

MALINS TECHNICAL SERVICES LIMITED

DIRECTORS' REPORT *FOR THE YEAR ENDED 30th JUNE 2005*

The Director presents his report and the accounts for the year ended 30th June 2005.

The director of the company during the year, together with his interest in the share capital of the company was:-

Shareholding

D.M. Malins

1

The company has not traded during the year and there has been no income or expenditure and therefore no change in the company's position.

Signed on behalf of the Board



D.M. Malins
Director



350 November 2005

MALINS TECHNICAL SERVICES LIMITED

BALANCE SHEET AS AT 30th JUNE 2005

	£
<u>CURRENT ASSETS</u>	
Debtors	<u>2</u>
Financed by:-	
<u>SHARE CAPITAL</u>	
Ordinary shares of £1 each	<u>2</u>
	<u>2</u>

The company is entitled to exemption from audit under Section 249A (1) of the Companies Act 1985 for the year ended 30th June 2005.

No notice has been deposited under Section 249B (2) of the Companies Act 1985 in relation to its accounts for the financial year.

The Director acknowledges his responsibilities for:-

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985.
- (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit and loss for each year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, as far as applicable to the company.
- (c) the director has taken advantage of the exemptions conferred by Part III of Schedule 8 of the Companies Act 1985 and in his opinion the company is entitled to those exemptions on the basis that it qualifies as a small company.

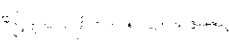


Director
Approved by the Director on 30th November 2005

MALINS TECHNICAL SERVICES LIMITED

**REPORT OF THE ACCOUNTANT
FOR THE YEAR ENDED 30th JUNE 2005**

In accordance with instructions given to me, and without auditing, I have prepared the accounts for the year to 30th June 2005 from accounting records and from information and explanations supplied to me by the management of the company.


S.R. Dawson
Chartered Accountant

This page does not form part of the Statutory Accounts.