

REGISTERED NUMBER. 02881118 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2011

FOR

M. S BUILDING SERVICES LIMITED

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M S BUILDING SERVICES LIMITED (REGISTERED NUMBER. 02881118)

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FOR THE YEAR ENDED 31 MARCH 2011**

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M S BUILDING SERVICES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2011**

DIRECTOR.	M McMullan
SECRETARY:	M A Naylor
REGISTERED OFFICE:	Astraseal House Paterson Road Finedon Road Industrial Estate Wellingborough Northamptonshire NN8 4EX
REGISTERED NUMBER:	02881118 (England and Wales)
BANKERS.	Barclays Bank Plc 267 Wellingborough Road Northampton NN1 5DN

BALANCE SHEET
31 MARCH 2011

	2011 £	2010 £
CURRENT ASSETS		
Debtors	<u>150</u>	<u>150</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>150</u>	<u>150</u>
CAPITAL AND RESERVES		
Called up share capital 2	<u>150</u>	<u>150</u>
SHAREHOLDERS' FUNDS	<u>150</u>	<u>150</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 23 December 2011 and were signed by



M McMullan - Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

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 April 2008)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2011 £	2010 £
150	Ordinary	£1 00	<u>150</u>	<u>150</u>

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.