

TRADEWINDS VENTILATION LIMITED

(REGISTERED NUMBER 3086995)

REPORT AND FINANCIAL STATEMENTS

For the year ended 31 July 2006



TRADEWINDS VENTILATION LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 JULY 2006

The directors present their report and the financial statements of the Company for the year ended 31 July 2006.

PRINCIPAL ACTIVITY

The Company has not traded since incorporation.

DIRECTORS AND THEIR INTERESTS

The directors of the Company during the year were as follows:

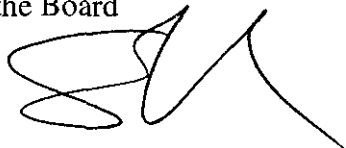
K Sargeant
L F Rutter
S P Clews (resigned 5 July 2006)

The disclosable interests of the directors in the share capital of the ultimate parent company until 27 July 2006, Volution Holdings Limited at the beginning and end of the year are disclosed in the report and financial statements of that company.

AUDITORS

The Company is a dormant company within the meaning of section 249AA of the Companies Act 1985 (Audit Exemption) (Amendment) Regulations 2000, and is accordingly exempt from the obligation to appoint auditors.

By Order of the Board



S J Diamond
Secretary
31 October 2006

TRADEWINDS VENTILATION LIMITED

BALANCE SHEET – 31 JULY 2006

	<u>31 July 2006</u>	<u>31 July 2005</u>
	£	£
CURRENT ASSETS		
Calls due from Subscribers	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Authorised share capital 1,000 ordinary shares of £1 each		
Allotted and called up share capital	<u>2</u>	<u>2</u>

The Company's immediate parent undertaking is Vent-Axia Clean Air Systems Limited. The ultimate parent undertaking of the smallest group of undertakings for which group financial statements are drawn up and of which the Company is a member, and the Company's ultimate controlling party until 27 July 2006, is Volution Holdings Limited. Copies of the consolidated financial statements of Volution Holdings Limited are available from the Company Secretary at Fleming Way, Crawley, West Sussex RH10 9YX.

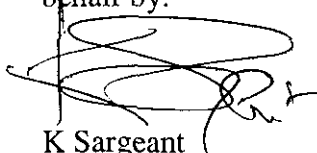
On 27 July 2006, the entire share capital of Volution Holdings Limited was acquired by Darwin Mezzanine Limited whose ultimate parent company in the U.K. is Darwin Equity Limited. The ultimate parent company of Darwin Equity Limited is ABN Amro Holding N.V., a company incorporated in The Netherlands. ABN Amro Holding N.V. represents the largest group of undertakings for which group financial statements are prepared and of which the company is a member.

For the year ended 31 July 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:

- a) Ensuring the Company keeps accounting records which comply with section 221;
- b) 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 or 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.

The financial statements were approved by the Board on 31 October 2006 and signed on its behalf by:


K Sargeant
Director