

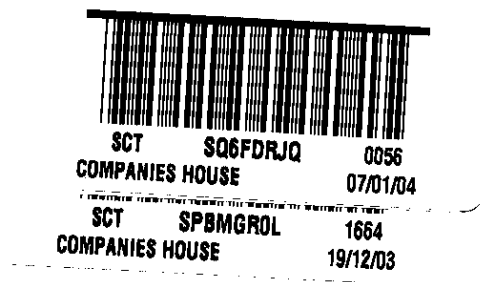
**Company Number: 65820**

**McMILLAN ENGINEERING SERVICES LIMITED**

**REPORT and FINANCIAL STATEMENT**

**for the year ended**

**31st January 2003**



**McMILLAN ENGINEERING SERVICES LIMITED**

**OFFICERS OF THE COMPANY: 2003**

<b><u>DIRECTORS:</u></b>	J F Allan	-	Appointed 16 March 1993
	B B Allan	-	Appointed 16 March 1993

<b><u>SECRETARY:</u></b>	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 2003.

### **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**

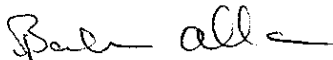
The names of the Directors who held office during the period are shown on page 1.

### **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



November 2003

**McMILLAN ENGINEERING SERVICES LIMITED**

**BALANCE SHEET as at 31st January 2003**

	<u>Note</u>	<u>2003</u>
<b>Capital Employed:</b>		
Share Capital	2	100

**Employment of Capital:**

Cash	100
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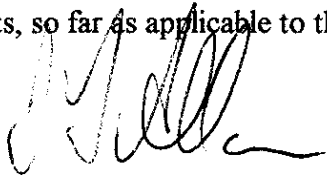
For the year ended January 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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

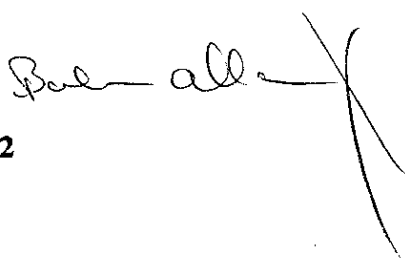
**J F ALLAN**



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**DIRECTORS**

**B B ALLAN**



**November 2002**

**McMILLAN ENGINEERING SERVICES LIMITED**

**NOTES to the ACCOUNTS at 31 January 2003**

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**

<b><u>Ordinary Shares</u></b>	<b><u>2003</u></b>
Authorised	100
Issued and fully paid	100