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**INTELLIGENT PIPELINE SERVICES LIMITED**

**2006 REPORT AND ACCOUNTS**



# INTELLIGENT PIPELINE SERVICES LIMITED

## REPORT OF THE DIRECTORS

The directors submit their annual report with unaudited accounts of the company for the year ended 30<sup>th</sup> April 2006. The company is dormant and has not traded during the year.

Dr G E Burt, R N MacDonald and G J A Shaw were the directors of the company throughout the year.

By order of the Board

G J A SHAW  
Secretary

1<sup>st</sup> May 2006

### Profit and loss account for the year ended 30<sup>th</sup> April 2006

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### BALANCE SHEET AS AT 30<sup>th</sup> April 2006

	<u>2006</u>	<u>2005</u>
	£	£
<b>CURRENT ASSETS</b>		
<b>Debtors</b>	100	100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>£100</u>	<u>£100</u>
<b>CAPITAL AND RESERVES</b>		
<b>called up share capital</b>		
Authorised, allotted and fully paid ordinary shares of £1	100	100
<b>SHAREHOLDER'S FUND</b>	<u>£100</u>	<u>£100</u>

For the year ended 30<sup>th</sup> April 2006 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 Director's acknowledge their responsibilities for : (i) Ensuring the company keeps accounting records which comply with Section 221; and (ii) 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.

Approved by the Board at a meeting on 1<sup>st</sup> May 2006.

R N MacDONALD  
Director