ACCOUNTS FOR BRADFORD ENGINEERING LTD.

Company No 2586682

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

A DORMANT COMPANY

Balance Sheet at 30/09/2009

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

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The-company-was-dormant(within-the-meaning-of-section-250(30) of-the-Companies Act-1985) throuout-the-financial-year ended 30/09/2009.

Approved by the Board on 24 June 2010 and signed on its behalf by

R A Bradford Director

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For the year ending 30th September 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

R A Bradford Director

NOTES

Profit and Loss Account.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30/09/2009

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 30/09/2009

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 1/10/2008 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 1/10/2008 and 30/09/2009

Approved by the board on 24/06/2010 and signed on its behalf by

Mrs M D Bradford Secretary