

VENT-AXIA VENTILATION LIMITED

(REGISTERED NUMBER 3087187)

REPORT AND FINANCIAL STATEMENTS

For the year ended 31 July 2009

THURSDAY



A73E5JK6

A08

29/04/2010

289

COMPANIES HOUSE

VENT-AXIA VENTILATION LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 JULY 2009

The directors present their report and the financial statements of the Company for the year ended 31 July 2009.

PRINCIPAL ACTIVITY

The Company has not traded since incorporation.

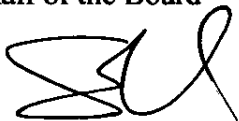
DIRECTORS

The directors of the Company during the year were as follows:

K Sargeant
L F Rutter
S J Diamond

The disclosable interests of the directors in the share capital of the U.K. parent company, Volution Group Limited at the beginning and end of the year are disclosed in the report and financial statements of that company.

On behalf of the Board

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

S J Diamond
Secretary
12 March 2010

VENT-AXIA VENTILATION LIMITED

BALANCE SHEET – 31 JULY 2009

	<u>31 July 2009</u>	<u>31 July 2008</u>
	£	£
CURRENT ASSETS		
Calls due from Subscribers	2	2
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Authorised share capital 1,000 ordinary shares of £1 each		
Allotted and called up share capital	2	2
	<hr/>	<hr/>

The Company's immediate parent undertaking is Vent-Axia Clean Air Systems Limited. The parent undertaking of the smallest and largest group of undertakings for which group financial statements are drawn up and of which the Company is a member, is Volution Group Limited. Copies of the consolidated financial statements of Volution Group Limited are available from the Company Secretary at Fleming Way, Crawley, West Sussex RH10 9YX. The ultimate parent undertaking and controlling party are disclosed in the financial statements of Volution Group Limited.

For the year ending 31 July 2009 the company was entitled to exemption from 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 directors acknowledge their responsibilities for

- (i) ensuring that the company keeps accounting records which comply with section 386; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board on 12 March 2010 and signed on its behalf by:



S J Diamond
Director