

**Bordax Limited**  
**Unaudited**  
**Report and Financial Statements**  
**For the period ended 31 December 2006**

WEDNESDAY



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SCT

31/10/2007

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COMPANIES HOUSE

Bordax Limited

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**Company information**

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<b>Director</b>	A Savage
<b>Secretary</b>	P Savage
<b>Company number</b>	SC219224
<b>Registered office</b>	Orion House Castle Heather Inverness IV2 6AA

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**Director's Report**  
**For the period ended 31 December 2006**

The director presents his report and the financial statements for the period ended 31 December 2006

**Principal activities**

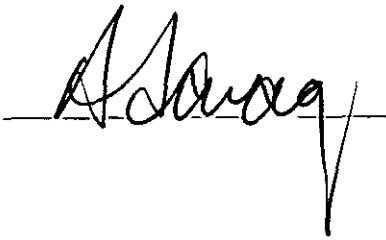
The company is dormant and has not traded during the period

**Director**

The director who served during the period was

A Savage

This report was approved by the board on 29 OCTOBER 2007 and signed on its behalf

A handwritten signature in black ink, appearing to read 'A. Savage', is written over a horizontal line.

**Profit and loss account**  
**For the period ended 31 December 2006**

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**Balance Sheet**  
**As at 31 December 2006**

		31 December 2006		31 August 2005	
	Note	£	£	£	£
<b>Current assets</b>					
Debtors	2		100		100
<b>Total assets less current liabilities</b>			100		100
<b>Capital and Reserves</b>					
Called up share capital	3		100		100
<b>Shareholders' funds</b>			100		100

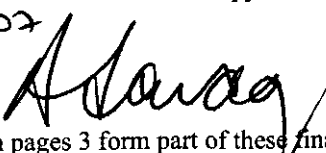
For the period ended 31 December 2006 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The director acknowledges his responsibility for

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- (ii) 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 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

29/10/07  
Director   
The notes on pages 3 form part of these financial statements

## Notes to the financial statements

For the period ended 31 December 2006

### 1 Accounting policies

#### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

### 2. Debtors

	<i>31 December 2006</i>	<i>31 August 2005</i>
	<i>£</i>	<i>£</i>
Amounts owed by group undertakings	100	100

### 3. Share capital

	<i>31 December 2006</i>	<i>31 August 2005</i>
	<i>£</i>	<i>£</i>
<b>Authorised, allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	100	100

### 4 Ultimate parent undertaking and controlling party

The ultimate parent company is Orion Engineering Services Limited, a company registered in Scotland the company was under the control of Mr A Savage, director, and members of his close family throughout the current and previous period