

Company Registration No. 5380792 (England and Wales)

VANWAY SERVICES LIMITED

DORMANT ACCOUNTS

**FOR THE YEAR ENDED
30 JUNE 2009**

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VANWAY SERVICES LIMITED

COMPANY INFORMATION

Directors	Mr D H Cobbs Mr C Messios	(appointed 13/06/2008)
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Secretary	The Wellhung Services Company Limited
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Company No.	5380792
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Registered office	1 Conduit Street London W1S 2XA
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VANWAY SERVICES LIMITED

CONTENTS

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

VANWAY SERVICES LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2009

The Director presents his report and financial statements for the year ended 30 June 2009.

Review of the business

The company has not traded or made profits or losses during the year.

Directors

The following directors have held office during the whole of the year from 30 June 2008 to the date of this report:

Mr D H Cobbs
Mr C Messios

Approved by the board and signed on its behalf by



Ms C Messios
Director
2 July 2009

VANWAY SERVICES LIMITED

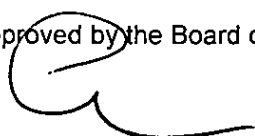
BALANCE SHEET AS AT 30 JUNE 2009

	Notes	2009 £	2008 £
Current assets			
Cash at bank in hand		10	10
Total assets less current liabilities		<u>10</u>	<u>10</u>
Capital and reserves			
Called up share capital	2	10	10
Shareholders' funds		<u>10</u>	<u>10</u>

In preparing these financial statements:

- a) For the year ended 30 June 2009 the company was entitled to exemption under Section 480 of the Companies Act 2006.
- b) The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
- c) The director(s) acknowledge their responsibility for:
 - i) ensuring the company keeps accounting records which comply with Section 386; and
 - ii) preparing accounts which give a true fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year in accordance with the requirements of Section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 2 July 2009 and signed on its behalf by



Mr C Messios
Director

VANWAY SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2009

1 Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 June 2009. Therefore, no profit and loss account is attached.

2 Share capital	2009	2008
	£	£
Authorised		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
 Allotted, called up and fully paid		
10 ordinary shares of £1 each	<u>10</u>	<u>10</u>

3 The ultimate holding company

In the opinion of the Director, the ultimate holding company is The Wellhung Services Company Limited incorporated in England and Wales.