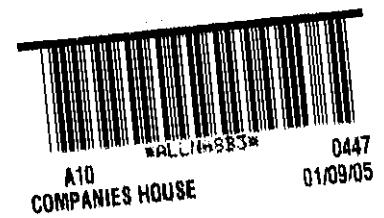


(checked)
Registered number
3149751

Air - Water Treatments Limited

Abbreviated Accounts

31 March 2005



Shackletons
Chartered Certified Accountants
Knutsford

Air - Water Treatments Limited

Abbreviated Balance Sheet as at 31 March 2005

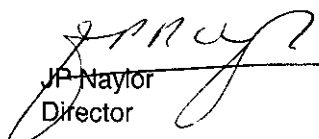
	Notes	31st March 2005 £	31st March 2004 £
Current assets			
Debtors		<u>100</u>	<u>100</u>
Net current assets		100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

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 29 June 2005

Air - Water Treatments Limited

Notes to the Abbreviated Accounts for the year ended 31 March 2005

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 June 2002).

Turnover

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

2 Share capital			31st March 2005	31st March 2004
			£	£
Authorised:				
Ordinary shares of £1 each			<u>1,000</u>	<u>1,000</u>
	2005	2004		
	No	No		
Allotted, called up and fully paid:				
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

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 51% by Air Water Treatment Group Limited, a company registered in England and Wales and 49% by Landon Trading Limited, a company