

Company number: 3299837

M.C.H SERVICES (UK) LIMITED

REPORT AND ACCOUNTS

31ST JANUARY 2006



M.C.H SERVICES (UK) LIMITED

DIRECTORS' REPORT

The director presents his report for the year ended 31st January 2006.

ACTIVITIES

The principal activity of the company will be the provision of consultancy and financial advisory services but the company did not trade during the year.

DIVIDEND

The director does not recommend the payment of a dividend.

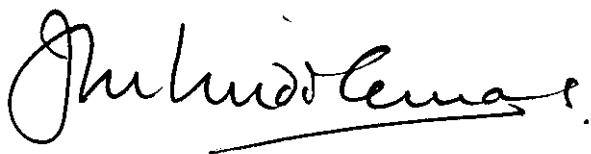
DIRECTORS

The director who served during the period and his interest in the ordinary shares of the company was:

	<u>31.01.06</u>	<u>31.01.05</u>
J.M Middlemas	1	1

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

BY ORDER OF THE BOARD



J.M. MIDDLEMAS
DIRECTOR

2nd October 2006

M.C.H SERVICES (UK) LIMITED

BALANCE SHEET AS AT 31ST JANUARY 2006

	<u>Note</u>	<u>2006</u> £	<u>2005</u> £
ASSETS			
Cash in hand		<u>2</u>	<u>2</u>
Total Assets		<u>2</u>	<u>2</u>
SHARE CAPITAL			
Called up share capital	2	<u>2</u>	<u>2</u>
Shareholders funds		<u>2</u>	<u>2</u>

The director is of the opinion that the company is entitled to the exemption from audit conferred by subsection 1 of section 249A Companies Act 1985 for the year ended 31st January 2006.

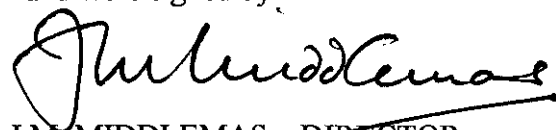
The director confirms that no member or members have requested an audit pursuant to subsection 2 of section 249B Companies Act 1985.

The director confirms that he is responsible for:-

- ensuring that the company keeps accounting records which comply with section 221 Companies Act 1985, and
- preparing accounts which give a true and fair view of the state of affairs of the company as at 31st January 2006
- and of its results for the year then ended in accordance with the requirements of Section 226 Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies, and the Financial Reporting Standard for Smaller Entities.

The accounts were approved on 2/10/06 and were signed by:


J.M. MIDDLEMAS - DIRECTOR

M.C.H SERVICES (UK) LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST JANUARY 2006

1. ACCOUNTING POLICIES

The principal accounting policies which have been adopted in the preparation of the company accounts are as follows:

Accounting Convention

These accounts have been prepared under the historical cost convention.

2. CALLED UP SHARE CAPITAL

	<u>31.1.06</u>	<u>Authorised</u>	<u>31.1.05</u>
Ordinary shares of £1 each	<u>100</u>		<u>100</u>
		<u>Allotted and Fully Paid</u>	
	<u>31.1.06</u>		<u>31.1.05</u>
Ordinary shares of £1 each	<u>2</u>		<u>2</u>

3. PROFIT AND LOSS ACCOUNT

No profit and loss account for the year to 31st January 2006 has been prepared as the company had not commenced to trade at that date.