

MORRIS MCLELLAN SUPPORT SERVICES LIMITED

ACCOUNTS FOR THE PERIOD ENDED 31ST MARCH 2006

COMPANY NUMBER : 0500340

SUNDAY



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MORRIS MCLELLAN SUPPORT SERVICES LIMITED

ACCOUNTS

PERIOD ENDED 31ST MARCH 2006

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MORRIS MCLELLAN SUPPORT SERVICES LIMITED

DIRECTORS' REPORT

Period ended 31st March 2006

The directors hereby submit their annual report and financial statements of the company for the period ended 31st March 2006.

Review of Business

The Company had no transactions during the period.

Statement that the company has no transactions

The company had no transactions during the period. The expenses of the company have been met by the directors personally.

Directors' interests

The directors who held office throughout the period and up to the date of the signing of the financial statements are given below:

D J Kearle
V Edwards
J Catlow
D Kearle
I Lamb

The directors do not hold any interests in the share capital of the company. The interests of the directors in the parent company are disclosed in the financial statements of that company.

Directors' Responsibilities

Company law requires us as directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements we are required to:

- a) Select suitable accounting policies and then apply them consistently;
- b) Make judgements and estimates that are reasonable and prudent;
- c) Prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business.

We are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enables me to ensure that the financial statements comply with the Companies Act 1985. We 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.

By Order of the Board


J Kearle
Secretary

12 December 2006

MORRIS MCLELLAN SUPPORT SERVICES LIMITED

ACCOUNTANTS' REPORT

Period ended 31st March 2006

We have compiled, on the basis of information contained in the company's accounting records and provided by the company's directors and without carrying out an audit or examination, the financial statements for the period ended 31st March 2006 set out on pages 4 and 5.

As described on the Balance Sheet the company's directors are responsible for the preparation of the financial statements and they believe that the company is exempt from audit.

12 December 2006

**Bridgend
BGS**

**Graham Paul Limited
Chartered Accountants**

MORRIS MCLELLAN SUPPORT SERVICES LIMITED

BALANCE SHEET

Period ended 31st March 2006

	2006	
	£	£
Current assets		
Cash in hand	2	
	<hr/>	
Total Assets		2
		<hr/>
Capital and Reserves		
Called Up Share Capital		
1000 Authorised, 2 Issued and		
fully paid £1 Ordinary Shares		2
		<hr/>
		2
		<hr/>

The directors are satisfied that the company was entitled to exemption under subsection (1) of Section 249AA of the Companies Act 1985 and that no member has requested an audit pursuant to subsection (2) of Section 249B.

The directors acknowledge their responsibilities for :

- a) ensuring that the company keeps accounting records which comply with Section 221; and
- b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 12 December 2006 and signed on its behalf by:

D Kearle
Director



MORRIS MCLELLAN SUPPORT SERVICES LIMITED

NOTES (forming part of the financial statements)

Period ended 31st March 2006

1. Statement of Accounting Policies

The financial statements have been prepared in accordance with applicable accounting standards.

2. Profit and Loss Account

The company had no transactions during the period and has made neither a profit nor loss.
No profit and loss account has therefore been prepared.