

ADAS Consulting Limited

Annual report

for the year ended 30 September 2007

Registered no 4540789

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ADAS Consulting Limited

Annual report for the period ended 30 September 2007

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ADAS Consulting Limited

Directors and advisers for the year ended September 2007

Directors

S H Collier (resigned 14 February 2007)

C S Speller

S J Doble (resigned 8 December 2006)

T J Palmer

Secretary and registered office

T J Palmer

Woodthorne

Wergs Road

Wolverhampton

WV6 8TQ



ADAS Consulting Limited

Directors' report for the period ended 30 September 2007

The directors present their report and the unaudited financial statements for the period to 30 September 2007

Principal activities

The Company has not traded during the year

Review of business and future developments

The Company has no plans to trade in the future

Directors

The directors of the Company at 30 September 2007 and during the year are listed on page 1

Directors' interests

The directors of the Company had no interests in the shares of the Company at 30 September 2007. The interests of the directors in the shares of the ultimate parent company, ADAS Holdings Limited, are disclosed in the financial statements of that company.

Directors' responsibilities

The directors are required by UK company law to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the Company as at the end of the financial year

The directors confirm that suitable accounting policies have been used and applied consistently and reasonable and prudent judgements and estimates have been made in the preparation of the financial statements for the period ended 30 September 2007. The directors also confirm that applicable accounting standards have been followed and that the financial statements have been prepared on the going concern basis

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Auditors

For the period ended 30 September 2007 the Company was entitled to exemption under section 249aa(1) of the Companies Act 1985

By order of the board



T J Palmer
Company Secretary
3 June 2008

ADAS Consulting Limited

Balance sheet at 30 September 2007

	Notes	2007 £	2006 £
Current assets			
Debtors	2	1	1
Net assets		1	1
Capital and reserves			
Called up share capital	3	1	1
Equity shareholders' funds		1	1

For the year ended 30th September 2007 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2)

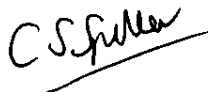
The Directors acknowledge their responsibility for

- i Ensuring the Company keeps accounting records which comply with Section 221

and

- ii Preparing Accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to Accounts, so far as applicable to the Company

The financial statements were approved by the board of directors and were signed by



C S Speller
Director
3 June 2008

ADAS Consulting Limited

Notes to the financial statements for the period ended 30 September 2007

1 Principal accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

The Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the period ended 30 September 2007. There have been no accounting transactions of the Company required to be entered in its accounting records and accordingly no profit and loss account has been prepared

2 Debtors

	2007 £	2006 £
Amount due from parent undertaking	1	1

3 Called up share capital

	2007 £	2006 £
Authorised 100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid 1 ordinary shares of £1 each	1	1

4 Ultimate parent Company

The directors regard ADAS Holdings Limited as the ultimate controlling party as well as the ultimate parent Company, in view of its 100% ownership of the Company's ordinary share capital