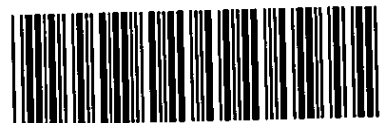


Registration number 5018234

Thermatech Solutions Ltd
Directors' report and financial statements
for the year ended 31 January 2007

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Thermatech Solutions Ltd

Company information

Directors	Susan Phillips
Secretary	Miss Tina Phillips
Company number	5018234
Registered office	65 Rectory Road Grays Essex RM17 6AW
Accountants	Barnard & Co 57 Southend Road Grays Essex RM17 5NL
Business address	65 Rectory Road Grays Essex RM17 6AW

Thermatech Solutions Ltd

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Thermatech Solutions Ltd

**Directors' report
for the year ended 31 January 2007**

The directors present their report and the financial statements for the year ended 31 January 2007

Principal activity

The principal activity of the company Standard assessment procedure assessors technical consultants

Directors and their interests

The directors who served during the year and their interests in the company are as stated below

	Ordinary shares	
	31/01/07	01/02/06
Susan Phillips	1	1

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 31 August 2007 and signed on its behalf by

Miss Tina Phillips

Secretary



Thermatech Solutions Ltd

**Accountants' report on the unaudited financial statements to the directors of
Thermatech Solutions Ltd**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2007 set out on pages 3 to 8 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.

**Barnard & Co
Accountants
57 Southend Road
Grays
Essex
RM17 5NL**

Date: 31 August 2007

Thermatech Solutions Ltd

Profit and loss account for the year ended 31 January 2007

		2007	2006
	Notes	£	£
Turnover	2	23,010	12,485
Administrative expenses		(4,401)	(2,633)
Operating profit	3	18,609	9,852
Other interest receivable and similar income		92	70
Interest payable and similar charges		9	-
Profit on ordinary activities before taxation		18,710	9,922
Tax on profit on ordinary activities	4	(3,467)	(1,520)
Profit on ordinary activities after taxation		15,243	8,402
Dividends		(15,000)	(8,000)
Retained profit for the year		243	402
Retained profit brought forward		586	184
Retained profit carried forward		829	586

The notes on pages 6 to 8 form an integral part of these financial statements.

Thermatech Solutions Ltd

**Balance sheet
as at 31 January 2007**

		2007		2006	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	5		998		-
Current assets					
Debtors	6	3,325		610	
Cash at bank and in hand		22,625		13,570	
		<u>25,950</u>		<u>14,180</u>	
Creditors: amounts falling due within one year	7	<u>(26,117)</u>		<u>(13,592)</u>	
Net current (liabilities)/assets			(167)		588
Net assets			<u>831</u>		<u>588</u>
Capital and reserves					
Called up share capital	8		2		2
Profit and loss account			829		586
Shareholders' funds			<u>831</u>		<u>588</u>

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

The notes on pages 6 to 8 form an integral part of these financial statements.

Thermatech Solutions Ltd

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 January 2007**

In approving these financial statements 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 31 January 2007 and

(c) that we acknowledge our responsibilities for

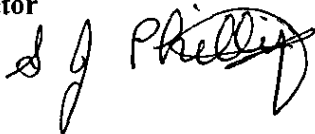
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(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 financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

The financial statements were approved by the Board on 31 August 2007 and signed on its behalf by

Susan Phillips
Director

A handwritten signature in black ink, appearing to read 'S J Phillips', written over the printed name 'Susan Phillips'.

The notes on pages 6 to 8 form an integral part of these financial statements.

Thermatech Solutions Ltd

**Notes to the financial statements
for the year ended 31 January 2007**

continued

3. Operating profit	2007	2006
	£	£
Operating profit is stated after charging		
Depreciation and other amounts written off tangible assets	250	-
	<u>250</u>	<u>-</u>
4. Tax on profit on ordinary activities		
Analysis of charge in period	2007	2006
	£	£
Current tax		
UK corporation tax	3,467	1,520
	<u>3,467</u>	<u>1,520</u>
5. Tangible fixed assets	Fixtures, fittings and equipment	Total
	£	£
Cost		
Additions	1,248	1,248
At 31 January 2007	<u>1,248</u>	<u>1,248</u>
Depreciation		
Charge for the year	250	250
At 31 January 2007	<u>250</u>	<u>250</u>
Net book values		
At 31 January 2007	<u>998</u>	<u>998</u>
6. Debtors	2007	2006
	£	£
Trade debtors	3,325	610
	<u>3,325</u>	<u>610</u>

Thermatech Solutions Ltd

**Notes to the financial statements
for the year ended 31 January 2007**

continued

7. Creditors: amounts falling due within one year	2007	2006
	£	£
Trade creditors	25	-
Corporation tax	3,467	1,520
Directors' accounts	21,985	11,473
Accruals and deferred income	640	599
	<u>26,117</u>	<u>13,592</u>
 8. Share capital	 2007	 2006
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
 Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>