REGISTERED NUMBER 2881118

# FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2007

FOR

M S BUILDING SERVICES LIMITED

WEDNESDAY

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M S BUILDING SERVICES LIMITED

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FOR THE YEAR ENDED 31 MARCH 2007


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# COMPANY INFORMATION
# FOR THE YEAR ENDED 31 MARCH 2007

| | |
|---|---|
| **DIRECTOR** | M McMullan |
| **SECRETARY** | M A Naylor |
| **REGISTERED OFFICE** | Astraseal House<br>Paterson Road<br>Finedon Road Industrial Estate<br>Wellingborough<br>Northamptonshire<br>NN8 4EX |
| **REGISTERED NUMBER** | 2881118 |
| **BANKERS** | Barclays Bank Plc<br>267 Wellingborough Road<br>Northampton<br>NN1 5DN |

**M S BUILDING SERVICES LIMITED**

**BALANCE SHEET**
**31 MARCH 2007**

| | | 2007 £ | 2006 £ |
|---|---|---|---|
| **CURRENT ASSETS** | | | |
| Debtors | | 150 | 150 |
| **TOTAL ASSETS LESS CURRENT LIABILITIES** | | 150 | 150 |
| **CAPITAL AND RESERVES** | | | |
| Called up share capital | 2 | 150 | 150 |
| **SHAREHOLDERS' FUNDS** | | 150 | 150 |

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The financial statements were approved by the director on 14 January 2008 and were signed by

Director

The notes form part of these abbreviated accounts

## 1 ACCOUNTING POLICIES

**Accounting convention**
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)

The company was dormant throughout the current year and previous year

## 2 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

| Number | Class | Nominal value | 2007 £ | 2006 £ |
|---|---|---|---|---|
| 150 | Ordinary | £1 00 | 150 | 150 |

## 3 ULTIMATE PARENT COMPANY

The parent company is Graham Holmes Astraseal Limited which is registered in England and Wales It owns 100% of the issued shares

The company's ultimate parent company since 15 July 1999 is Astraseal (Holdings) Limited which is registered in England and Wales