

**ABS PUMPS WATER AND WASTE LIMITED**

**DIRECTORS' REPORT  
AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2007**

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16/01/2009  
COMPANIES HOUSE

**Registered number 1277352**

**ABS PUMPS WATER AND WASTE LIMITED**

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**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**for the year ended 31 December 2007**

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**ABS PUMPS WATER AND WASTE LIMITED**

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**COMPANY INFORMATION****DIRECTORS**

C. Patten.  
M. Morris.

**SECRETARY**

M. Morris.

**REGISTERED OFFICE**

5th Floor,  
Astral Towers Betts Way,  
Crawley,  
West Sussex,  
RH10 9UY.

**ABS PUMPS WATER AND WASTE LIMITED**

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**DIRECTORS' REPORT  
for the year ended 31 December 2007**

The directors present their report and financial statements for the year ended 31 December 2007.

**REVIEW OF THE DEVELOPMENT OF THE BUSINESS**

The company did not trade during the year

**RESULTS FOR THE YEAR, DIVIDENDS AND STATE OF AFFAIRS**

The profit and loss account and balance sheet for the year ended 31 December 2007 are set out on pages 4 to 5.

**EVENTS SINCE THE BALANCE SHEET DATE**

There are no events requiring comment.

**FUTURE DEVELOPMENTS**

There are no developments requiring comment.

**DIRECTORS**

The directors are listed on page 4.

**DIRECTORS' AND SECRETARY'S INTERESTS IN SHARES**

The interests of the directors in the share capital of the company are set out in Note 3 to the financial statements.

**ABS PUMPS WATER AND WASTE LIMITED**

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**DIRECTORS' REPORT**  
**for the year ended 31 December 2007****STATEMENT OF DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

*On behalf of the Board*

*Directors.*

A handwritten signature in black ink, consisting of a large, sweeping loop followed by a horizontal line and a small upward tick at the end.

**ABS PUMPS WATER AND WASTE LIMITED**


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**PROFIT AND LOSS ACCOUNT**  
**for the year ended 31 December 2007**

	Note	2007 £	2006 £
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities		-	-
		<hr/>	<hr/>
Loss on ordinary activities after taxation		-	-
Profit brought forward at 1 January		(2,102,028)	(2,102,028)
		<hr/>	<hr/>
Loss carried forward at 31 December		(2,102,028) =====	(2,102,028) =====

**Recognised gains or losses:**

There are no recognised gains or losses other than the loss attributable to the shareholders of the company of £Nil for the year ended 31 December 2007 (31.12.06. loss £Nil) therefore a separate statement of total recognised gains or losses has not been prepared.

*Approved by the Board on*

Directors.



## ABS PUMPS WATER AND WASTE LIMITED

BALANCE SHEET  
at 31 December 2007

ASSETS EMPLOYED	Note	2007 £	2006 £
NET CURRENT ASSETS		- =====	- =====
CAPITAL AND RESERVES			
Called up share capital	2	2,102,028	2,102,028
Profit and loss account		(2,102,028)	(2,102,028)
		----- - =====	----- - =====

For the year ended 31 December 2007 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 249(B) 2 of the Companies Act, 1985.

The directors acknowledge their responsibility for:

- 1 ensuring the company keeps accounting records which comply with Section 221 and
- 11 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.

Approved by the Board on

Directors.



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**NOTES TO THE FINANCIAL STATEMENTS**  
**31 December 2007****1. ACCOUNTING POLICIES***Accounting convention*

The financial statements are prepared under the historical cost convention.

2.	CALLED UP SHARE CAPITAL	2007	2006
		£	£
	<i>Authorised, allotted, called up and fully paid</i>		
	2,102,028 Ordinary Shares of £1 each	2,102,028	2,102,028
		=====	=====

**3. DIRECTORS' INTERESTS IN SHARE CAPITAL**

None of the directors who held office at the end of the financial year had any disclosable interest in the shares of the company.

**4. PARENT UNDERTAKINGS**

The ultimate parent undertaking of the company is Cardo AB, incorporated in Sweden. The consolidated accounts of Cardo AB are available to the public and may be obtained from Cardo AB, Roskildevagen 1B, Box 486, S-201 24 Malmö, Sweden.

**5. APPROVAL OF FINANCIAL STATEMENTS**

The financial statements were approved and authorised for issue by the board of directors