

5056955 (England and Wales)

R.M.Services (Heathrow) Limited
Directors' Report and Financial Statements
for the period ended 31 March 2005



R.M.Services (Heathrow) Limited

Company Information

Directors	T Raynam N Miralam
Secretary	T Raynam
Company Number	5056955 (England and Wales)
Registered Office	43 Chatsworth Crescent Hounslow Middlesex TW3 2PE
Business Address	43 Chatsworth Crescent Hounslow Middlesex TW3 2PE

R.M.Services (Heathrow) Limited

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R.M.Services (Heathrow) Limited

Directors' Report for the period ended 31 March 2005

The directors present their report and the financial statements for the period ended 31 March 2005 .

Principal Activities and Review of the Business

The company was incorporated on 26 February 2004 and did not trade during that period or after that date.

Results and Dividends

The results for the period are set out on page 2.

The directors do not recommend payment of a dividend.

It is proposed that the retained profit of £0 is transferred to reserves.

Directors and their Interests

The directors who served during the period and their interests in the company were as stated below.

	Class of share	Number of shares	
		2005	2004
T Raynam	Ordinary shares	50	-
N Miralam	Ordinary shares	50	-

In the preparation of the directors' report advantage has been taken of the special exemptions applicable to small companies conferred by part II of the Companies Act 1985.

This report was approved by the Board on 4 March 2006

T Raynam
Secretary

T. Ratnam

R.M.Services (Heathrow) Limited
Profit and Loss Account
for the period ended 31 March 2005

Notes	2005 £
	<hr/>
Profit on ordinary activities before taxation	-
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There are no recognised gains and losses other than those passing through the profit and loss account.

During the financial period the company did not trade and received no income and incurred no expenditure. Consequently the company made neither a profit or a loss.

R.M.Services (Heathrow) Limited

Balance Sheet
as at 31 March 2005

Notes	2005	
	£	£
Cash at bank and in hand	100	
Capital and Reserves		
Called up share capital	2	100
Shareholders' Funds	3	£ 100
(equity interests)		

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

In preparing these financial statements:

- (a) Advantage has been taken of the special exemptions applicable to small companies conferred by Part I of Schedule 8 to the Companies Act 1985, and
- (b) In the opinion of the directors' the company is intitled to these exemptions as a small company.

The financial statements were approved by the Board on 4 March 2006.

T Raynam

Director

T. Raynam

R.M.Services (Heathrow) Limited

Notes to the Financial Statements
for the period ended 31 March 2005

1. Accounting Policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and include the results of the company's operations as indicated in the directors' report, all of which are continuing.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

1.2 Deferred taxation

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the directors consider that a liability to taxation is unlikely to crystallise.

2. Share Capital

2005
£

Authorised

1000 Ordinary shares of £1 each 1,000

Allotted, called up and fully paid

100 Ordinary shares of £1 each 100

During the period 100 Ordinary Shares of £1 each were allotted and fully paid at par for cash consideration to provide additional working capital.

3. Reconciliation of Movements in Shareholders' Funds

2005
£

Proceeds of issue of equity shares 100

Net addition to shareholders' funds 100

Closing shareholders' funds £ 100