

TRADEWINDS VENTILATION LIMITED

(REGISTERED NUMBER 3086995)

REPORT AND FINANCIAL STATEMENTS

For the year ended 31 July 2008

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TRADEWINDS VENTILATION LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 JULY 2008

The directors present their report and the financial statements of the Company for the year ended 31 July 2008.

PRINCIPAL ACTIVITY

The Company has not traded since incorporation.

DIRECTORS

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

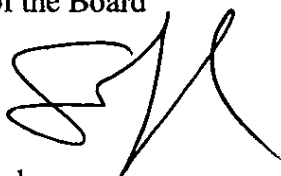
K Sargeant
L F Rutter
S J Diamond

The disclosable interests of the directors in the share capital of the U.K. parent company, Volution Group 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

A handwritten signature in black ink, appearing to be 'S J Diamond', written over a horizontal line.

S J Diamond
Secretary
10 March 2009

TRADEWINDS VENTILATION LIMITED

BALANCE SHEET – 31 JULY 2008

	<u>31 July 2008</u>	<u>31 July 2007</u>
	£	£
CURRENT ASSETS		
Calls due from Subscribers	2	2

CAPITAL AND RESERVES

Authorised share capital 1,000 ordinary shares of £1 each

Allotted and called up share capital	2	2
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The Company's immediate parent undertaking is Vent-Axia Clean Air Systems Limited. The parent undertaking of the smallest and largest group of undertakings for which group financial statements are drawn up and of which the Company is a member, is Volution Group Limited. Copies of the consolidated financial statements of Volution Group Limited are available from the Company Secretary at Fleming Way, Crawley, West Sussex RH10 9YX. The ultimate parent undertaking and controlling party are disclosed in the financial statements of Volution Group Limited.

For the year ended 31 July 2008 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 10 March 2009 and signed on its behalf by:



K Sargeant
Director