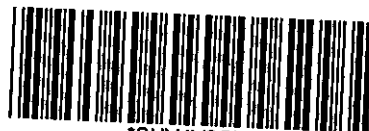


**REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE PERIOD 24 NOVEMBER 2006 TO 30 NOVEMBER 2007  
FOR  
A&M SMITH ENVIRONMENTAL MANAGEMENT LTD**

THURSDAY



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SCT

21/08/2008

57

COMPANIES HOUSE

**A&M SMITH ENVIRONMENTAL MANAGEMENT LTD**

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FOR THE PERIOD 24 NOVEMBER 2006 TO 30 NOVEMBER 2007**

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**A&M SMITH ENVIRONMENTAL MANAGEMENT LTD**

**COMPANY INFORMATION  
FOR THE PERIOD 24 NOVEMBER 2006 TO 30 NOVEMBER 2007**

**DIRECTORS:**

S Smith  
Mrs K Smith  
A Speid

**SECRETARIES:**

MD Secretaries Ltd

**REGISTERED OFFICE:**

c/o McGrigors LLP  
52 54 Rose Street  
Aberdeen  
AB10 1UD

**REGISTERED NUMBER:**

312491 (Scotland)

**ACCOUNTANTS:**

D W Leishman  
Chartered Certified Accountant  
Smithy Cottage  
Carnhill  
Newtonhill  
Kincardineshire  
AB39 3PH

**A&M SMITH ENVIRONMENTAL MANAGEMENT LTD**

**REPORT OF THE DIRECTORS  
FOR THE PERIOD 24 NOVEMBER 2006 TO 30 NOVEMBER 2007**

The directors present their report with the financial statements of the company for the period 24 November 2006 to 30 November 2007

**INCORPORATION**

The company was incorporated on 24 November 2006

**DIRECTORS**

The directors who have held office during the period from 24 November 2006 to the date of this report are as follows

S Smith appointed 24 November 2006

Mrs K Smith appointed 24 November 2006

A Speid appointed 24 November 2006

All the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

**ON BEHALF OF THE BOARD:**



Director

Date 18/8/08

**A&M SMITH ENVIRONMENTAL MANAGEMENT LTD**

**BALANCE SHEET  
30 NOVEMBER 2007**

	Notes	£
<b>CURRENT ASSETS</b>		
Debtors	2	100
		<hr/>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		100
		<hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	3	100
		<hr/>
<b>SHAREHOLDERS' FUNDS</b>		100
		<hr/>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 30 November 2007

The members have not required the company to obtain an audit of its financial statements for the period ended 30 November 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the Board of Directors on  
on its behalf by

18/2/08

and were signed

Scott SA

Director

**PROFIT AND LOSS ACCOUNT  
FOR THE PERIOD 24 NOVEMBER 2006 TO 30 NOVEMBER 2007**

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently the company has made neither a profit nor a loss.

The notes form part of these financial statements

**A&M SMITH ENVIRONMENTAL MANAGEMENT LTD**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD 24 NOVEMBER 2006 TO 30 NOVEMBER 2007**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company was dormant throughout the period ended 30 November 2007

**2 DEBTORS. AMOUNTS FALLING DUE WITHIN ONE YEAR**

	£
Other debtors	100
	<u>100</u>

**3 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	£
1 000	Ordinary	1	1,000
			<u>1,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	£
100	Ordinary	1	100
			<u>100</u>