COMPANY NUMBER: SC253344

ACTIVE VENTILATION LIMITED

DIRECTORS' REPORT
PERIOD ENDED 31st December 2008

The Directors submit their Report and Statement of Account for the period ended 31 December 2008.

DIRECTORS AND THEIR INTERESTS

The Directors who had no interests in the Share Capital of the Company and served during the year were as follows:-

Ian Robert Nicol

During the above financial period, the Company had been dormant within the meaning of Section 1169 of the Companies Act 2006, there having been no significant accounting records. Any expenses have been met by the Directors/Members personally.

The Company having been dormant as aforesaid and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint Auditors as otherwise required by Section 485 of the Companies Act 2006.

BY ORDER OF THE BOARD

I. R. Nicol

.....

Ian Robert Nicol
Director

Date: 20TH OCTOBER **2009**

THURSDAY

SE6D9EBN

SCT 22/10/2009 400

COMPANIES HOUSE

COMPANY NUMBER: SC253344

ACTIVE VENTILATION LIMITED

BALANCE SHEET

AS AT 31st December 2008

	£	£
Assets	1	
Liabilities	Nil	1

Represented By:-
Authorised Shares
100,000 Ordinary Shares at £1.00 each

Allotted, issued and fully paid:	
1 Ordinary Share of £1.00 each	1

For the year ended 31st December 2008 the company was entitled to exemption under section 480 of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility for:

(a) Ensuring the company keeps accounting records which comply with section 386;

(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 sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

L R Nicol

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Ian Robert Nicol
Director

Date: 20TH OCTOBER **2009**