

Report of the Director and  
Unaudited Financial Statements for the Year Ended 31 December 2007  
for  
SITE HEAT TREATMENT SERVICES (UK) LTD



**SITE HEAT TREATMENT SERVICES (UK) LTD**

**Contents of the Financial Statements**  
**for the Year Ended 31 December 2007**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Director</b>	<b>2</b>
<b>Balance Sheet</b>	<b>3</b>
<b>Profit and Loss Account</b>	<b>4</b>
<b>Notes to the Financial Statements</b>	<b>5</b>
<b>Report of the Accountants</b>	<b>6</b>

**SITE HEAT TREATMENT SERVICES (UK) LTD**

**Company Information**  
**for the Year Ended 31 December 2007**

**DIRECTOR:** A VEYSEY

**SECRETARY:** MRS K A VEYSEY-SMITH

**REGISTERED OFFICE:** UNIT 2  
HENSHAW STREET INDUSTRIAL ESTATE  
PORT TALBOT  
West Glamorgan  
SA12 6NH

**REGISTERED NUMBER:** 02585187 (England and Wales)

**ACCOUNTANTS:** MB CONSULTING  
21 OAKLAND CLOSE  
GLAIS  
SWANSEA  
West Glamorgan  
SA7 9EW

SITE HEAT TREATMENT SERVICES (UK) LTD

Report of the Director  
for the Year Ended 31 December 2007

The director presents his report with the financial statements of the company for the year ended 31 December 2007

**DIRECTOR**

A VEYSEY held office during the whole of the period from 1 January 2007 to the date of this report

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

**ON BEHALF OF THE BOARD:**

.....  
Director 

Date: 26 June 2008 .

**SITE HEAT TREATMENT SERVICES (UK) LTD**

**Balance Sheet**

**31 December 2007**

	Notes	31 12 07 £	31 12 06 £
<b>CURRENT ASSETS</b>			
Debtors	2	1,356	1,356
<b>CREDITORS</b>			
Amounts falling due within one year	3	15,917	15,917
<b>NET CURRENT LIABILITIES</b>		<u>(14,561)</u>	<u>(14,561)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(14,561)</u>	<u>(14,561)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	100	100
Profit and loss account	5	<u>(14,661)</u>	<u>(14,661)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(14,561)</u>	<u>(14,561)</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the director on 26 January 2008 and were signed by

  
Director

The notes form part of these financial statements

**SITE HEAT TREATMENT SERVICES (UK) LTD**

**Profit and Loss Account**  
**for the Year Ended 31 December 2007**

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

# SITE HEAT TREATMENT SERVICES (UK) LTD

## Notes to the Financial Statements for the Year Ended 31 December 2007

### 1 ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company was dormant throughout the current year and previous year

### 2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12 07	31 12 06
	£	£
Other debtors	1,356	1,356
	<u>1,356</u>	<u>1,356</u>

### 3 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12 07	31 12 06
	£	£
Other creditors	15,917	15,917
	<u>15,917</u>	<u>15,917</u>

### 4 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid  
Number Class:

	Nominal value	31 12 07	31 12 06
	£1	£	£
100 ORDINARY		100	100
		<u>100</u>	<u>100</u>

### 5. RESERVES

	Profit and loss account £
At 1 January 2007	(14,661)
Profit for the year	-
	<u>-</u>
At 31 December 2007	(14,661)
	<u>(14,661)</u>

SITE HEAT TREATMENT SERVICES (UK) LTD

Report of the Accountants to the Director of  
SITE HEAT TREATMENT SERVICES (UK) LTD

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2007 set out on pages three to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



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21 OAKLAND CLOSE  
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West Glamorgan  
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Date 26/6/08 ...