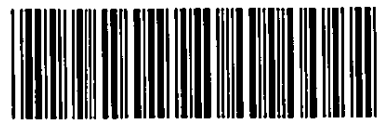


REGISTERED NUMBER: 05851663

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008
FOR
ENVAC UK LIMITED

FRIDAY



AG4836R2

A43

23/01/2009

195

COMPANIES HOUSE

ENVAC UK LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
for the Year Ended 31 December 2008**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

ENVAC UK LIMITED
COMPANY INFORMATION
for the Year Ended 31 December 2008

DIRECTORS:	JRG Karlsson J Gaylor H Chowdhry
SECRETARY:	HT Corporate Services Limited
REGISTERED OFFICE:	Greville House 10 Jury Street Warwick Warwickshire CV34 4EW
REGISTERED NUMBER:	05851663
AUDITORS:	Michael Harwood & Co Greville House 10 Jury Street Warwick Warwickshire CV34 4EW

**REPORT OF THE INDEPENDENT AUDITORS TO
ENVAC UK LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Envac UK Limited for the year ended 31 December 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

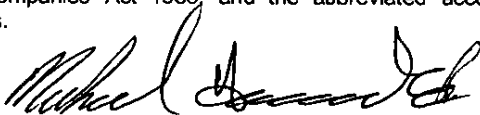
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Michael Harwood & Co
Greville House
10 Jury Street
Warwick
Warwickshire
CV34 4EW

Date: 19 January 2009

ENVAC UK LIMITED
ABBREVIATED BALANCE SHEET
31 December 2008

	Notes	31.12.08 £	£	31.12.07 £	£
FIXED ASSETS					
Tangible assets	2		2,383		547
CURRENT ASSETS					
Stocks		-		9,060	
Debtors		109,961		64,640	
Cash at bank		463,368		5,287	
		<u>573,329</u>		<u>78,987</u>	
CREDITORS					
Amounts falling due within one year		<u>545,219</u>		<u>51,315</u>	
NET CURRENT ASSETS			<u>28,110</u>		<u>27,672</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>30,493</u>		<u>28,219</u>
CAPITAL AND RESERVES					
Called up share capital	3		75,000		75,000
Profit and loss account			(44,507)		(46,781)
SHAREHOLDERS' FUNDS			<u>30,493</u>		<u>28,219</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 19/1/08 and were signed on its behalf by:

J Gaylor
J Gaylor - Director

H Chowdhry
H Chowdhry - Director

The notes form part of these abbreviated accounts

ENVAC UK LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 December 2008**

1. ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with the Companies Act 1985 and applicable accounting standards.

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Turnover

Contract turnover included the value of work completed during the financial year after reference to the total sales value and stage completion of the project and including the settlement of claims arising from previous years

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment - 50% on cost

Long Term Contract Work in Progress

Long term contract balances are valued at costs incurred on specific contracts ,net of amounts transferred to cost of sales in respect of work recorded as turnover,less foreseeable losses and payments on account.If the ultimate profitability of a contract can be assessed with reasonable certainty after having made prudent allowance for future risks and uncertainties ,then profit is recognised in proportion to the contract work completed ,immediate provision is made for all foreseeable losses.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008	1,095
Additions	4,767
At 31 December 2008	5,862
DEPRECIATION	
At 1 January 2008	548
Charge for year	2,931
At 31 December 2008	3,479
NET BOOK VALUE	
At 31 December 2008	2,383
At 31 December 2007	547

ENVAC UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 31 December 2008

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
75,000	Ordinary	£1	<u>75,000</u>	<u>75,000</u>

4. RELATED PARTY DISCLOSURES

During the year the company made purchases of £1,142,033 (2007 £118,581) from Envac Scandinavia AB a fellow subsidiary undertaking and paid fees of £91,850 (2007 £Nil) to Envac Centralsug AB its parent undertaking and received income for management and marketing services of £220,000 (2007 £60,000) from its parent undertaking. At 31 December 2007 the company owed £36,850 to (2007 £58,160 owed by) Envac Centralsug AB its parent undertaking and owed £232,070 (2007 £39,519) to Envac Scandinavia AB a fellow subsidiary.