

COMPANY NO: 3681366

ADVANCE VALVES (UK) LIMITED

STATEMENT OF DORMANT ACCOUNTS

AS AT 31ST DECEMBER 2006

**CHUHAN & SINGH
CHARTERED ACCOUNTANTS
81 BOROUGH ROAD
MIDDLESBROUGH
TS1 3AA**

WEDNESDAY



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21/03/2007

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COMPANIES HOUSE

COMPANY NO: 3681466

ADVANCE VALVES (UK) LIMITED

DIRECTOR'S REPORT

The Directors hereby submit their annual report and financial statements for the period ended 31st December 2006

The Directors of the company during the financial year and their interests in the shares of the company were:-

Ordinary Shares of £1 each
2006

Mr HS Sagar

1

During the above financial period, the company has been dormant within the meaning of S.250 (1) of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered in its accounting records.

BALANCE SHEET AS AT 31ST DECEMBER 2006

	£
ASSETS: DEBTORS	2
SHARE CAPITAL	2
SHAREHOLDERS FUNDS	2

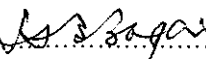
For the period ended 31st December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its account for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- i. Ensuring the company keeps accounting records which comply with section 221;
- ii. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the board of directors on 16/3/07 and were signed on its behalf by:

Signed..........

Director Mr HS Sagar

Dated.....16/3/07.....

ADVANCE VALVES (UK) LTD.

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST DECEMBER 2006

1. DORMANT STATUS

The Company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31st December 2006. The Company has not traded during the year or during the preceding financial year. During these periods the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after charging

	2006	2005
	£	£
Directors' emoluments	—	—

3. RELATED PARTY TRANSACTIONS

The Company was under the control of the directors throughout the current period.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. SHARE CAPITAL

Authorised Share Capital:

	2006	2005
	£	£
100 Ordinary Shares at £1 each	100	100

Allotted, called up and fully paid:

	2006		2005	
	No.	£	No.	£
Ordinary shares of £1 each	2	2	2	2