

Registration number 05955471

CONTROLLED HYDRAULIC MOVEMENT LTD

Director's report and financial statements

for the period ended 31 October 2007

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CONTROLLED HYDRAULIC MOVEMENT LTD

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CONTROLLED HYDRAULIC MOVEMENT LTD

Director's report for the period ended 31 October 2007

The director presents his report and the financial statements for the period ended 31 October 2007

Results and business review

The principal activity of the company is the movement of structures via hydraulic equipment

Director

The director who served during the period is as stated below

William Luke Boley

In so far as the director is aware

- there is no relevant audit information (information needed by the company's auditors in connection with preparing their report) of which the company's auditors are unaware, and

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

This report was approved by the Board on 15 July 2008 and signed on its behalf by

Elen Gwynne Rees
Secretary



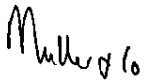
William Luke Boley
Director



CONTROLLED HYDRAULIC MOVEMENT LTD

**Accountants' report on the unaudited financial statements to the director of
CONTROLLED HYDRAULIC MOVEMENT LTD**

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 October 2007 set out on pages 3 to 4 and you consider that the company is exempt from an audit. 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 supplied to us.



**Michael Muller & Co Ltd
Accountants
17 Wolverhampton Road
Bloxwich
Walsall
West Midlands
WS3 2EZ**

Date: 15 July 2008

CONTROLLED HYDRAULIC MOVEMENT LTD

Balance sheet as at 31 October 2007

31/10/07
£

Current assets

Cash at bank and in hand

1

1

Net assets

1

1

Capital and reserves

Called up share capital

Authorised, allotted, called up and fully paid

Ordinary shares of £1 each

1

Shareholders' funds

1

1

Audit exemption statement

For the period ended 31 October 2007 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out

The director acknowledges responsibility for,

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and

(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 period and of its profit/loss for that financial period in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

Approved by the Board on 15 July 2008 and signed on its behalf by

William Luke Boley
Director



CONTROLLED HYDRAULIC MOVEMENT LTD

Notes to the financial statements for the period ended 31 October 2007

1. Accounting Policies

1.1 Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 31 October 2007. Therefore, no profit and loss account is attached

2. Authorised share capital

**2007
£**

1,000 Ordinary shares of £1 each

1,000