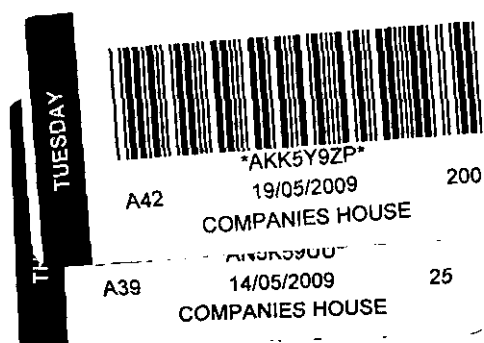


DRAKE & SCULL (SCOTLAND) LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

**FOR THE YEAR ENDED
31 DECEMBER 2008**

5 Sisters Estate
Westwood
West Calder
West Lothian
EH55 8PN



Drake and Scull (Scotland) Limited

Directors' Report for the year ended 31 December 2008

The Directors present their annual report and financial statements for the year ended 31 December 2008.

Business Review

The Company did not trade during the year, and is expected to remain dormant for the foreseeable future. Since 25 August 1989 the Company has acted solely as an agent on a non-profit making basis for EMCOR Group (UK) Plc, a fellow subsidiary undertaking, and the relevant trading transactions are accordingly reflected in the financial statements of that company.

Directors and Directors' Interests

The Directors of the Company who served during the year are:

FT MacInnis
AR Whale (Resigned 27 February 2009)
K Chanter

Directors and Officers Liability insurance is taken out by EMCOR Group, Inc..

Directors' Responsibilities for the Financial Statements

The Directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping accounting records, which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By Order of the Board



ML Walker
Secretary
23 March 2009

Drake and Scull (Scotland) Limited

Balance Sheet as at 31 December 2008

	Notes	2008 £	2007 £
Current Assets			
Receivable due in more than one year:			
Debtors - amount due from parent undertaking		14,500	14,500
		<hr/>	<hr/>
Net Current Assets		14,500	14,500
		<hr/>	<hr/>
Capital and Reserves			
Called up share capital	3	14,500	14,500
		<hr/>	<hr/>
Equity Shareholders' Funds		14,500	14,500
		<hr/>	<hr/>

For the year ended 31 December 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985. The Directors acknowledge their responsibility for: ensuring that the Company keeps accounting records which comply with section 221; and 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 year, and of its profit or loss for the 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.

The financial statements on pages 2 and 3 were approved by the Board of Directors on 23 March 2009 and signed on its behalf by:

K Chanter 
Director

Drake and Scull (Scotland) Limited

Notes to the Financial Statements

For the year ended 31 December 2008

1. Accounting Policies

A summary of the principal accounting policies, all of which have been applied consistently throughout the period, is set out below.

Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Trading Activities

The Company did not trade during the year, it having acted solely as an agent on a non-profit making basis for EMCOR Group (UK) Plc, a fellow subsidiary undertaking. Accordingly a profit and loss account has not been prepared and there are no recognised gains or losses in the year.

No Director received any emoluments in respect of their services to this Company.

3. Called Up Share Capital

	2008	2007
Authorised:		
Ordinary shares of £1 each	£20,000	£20,000
	<hr/>	<hr/>
Allotted, issued and fully paid:		
Ordinary shares of £1 each	£14,500	£14,500
	<hr/>	<hr/>

4. Parent Undertaking

The ultimate parent company and controlling party is EMCOR Group, Inc., a company incorporated in the United States of America. The immediate parent company is EMCOR (UK) Limited.

The parent undertaking of the largest group of undertakings for which group financial statements are drawn up and of which the Company is a member is EMCOR Group, Inc. and the parent undertaking of the smallest such group is EMCOR (UK) Limited, registered in England and Wales. Copies of EMCOR Group, Inc.'s financial statements can be obtained from 301 Merritt Seven Corporate Park, 6th Floor, Norwalk, CT 06851, USA. Copies of EMCOR (UK) Limited's financial statements can be obtained from 1 Thameside Centre, Kew Bridge Road, Kew Bridge, Middlesex, TW8 0HF.