

REGISTERED NUMBER 02881118 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012

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 2012**

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M. S BUILDING SERVICES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2012**

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 2012

	2012 £	2011 £
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 2012

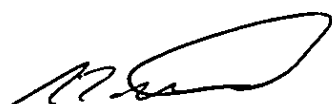
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2012 in accordance with Section 476 of the Companies Act 2006

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 11 December 2012 and were signed by



M McMullan - Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012

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		Nominal value	2012	2011
Number	Class		£	£
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