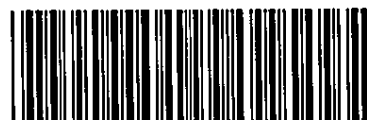


EXPRESS BUILDING & MAINTENANCE LIMITED**FINANCIAL STATEMENTS****FOR THE YEAR ENDED 31 DECEMBER 2008****INDEX**

1	Directors' Report.
2	Accountant's Report.
3	Balance Sheet.
4	Profit and Loss Account.
5	Notes to the Accounts.
6	Trading and Profit and Loss Account

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COMPANIES HOUSE

EXPRESS BUILDING & MAINTENANCE LIMITED

DIRECTORS' REPORT

The Director has pleasure in submitting your Company's financial statements for the year ended 31 December 2008.

1 PRINCIPAL ACTIVITIES

The main activities of the Company is that of Building Maintenance Oprertives.

2 **AFFAIRS OF THE COMPANY**

The state of affairs of the Company is shown in the annexed Accounts and the Director has no further comments to make.

3 TAXATION STATUS

The Company is a "Closed Company" within the terms of the Income and Corporation Taxes Act 1988.

4 TURNOVER & EXPORTS

The turnover for the year ended 31 December 2008 was £79,167.00.

5 SMALL COMPANY'S EXEMPTION

The Director certifies that he has taken advantage of Sections 247-249 Companies Act 1985. He dose so on the grounds that the Company is a small company and is entitled to benefit from these sections

6 DONATIONS

The Company made neither any charitable donations nor any political contributions.

7 **DIRECTOR INTERESTS IN THE COMPANY**

The interests of the Director in the shares of the Company are:

Mr. A. Nash

60 Ordinary Shares of £1.00 each

8 ACCOUNTANTS

CLAYTON STIRLING & CO, have expressed their willingness to continue in office.

SIGNED ON BEHALF OF THE BOARD

Chairman.



**ACCOUNTANT'S REPORT
TO THE MEMBERS OF
EXPRESS BUILDING & MAINTENANCE LIMITED**

I have examined, without carrying out an audit, the Accounts for the year ended 31 December 2008 as set out on pages 3 to 6.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND REPORTING ACCOUNTANT

The Company's Director is responsible for the preparation of the Accounts, and he believes that the Company is exempt from an audit. It is my responsibility to examine the Accounts and, based on my examination, to report my opinion, as set out below, to the shareholders.

BASIS OF OPINION

I have conducted my examination in accordance with the appropriate standards for reporting Accountants issued by the Auditing Practising Board. This examination consisted of comparing the Accounts with the accounting records kept by the Company, and making such limited enquiries of the officers of the Company as I considered necessary for the purpose of this report.

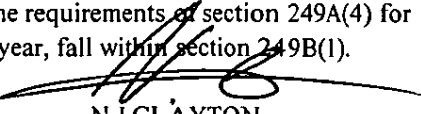
The examination was not an audit conducted in accordance with Auditing Standards. Accordingly, I do not express an audit opinion on the Accounts. Therefore, my examination does not provide any assurance that the accounting records and the Accounts are free from material misstatement.

OPINION

In my opinion:

- a) the Accounts are in agreement with those accounting records kept by the Company under section 221;
- b) having regard only to, and on the basis of, the information contained in those accounting records, these Accounts have been drawn up in a manner consistent with the provisions specified in section 249(c) of the Act; and
- c) having regard only to, and on the basis of, the information contained in those accounting records, the Company satisfied the requirements of section 249A(4) for the year and did not, at any time within that year, fall within section 249B(1).

123 CROSS LANE EAST
GRAVESEND
KENT
DA12 5HA


N J CLAYTON
CLAYTON STIRLING & CO.
CERTIFIED ACCOUNTANT
REGISTERED AUDITOR

EXPRESS BUILDING & MAINTENANCE LIMITED

BALANCE SHEET

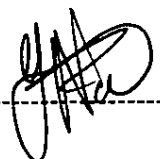
AS AT 31 DECEMBER 2008

	2007		2008	
	£	£	£	£
FIXED ASSETS				
Equipment	288		288	
Depreciation	72	216	126	162
	-----		-----	
CURRENT ASSETS				
Sundry Debtors	2560		5315	
Cash at Bank and in Hand	6983		7246	
	-----		-----	
	9543		12561	
CREDITORS				
Amounts falling due within one year	7418		8742	
	-----		-----	
CURRENT ASSETS LESS LIABILITIES		2125		3819
		-----		-----
		2341		3981
		=====		=====
CAPITAL AND RESERVES				
Share Capital	100		100	
Directors' Loan Account	2145		3701	
Profit and Loss Account	96		180	
	-----		-----	
		2341		3981
		=====		=====

For the year ended 31 December 2008 the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members require the company to obtain an audit of its accounts 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; and
- 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 requirements of the Companies Act relating to accounts, so far as applicable to the company.

 Director

23/9/09 Date

EXPRESS BUILDING & MAINTENANCE LIMITED**PROFIT AND LOSS ACCOUNT****FOR THE YEAR ENDED 31 DECEMBER 2008**

	2007	2008
	£	£
WORK DONE	111358	79167
Direct Costs	67366	40219
	-----	-----
GROSS PROFIT	43992	38948
Interest Received	150	100
	-----	-----
	44142	39048
LESS:		
Overheads	20110	17829
	-----	-----
NET PROFIT / LOSS BEFORE TAXATION	24032	21219
Corporation Tax	5436	4385
	-----	-----
NET PROFIT / LOSS AFTER TAXATION	18596	16834
Dividends Payable	18500	16750
	-----	-----
PROFIT / LOSS FOR THE YEAR	96	84
PROFIT / LOSS B/F	0	96
	-----	-----
PROFIT / LOSS C/F	96	180
	=====	=====

EXPRESS BUILDING & MAINTENANCE LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

1 ACCOUNTING POLICIES

a) **HISTORICAL COST CONVENTION**

These Accounts are prepared under the historical cost convention.

b) **TURNOVER**

Turnover represents the amounts of fees for services rendered during the year.

c) **DEPRECIATION OF FIXED ASSETS**

Fixed tangible assets are depreciated at the following rates to reduce cost to anticipated residual value at the end of the expected useful life of those assets:

2 OPERATING PROFIT

2007

2008

This is stated after charging:

Depreciation

72.00

54.00

3 DIRECTORS' EMOLUMENTS

The Directors received £6,036.00 during the year.

4 INTEREST RECEIVED

Bank interest received without
deduction of tax:

Bank Interest

-

-

5 DIVIDENDS

Dividends Paid

18,500.00

16,750.00