

**ADVANCED COATING SYSTEMS LIMITED**

Company No: 03311498

**REPORT OF THE DIRECTORS**

The directors present their report and financial statements for the period ended 28<sup>th</sup> February 2009.

**Principal Activities and Business Review**

The company did not trade during the period ended 28<sup>th</sup> February 2009.

**Directors and their interests**

The directors at 28<sup>th</sup> February 2009 and their beneficial interests in the shares of the company were as follows:

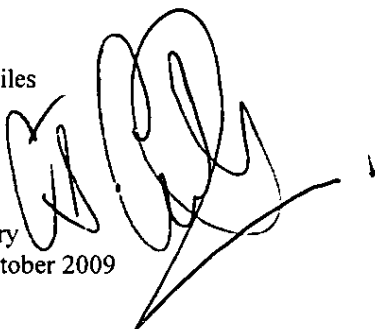
C. J. Giles  
M. L. Traynier

1 Ordinary Share

By order of the Board

C. J. Giles

Secretary  
22<sup>nd</sup> October 2009



WEDNESDAY



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\*AAFNUEVP\*  
11/11/2009  
COMPANIES HOUSE

372

**ADVANCED COATING SYSTEMS LIMITED**

Company No. 03311498

**BALANCE SHEET AS AT 28<sup>th</sup> FEBRUARY 2009**

<b><u>CURRENT ASSETS</u></b>	<b><u>£</u></b>
Debtors	2
	--
<b><u>CAPITAL &amp; RESERVES</u></b>	
Called up share capital	2
	--

We confirm that in accordance with the Companies Act 1985:

The company is entitled to the exemption conferred by subsection (1) of section 249A for the period ended 28<sup>th</sup> February 2009.

No notice has been deposited under subsection (2) of section 249B in relation to the financial statements for the period ended 28<sup>th</sup> February 2009.

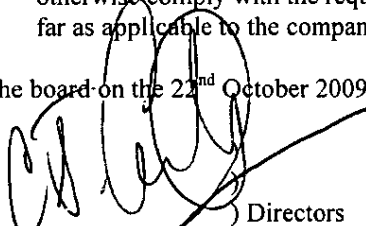
The directors acknowledge their responsibilities under the Companies Act 1985 for -

Ensuring that the company keeps accounting records which comply with section 221, and

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 financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

Approved by the board on the 22<sup>nd</sup> October 2009

C. J. Giles



) Directors

M. L. Traynier



The notes on page 3 form part of these financial statements.

**ADVANCED COATING SYSTEMS LIMITED**

Company No. 03311498

**Notes to the financial Statements**

as at 28<sup>th</sup> February 2009

**1. Accounting Policies**

**Accounting Convention**

The financial statements are prepared under the historical cost convention.

**2. Share Capital**

	Authorised No.	Allotted, called up and fully paid.
Ordinary shares at £ 1 each	100,000 -----	2 -----

**3. Profit & Loss Account**

No profit and loss account has been presented as the company did not trade during this period.

**4. Control of the Company**

The company is controlled by its directors C. J. Giles and M. L. Traynier.