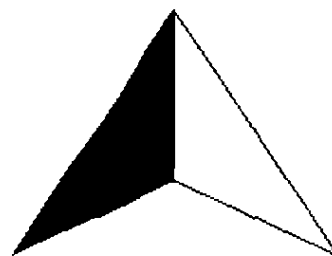


**B&W MACHINERY INSTALLATION LIMITED**  
**FINANCIAL STATEMENTS**  
**31 MARCH 2011**



***Mills McKown***  
**CHARTERED CERTIFIED ACCOUNTANTS**  
**AND REGISTERED AUDITORS**  
85 Union Street,  
Oldham OL1 1PF  
Tel 0161 624 9977  
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**B&W MACHINERY INSTALLATION LIMITED**

**FINANCIAL STATEMENTS**

**PERIOD FROM 22 MARCH 2010 TO 31 MARCH 2011**

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# **B&W MACHINERY INSTALLATION LIMITED**

## **THE DIRECTORS' REPORT**

### **PERIOD FROM 22 MARCH 2010 TO 31 MARCH 2011**

The directors present their annual report together with the unaudited financial statements of the company for the period from 22 March 2010 to 31 March 2011. The company is dormant and has not traded during the period.

#### **DIRECTORS**

The directors who served the company during the period were as follows:

Mr Fred Wagner

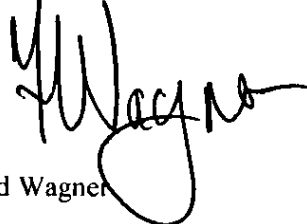
Mr Michael James William  
Wagner

Mr Fred Wagner was appointed as a director on 22 March 2010.

Mr Michael James William Wagner was appointed as a director on 22 March 2010.

Registered office  
Unit 2  
Eagle Iron Works  
Tame Street  
Stalybridge  
SK15 1ST

Signed on behalf of the directors



Fred Wagner

Director

Approved by the directors on 14/10/11

# B&W MACHINERY INSTALLATION LIMITED

## BALANCE SHEET

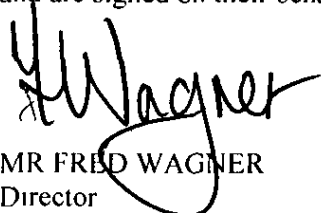
31 MARCH 2011

	Note	31 Mar 11 £
<b>CURRENT ASSETS</b>		
Debtors	3	100
<b>TOTAL ASSETS</b>		<u>100</u>
<b>CAPITAL AND RESERVES</b>		
Called-up equity share capital	4	100
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>

### Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the period from 22 March 2010 to 31 March 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 14/10/11, and are signed on their behalf by

  
MR FRED WAGNER  
Director

Company Registration Number 07198275

The notes on page 2 form part of these financial statements

# **B&W MACHINERY INSTALLATION LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

**PERIOD FROM 22 MARCH 2010 TO 31 MARCH 2011**

### **1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 March 2011. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### **2. PROFIT AND LOSS ACCOUNT**

The company did not trade during the period and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

### **3. DEBTORS**

	<b>31 Mar 11</b>
	<b>£</b>
Other debtors	<b>100</b>
	<b><u>100</u></b>

### **4. SHARE CAPITAL**

#### **Authorised share capital:**

	<b>31 Mar 11</b>
	<b>£</b>
100 Ordinary shares of £1 each	<b>100</b>
	<b><u>100</u></b>

#### **Allotted, called up and fully paid:**

	<b>No</b>	<b>£</b>
100 Ordinary shares of £1 each	<b>100</b>	<b>100</b>
	<b><u>100</u></b>	<b><u>100</u></b>