ACCOUNTS FOR BRADFORD ENGINEERING LTD.

Company No 2586682

37 Highlands Road, Finchfield, Wolverhampton, West Midlands, WV3 8AH

A DORMANT COMPANY

Balance Sheet at 30/09/2007

Share Capital

Authorised 50 ordinary shares of £1,00 each

£50 00

issued and fully paid 50 ordinary shares of £1,00 each

£50.00

Profit and Loss Account

Shareholders Funds

£0.00

The company was dormant(within the meaning of section 250(30) of the Companies Act 1985) througut the financial year ended 30/09/2007

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Approved by the Board on 24 June 2008 and signed on its behalf by

R A Bradford Director

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For the year ended 2007 the company was entitled to exemption under section 249aa(1) of the companies act 1985"

"No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)"

The director's 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

R A Bradford Director

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NOTES

Profit and Loss Account.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30/09/2007
Therefore, no profit and loss account is attached

DORMANT COMPANY LIMITED

DIRECTORS REPORT

The directors present their report and the unaudited financial statements for the the year ended 30/09/2007.

REVIEW OF THE BUSINESS

The company has not traded or made profits or losses during the year

DIRECTORS

The directors Mr BRADFORD and Mrs BRADFORD have held office during the whole of the period from 1/10/2006 to the date of this report. According to the register of directors interests, the directors had no interest in the shares of the company or any group Company at 1/10/2006 and 30/09/2007.

Approved by the board on 24/06/2008 and signed on its behalf by

Mrs M D Bradford Secretary

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