

Company Registration No. 485379

ACAL PARTS SERVICES Limited

Report and Financial Statements

31 March 2008

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ACAL PARTS SERVICES Limited

REPORT AND FINANCIAL STATEMENTS 2008

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ACAL PARTS SERVICES Limited

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 31 March 2008.

PRINCIPAL ACTIVITIES

The company is dormant.

BUSINESS REVIEW

The company has not traded during the year.

DIVIDENDS

No dividend was proposed or paid during the year (2007: £nil).

DIRECTORS

The directors who held office during the year were as follows:

Mr J S Virdee

Mr A J Laughton

Since the year-end, the following changes in directors have taken place:

Mr A J Laughton (resigned on 17 October 2008)

Mr J S Virdee (resigned on 17 October 2008)

Mr S C Sydes (appointed on 27 August 2008)

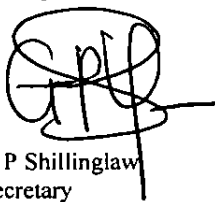
Mr M H Cooper (appointed on 27 August 2008)

COMPANY SECRETARY

Mr N Rowe resigned as company secretary on 29 August 2008.

Mr G P Shillinglaw was appointed as company secretary on 29 August 2008.

Approved by the Board of Directors
and signed on behalf of the Board

A handwritten signature in black ink, appearing to be 'G P Shillinglaw', with a horizontal line extending to the right.

G P Shillinglaw
Secretary

8 January 2009

ACAL PARTS SERVICES Limited

BALANCE SHEET 31 March 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	3	77,811	77,811
NET ASSETS		<u>77,811</u>	<u>77,811</u>
CAPITAL AND RESERVES			
Called up share capital	4	94,875	94,875
Profit and loss account	5	(17,064)	(17,064)
		<u>77,811</u>	<u>77,811</u>

For the year ended 31 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

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 the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 8 January 2009.



M H Cooper
Director

ACAL PARTS SERVICES Limited

NOTES TO THE ACCOUNTS Year ended 31 March 2008

1. ACCOUNTING POLICIES

Basis of preparation

The financial statements have been prepared in accordance with applicable standards and under the historical cost accounting rules.

2. REMUNERATION OF DIRECTORS

None of the directors received any emoluments during the year (2007: £nil).

3. DEBTORS

	2008 £	2007 £
Amounts owed by group undertakings	<u>77,811</u>	<u>77,811</u>

4. CALLED UP SHARE CAPITAL

	2008 £	2007 £
Authorised Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid: Ordinary shares of £1 each	<u>94,875</u>	<u>94,875</u>

5. PROFIT AND LOSS ACCOUNT

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during the year, the company has made neither a profit nor a loss.

6. ULTIMATE PARENT COMPANY

The company is a subsidiary undertaking of Acal plc registered in England and Wales.

The largest group in which the results of the company are consolidated is that headed by Acal plc. The consolidated accounts of this group are available to the public and may be obtained from 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, Surrey, GU2 7AH.