

USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000

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CHFP073 Company Number 5223548 Company Name in full **EVOLUTION SPECIALIST COATINGS & MEMBRANES LIMITED** at 30 / 09 / 2006 **Current Year** Previous Year 03/05/2007 30 / 09 / 2006 30 / 09 / 2005 **COMPANIES HOUSE** Called up Share Capital not paid 100 00 100 00 Cash at Bank and in Hand £ £ 100 00 100 00 **NET ASSETS**

Authorised share capital

10000

ordinary shares of

£ 100

each

each

Issued share capital

100

100 ordinary shares of

£ 100

100 00

100 00

SHAREHOLDERS' FUNDS

£ 100 00

£ 100 00

Notes

1 During the year the company allotted 0 ordinary shares with an aggregate nominal value of £ 0.00 the consideration received by the company was £ 0.00 2 During the year the company acted as an agent for a person - if this applies please tick the box

Statements

- (a) For the year ended 30 / 09 / 2006 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for
 - ensuring the company keeps accounting records which comply with section 221, and
 - 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors

on 13 / 11 / 2006

and signed on their behalf by

Director(s)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Contact details

CHHAYA & COMPANY

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July 2000