Abbreviated accounts

for the year ended 30 June 2007

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Accountants' report to the Board of Directors on the unaudited financial statements of Boxclever Hazardous Waste Management Limited

In accordance with the engagement letter dated 12 September 2007, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the balance sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

You have acknowledged on the balance sheet for the year ended 30 June 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985 You consider that the company is exempt from the statutory requirement for an audit for the year

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements

Haskell Woolfe

Accountants

12 September 2007

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255 Monton Road

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Eccles

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Abbreviated balance sheet as at 30 June 2007

| | | 2007 | | 2006 | |
|----------------------------|-------|----------|-------------|----------|-------------|
| | Notes | £ | £ | £ | £ |
| Fixed assets | | | | | |
| Tangible assets | 2 | | 33,442 | | 13,402 |
| Current assets | | | | | |
| Debtors | | 59,542 | | 22,487 | |
| Cash at bank and in hand | | 6,708 | | 8,763 | |
| | | 66,250 | | 31,250 | |
| Creditors: amounts falling | | | | | |
| due within one year | | (82,763) | | (36,170) | |
| Net current liabilities | | | (16,513) | | (4,920) |
| Total assets less current | | | | | |
| liabilities | | | 16,929 | | 8,482 |
| Net assets | | | 16,929 | | 8,482 |
| Capital and reserves | | | | | === |
| Called up share capital | 3 | | 1,000 | | 1,000 |
| Profit and loss account | 3 | | 15,929 | | 7,482 |
| 1 fort and 1055 account | | | | | |
| Shareholders' funds | | | 16,929 | | 8,482 |
| | | | | | |

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

Abbreviated balance sheet (continued)

Directors' statements required by Section 249B(4) for the year ended 30 June 2007

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 June 2007 and
- (c) that we acknowledge our responsibilities for
- (1) ensuring that the company keeps accounting records which comply with Section 221, and
- (2) 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 or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The abbreviated accounts were approved by the Board on 12 September 2007 and signed on its behalf by

BCB Environmental Management Limited

Director

K. borso

Notes to the abbreviated financial statements for the year ended 30 June 2007

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Plant and machinery

Over its useful life

Fixtures, fittings

and equipment

Over its useful life

1.4. Leasing

Rentals payable under operating leases are charged against income on a straight line basis over the lease term

| 2. | Fixed assets | Tangible fixed assets £ |
|----|-----------------|----------------------------------|
| | Cost | |
| | At 1 July 2006 | 16,033 |
| | Additions | 28,361 |
| | At 30 June 2007 | 44,394 |
| | Depreciation | |
| | At 1 July 2006 | 2,631 |
| | Charge for year | 8,321 |
| | At 30 June 2007 | 10,952 |
| | Net book values | |
| | At 30 June 2007 | _33,442 |
| | At 30 June 2006 | 13,402 |
| | | |

Notes to the abbreviated financial statements for the year ended 30 June 2007

continued

| 3. | Share capital | 2007 | 2006 |
|----|------------------------------------|-------|-------|
| | • | £ | £ |
| | Authorised | | |
| | 1,000 Ordinary shares of £1 each | 1,000 | 1,000 |
| | | | ==== |
| | Allotted, called up and fully paid | | |
| | 1,000 Ordinary shares of £1 each | 1,000 | 1,000 |
| | | | |