

COMPANY REGISTRATION NUMBER 3006026

**M.A.W.SERVICES LTD**  
**FINANCIAL STATEMENTS**  
**31 JANUARY 2006**



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COMPANIES HOUSE 16/03/2006

**THOMPSON & CO**  
Chartered Accountants  
Sterling Offices  
60 Midland Road  
Wellingborough  
Northants  
NN8 1LU

**M.A.W.SERVICES LTD**  
**THE DIRECTOR'S REPORT**  
**YEAR ENDED 31 JANUARY 2006**

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 January 2006. The company is dormant and has not traded during the year.

**THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY**

The director who served the company during the year together with his beneficial interests, including family holdings, in the shares of the company were as follows:

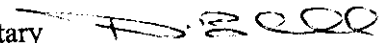
	<b>Ordinary Shares of £1 each</b>	
	<b>At 31 January 2006</b>	<b>At 1 February 2005</b>
M. Weston	<u>2</u>	<u>2</u>

Registered office:  
60 Midland Road  
Wellingborough  
Northants  
NN8 1LU

Signed by order of the director

C

Company Secretary



Approved by the director on .....

# M.A.W.SERVICES LTD

## BALANCE SHEET

31 JANUARY 2006

	Note	2006 £	2005 £
<b>CURRENT ASSETS</b>			
Cash in hand		<u>2</u>	<u>2</u>
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

### Statements:

- (a) For the year ended 31 January 2006 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) 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 and 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.

These financial statements were approved and signed by the director on .....

  
.....  
M. WESTON

The notes on page 3 form part of these financial statements.

**M.A.W.SERVICES LTD**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 JANUARY 2006**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 January 2006. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. OPERATING PROFIT**

Operating profit is stated after charging:

	2006	2005
	£	£
Director's emoluments	—	—

**3. RELATED PARTY TRANSACTIONS**

The company was under the control of Mr M. Weston throughout the current and previous year. Mr M. Weston is the managing director and equal shareholder with his partner.

No other transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

**4. SHARE CAPITAL**

**Authorised share capital:**

	2006	2005
	£	£
2,000 Ordinary shares of £1 each	<u>2,000</u>	<u>2,000</u>

**Allotted, called up and fully paid:**

	2006		2005	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

**M.A.W.SERVICES LTD**  
**MANAGEMENT INFORMATION**  
**YEAR ENDED 31 JANUARY 2006**

**The following page does not form part of the statutory financial statements.**

**M.A.W.SERVICES LTD**  
**ACCOUNTANTS' REPORT TO THE DIRECTOR OF M.A.W.SERVICES**  
**LTD**  
**YEAR ENDED 31 JANUARY 2006**

As described on the balance sheet, the director of the company is responsible for the preparation of the financial statements for the year ended 31 January 2006, set out on pages 2 to 3.

You consider that the company is exempt from an audit under the Companies Act 1985.

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Sterling Offices  
60 Midland Road  
Wellingborough  
Northants  
NN8 1LU

THOMPSON & CO  
Chartered Accountants

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