

Company number 3299837

M.C.H. SERVICES (UK) LIMITED

REPORT AND ACCOUNTS

31ST JANUARY 2008

THURSDAY



ARJ8Z4E9

A25

30/10/2008

139

COMPANIES HOUSE

M.C.H. SERVICES (UK) LIMITED

DIRECTORS' REPORT

The director presents his report for the year ended 31st January 2008

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

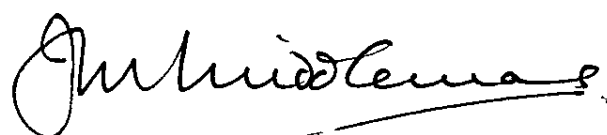
DIRECTORS

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

	<u>31 01 08</u>	<u>31 01 07</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

28th October 2008

M.C.H. SERVICES (UK) LIMITED

BALANCE SHEET AS AT 31ST JANUARY 2008

	<u>Note</u>	<u>2008</u>	<u>2007</u>
ASSETS		£	£
Cash in hand		2	2
		—	—
Total Assets		2	2
		—	—
SHARE CAPITAL			
Called up share capital	2	2	2
		—	—
Shareholders funds		2	2
		—	—

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 2008

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 keep 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 2008
- 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 25/10/08 and were signed by


J M MIDDLEMAS - DIRECTOR

M.C.H. SERVICES (UK) LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST JANUARY 2008

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>Authorised</u>	
	<u>31 01 08</u>	<u>31 01 07</u>
Ordinary shares of £1 each	100	100
	_____	_____

	<u>Allotted and Fully Paid</u>	
	<u>31 01 08</u>	<u>31 01 07</u>
Ordinary shares of £1 each	2	2
	_____	_____

3 PROFIT AND LOSS ACCOUNT

No profit and loss account for the year to 31st January 2008 has been prepared as the company had not commenced to trade at that date