

**ADVANCE TRANSPORT CO. (U.K.) LIMITED**

Year ended 30 September 2008

Company No 2648567

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**Directors' Report**

The Directors hereby submit the report and accounts of the company for the year ended 30 September 2008.

The Directors of the company during the year, and their interests in the share capital of the company are as follows:

B J Jawno  
J L O Fernandes

1 Ordinary share  
1 Ordinary share

There were no contracts in which the Directors were preferentially interested either during or at the end of the year.

**PRINCIPAL ACTIVITY & FUTURE DEVELOPMENT**

During the above period, the company has been dormant and therefore no change in the company's position has arisen. No future trading is envisaged at this time.

Signed on behalf of the Board



B J Jawno  
Secretary

Date. 10.11.2008

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COMPANIES HOUSE

**ADVANCE TRANSPORT CO. (U.K.) LIMITED**

Company No. 2648567

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**Balance Sheet as at 30 September 2008**

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		30.9.07
Debtors	£ 2	£ 2
Represented by		
Share Capital – Authorised, issued and fully paid		
Authorised 100 Ordinary Shares of £1 each	£100	£100
Issued 2 Ordinary Shares of £1 each	£2	£2

(a) For the year ended 30 September 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

(b) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of section 249B of the Companies Act 1985

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with section 221 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 its financial year in accordance with section 226 Companies Act 1985, and which otherwise comply with the requirement of the Companies Act relating to accounts, so far as applicable to the company
- iii) The company did not act as an agent for any person during the accounting reference period ended 30 September 2008

Approved by the board of directors on . 10.11.2008 .

And signed on their behalf by



B J Jawno  
Director