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COMPANY NO NI 40164

**GEOPHYSICAL & ENVIRONMENTAL SERVICES LIMITED**

**REPORT OF THE DIRECTORS**

**AND**

**BALANCE SHEET**

**FOR THE YEAR ENDED 28 FEBRUARY 2005**

**JOHN GRAVES AND COMPANY**

Chartered Accountants

85 UNIVERSITY STREET,  
BELFAST, BT7 1HP

Tel: (028) 9031 6950

Fax (028) 9031 6959

Email: [info@johngravesaccountants.com](mailto:info@johngravesaccountants.com)

Web: [www.johngravesaccountants.com](http://www.johngravesaccountants.com)

## **GEOPHYSICAL & ENVIRONMENTAL SERVICES LIMITED**

### **REPORT OF THE DIRECTORS FOR THE YEAR ENDED 28 FEBRUARY 2005**

The directors have pleasure in presenting their report and balance sheet for the year ended 28 February 2005.

The company is dormant and did not trade during the year.

#### **Directors**

The directors during the period under review and the shares in the company in which they were beneficially interested at the beginning and end of the period were: -

	Ordinary Shares of £1.00 each	
	<u>At 28/02/05</u>	<u>At 28/02/04</u>
Kevin Sayers	99	99
Pamela Sayers	<u>1</u>	<u>1</u>
	<u>100</u>	<u>100</u>

Signed on behalf of the board:

*Kevin Sayers*

Date:

*19TH APRIL 2005*

# GEOPHYSICAL AND ENVIRONMENTAL SERVICES LIMITED

## **BALANCE SHEET AS AT 28 FEBRUARY 2005**

	<u>2005</u>	<u>2004</u>
	£	£
<u>ASSETS</u>		
Investments	<u>100</u>	<u>100</u>
 <u>CAPITAL AND RESERVES</u>		
	£	£
Share Capital		
Ordinary shares of £1.00 each:		
Authorised: 100,000		
Issued : 100	<u>100</u>	<u>100</u>

For the financial year ended 28 February 2005 the company was entitled to exemption from audit under Article 257AA(1) Companies (Northern Ireland) Order 1986 as a dormant company and members have not required the company to obtain an audit of its accounts under Article 257B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Article 229 of the Order and preparing accounts which give a true and fair view of the state of the company as at the balance sheet date and of its profit or loss for the financial year in accordance with the requirements of Article 234 and which otherwise comply with the requirements of the Order, so far as applicable to the company.

Director:

*Kevin Sayer*

Director:

*Paula Jones*

Date:

*15 April 2005*