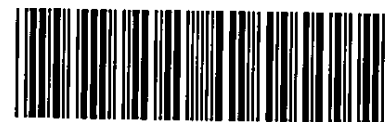


REGISTERED NUMBER: 1659379 (England and Wales)

**REPORT OF THE DIRECTOR AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH SEPTEMBER 2009
FOR
E.M.P.A.S. LIMITED**

**GBJ LLP
Registered Auditors
Sterling House
27 Hatchlands Road
Redhill
Surrey
RH16RW**

SATURDAY



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COMPANIES HOUSE

E.M.P.A.S. LIMITED

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FOR THE YEAR ENDED 30TH SEPTEMBER 2009**

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E.M.P.A.S. LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30TH SEPTEMBER 2009**

DIRECTOR: S J Cauthery

SECRETARY: G F Cauthery

REGISTERED OFFICE: 45 Queen Street
Wolverhampton
WV1 3BJ

REGISTERED NUMBER: 1659379 (England and Wales)

AUDITORS: GBJ LLP
Registered Auditors
Sterling House
27 Hatchlands Road
Redhill
Surrey
RH16RW

E.M.P.A.S. LIMITED

REPORT OF THE DIRECTOR FOR THE YEAR ENDED 30TH SEPTEMBER 2009

The director presents his report with the financial statements of the company for the year ended 30th September 2009

DIRECTOR

S J Cauthery held office during the whole of the period from 1st October 2008 to the date of this report

STATEMENT OF DIRECTOR'S RESPONSIBILITIES

The director is responsible for preparing the Report of the Director and the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they 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 director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting 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 director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is 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.

STATEMENT AS TO DISCLOSURE OF INFORMATION TO AUDITORS

So far as the director is aware, there is no relevant audit information (as defined by Section 418 of the Companies Act 2006) of which the company's auditors are unaware, and he has taken all the steps that he ought to have taken as a director in order to make himself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

AUDITORS

The auditors, GBJ LLP, will be proposed for re-appointment at the forthcoming Annual General Meeting.

E.M.P.A.S. LIMITED

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 30TH SEPTEMBER 2009**

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to be 'S J Cauthery', written over a horizontal line.

S J Cauthery - Director

5th March 2010

REPORT OF THE INDEPENDENT AUDITORS TO THE SHAREHOLDERS OF E.M.P.A.S. LIMITED

We have audited the financial statements of E M P A S Limited for the year ended 30th September 2009 on pages six to eight. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Sections 495 and 496 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in a Report of the Auditors 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 and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of director and auditors

As explained more fully in the Statement of Director's Responsibilities set out on page two, the director is responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the director, and the overall presentation of the financial statements.

Opinion on financial statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 30th September 2009,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Report of the Director for the financial year for which the financial statements are prepared is consistent with the financial statements.

**REPORT OF THE INDEPENDENT AUDITORS TO THE SHAREHOLDERS OF
E.M.P.A.S. LIMITED**

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of director's remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit



Mr N I Green (Senior Statutory Auditor)

for and on behalf of GBJ LLP

Registered Auditors

Sterling House

27 Hatchlands Road

Redhill

Surrey

RH16RW

5th March 2010

E.M.P.A.S. LIMITED

**BALANCE SHEET
30TH SEPTEMBER 2009**

	Notes	30.9.09 £	30 9 08 £
CURRENT ASSETS			
Debtors	3	<u>4,836</u>	<u>4,836</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>4,836</u>	<u>4,836</u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account	5	<u>4,736</u>	<u>4,736</u>
SHAREHOLDERS' FUNDS	7	<u>4,836</u>	<u>4,836</u>

The financial statements were approved by the director on 5th March 2010 and were signed by



S J Cauthery - Director

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30TH SEPTEMBER 2009**

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

The notes form part of these financial statements

E.M.P.A.S. LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH SEPTEMBER 2009

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the current year and previous year

2 STAFF COSTS

There were no staff costs for the year ended 30th September 2009 nor for the year ended 30th September 2008

3 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.9.09	30 9 08
	£	£
Amounts due from group undertakings	<u>4,836</u>	<u>4,836</u>

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid			30.9.09	30 9 08
Number	Class	Nominal value	£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

5 RESERVES

	Profit and loss account £
At 1st October 2008	4,736
Profit for the year	-
At 30th September 2009	<u>4,736</u>

6 ULTIMATE PARENT COMPANY

The company's ultimate parent company is Fraterdrive Limited, a company registered in England and Wales

E.M.P.A.S. LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30TH SEPTEMBER 2009

7 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	30.9.09	30 9 08
	£	£
Profit for the financial year	-	-
Opening shareholders' funds	<u>4,836</u>	<u>4,836</u>
Closing shareholders' funds	<u><u>4,836</u></u>	<u><u>4,836</u></u>