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NI 29061

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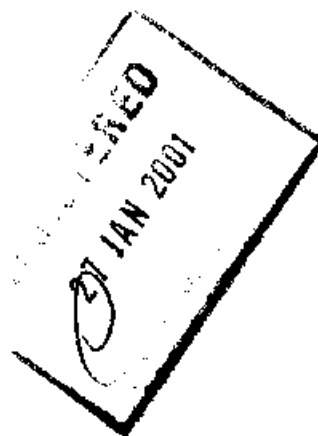
AAIREX ENVIRONMENTAL (N.I.) LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2000



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COMPANY NO : NI29051
AAIREX ENVIRONMENTAL (N.I.) LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2000

	2000	1999
ASSETS		
Called Up Share Capital Not Paid	0	0
FIXED ASSETS		
Intangible Assets	0	0
Tangible Assets	0	0
Investments	0	0
CURRENT ASSETS		
Stocks	0	0
Debtors	0	0
Investments	0	0
Cash at bank and in hand	<u>3</u>	<u>3</u>
TOTAL ASSETS	<u>3</u>	<u>3</u>
LIABILITIES		
CAPITAL AND RESERVES		
Called Up Share Capital (Note 2)	3	3
Share Premium Account	0	0
Revaluation Reserve	0	0
Other Reserves	0	0
Profit and Loss Account	0	0
PROVISION FOR LIABILITIES AND CHARGE	0	0
CREDITORS	0	0
ACCRUALS AND DEFERRED INCOME	<u>0</u>	<u>0</u>
	<u>3</u>	<u>3</u>

The company was dormant throughout the financial year.

Approved by the Board of Directors on 4th January 2001 and signed on their behalf by

Amber Caldwell (Director)

Paul Caldwell (Director)

AAIREX ENVIRONMENTAL (N.I.) LIMITED

NOTES TO THE BALANCE SHEET AS AT 31 DECEMBER 2000

Note 1 Accounting Policies

The Financial Statements are prepared under the historical cost convention.

Note 2 Share Capital

	<u>Authorised</u>	<u>Issued</u>
Ordinary Shares of £1 each	1,000,000	3

Note 3 Directors' Interests

The Directors interests in the Issued Share Capital of the company is as follows :

Andrew Caldwell Snr	1 Ordinary £1 Share
Andrew Caldwell	1 Ordinary £1 Share
Philip Caldwell	1 Ordinary £1 Share

DORMANT COMPANY RESOLUTION

Company No : NI29051

Article 258 of the Companies (Northern Ireland) Order 1986 as amended by Article 16 of the Companies (Northern Ireland) Order 1990.

Special Resolution of Aalrex Environmental (N.I.) Limited

At a General Meeting of the above company, held on the 4th January 2001, the following Resolution was passed :-

"The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VIII of the Companies Order relating to the audit of accounts and from obligation to appoint auditors."

Signed :


Director


Director

Dated this the 4th day of January 2001.