

Company Number: 65820

McMILLAN ENGINEERING SERVICES LIMITED

REPORT and FINANCIAL STATEMENT

for the year ended

31st January 2005



SCT 8LDQ7886 1428
COMPANIES HOUSE 15/12/05

McMILLAN ENGINEERING SERVICES LIMITED

OFFICERS OF THE COMPANY: 2005

DIRECTORS:

J F Allan	-	Appointed 16 March 1993
B B Allan	-	Appointed 16 March 1993

SECRETARY:

B B Allan	-	Appointed 16 March 1993
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REGISTERED OFFICE:

Mid Road Industrial Estate
PRESTONPANS
East Lothian
EH32 9JB

McMILLAN ENGINEERING SERVICES LIMITED

DIRECTORS' REPORT

The Directors present their Annual Report together with Accounts for the year ended 31st January 2005.

ACTIVITIES and RESULTS

During the period covered by this report, the Company was dormant within the meaning of Section 252 of the Companies Act 1985. Accordingly, there are no entries in the Company's Profit and Loss Account for the period.

DIRECTORS

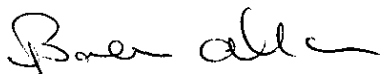
The names of the Directors who held office during the period are shown on page 1.

DORMANT COMPANY

The Company, having passed a special resolution in accordance with Section 252 of the Companies Act 1985, submits its financial statements unaudited.

BY ORDER OF THE BOARD

B B Allan
Secretary



4th February 2005

McMILLAN ENGINEERING SERVICES LIMITED

BALANCE SHEET as at 31st January 2005

	Note	2005
Capital Employed:		
Share Capital	2	100

Employment of Capital:

Cash	100
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For the year ended January 2005 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 directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) 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


J F ALLAN



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DIRECTORS

B B ALLAN



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4th February 2005

McMILLAN ENGINEERING SERVICES LIMITED

NOTES to the ACCOUNTS at 31 January 2005

1. There has been no income or expenditure on the part of the Company during the period covered by this report and there is accordingly no profit and loss for the period.

2. **Share Capital**

<u>Ordinary Shares</u>	<u>2005</u>
Authorised	100
Issued and fully paid	100