parent undertaking		10,000	10,000
Capital and reserves			
Called up share capital	2	10,000	10,000
Equity shareholders' funds	3	10,000	10,000

The directors

- (a) confirm that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its financial statements for the financial year ended 31 December 2006 audited,
- (b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with subsection (2) of section 249B of that Act,
- (c) 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 financial statements 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 of that Act and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

These financial statements were approved by the board of directors on 12 November 2007 and were signed on its behalf by


D Hurcomb
 Director


R Harris
 Director

Notes

(forming part of the financial statements)

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Share capital

	2006 £	2005 £
<i>Authorised</i>		
100,000 ordinary shares of £1 each	100,000	100,000
	<hr/>	<hr/>
<i>Allotted, called up but not fully paid</i>		
10,000 ordinary shares of £1 each	10,000	10,000
	<hr/>	<hr/>

3 Reconciliation of movements in equity shareholders' funds

	2006 £	2005 £
Equity shareholders' funds at beginning and end of year	10,000	10,000
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4 Ultimate parent undertaking

At the balance sheet date, the company's ultimate parent undertaking and ultimate controlling related party is Carillion plc, a company registered in England and Wales, by virtue of its 100% interest in the share capital of the company's immediate parent undertaking, Planned Maintenance Engineering Limited. Carillion plc is the only company preparing group financial statements.

The company is exempt from Financial Reporting Standard No 8 from disclosing transactions with other group undertakings as a 100% owned subsidiary.