

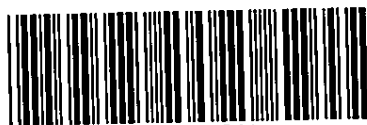
Registered number  
3149751

Air - Water Treatments Limited

Abbreviated Accounts

31 March 2008

FRIDAY



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26/09/2008

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COMPANIES HOUSE

**Shackletons**  
**Chartered Certified Accountants**  
**Manchester**

# Air & Water Treatments Limited

## Abbreviated Balance Sheet as at 31 March 2008

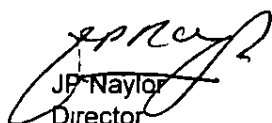
	Notes	31st March 2008 £	31st March 2007 £
<b>Current assets</b>			
Debtors		<u>100</u>	<u>100</u>
<b>Net current assets</b>		100	100
<b>Net assets</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
<b>Shareholders' funds</b>		<u>100</u>	<u>100</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) 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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985

  
JP Naylor  
Director

Approved by the board on 19 September 2008

## **Air - Water Treatments Limited**

### **Notes to the Abbreviated Accounts for the year ended 31 March 2008**

#### **1 Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

#### **Turnover**

The company did not trade during the year or the previous year

2 Share capital			31st March	31st March
			2008	2007
			£	£
Authorised				
Ordinary shares of £1 each			<u>1,000</u>	<u>1,000</u>
	31st March	31st March		
	2008	2007		
	No	No		
Allotted, called up and fully paid				
Ordinary shares of £1 each	100	100	100	100

#### **3 Control**

The directors consider the ultimate parent undertaking to be Odour Control Systems Limited, a company registered in England and Wales, which owned 100% of issued share capital. Odour Control Systems is owned 46.6% by Air Water Treatment Group Limited, a company registered in England and Wales, 9% owned by Mr M Beeston, director and 44.4% by Landon Trading Limited, a company registered overseas.