

ADVANCED COATING SYSTEMS LIMITED

Company No 03311498

REPORT OF THE DIRECTORS

The directors present their report and financial statements for the period ended 28th February 2010

Principal Activities and Business Review

The company did not trade during the period ended 28th February 2010

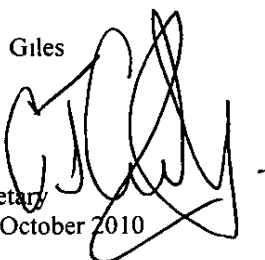
Directors and their interests

The directors at 28th February 2010 and their beneficial interests in the shares of the company were as follows

C J Giles	}	1 Ordinary Share
M L Traynier		

By order of the Board

C J Giles



Secretary
22nd October 2010



Company No 03311498

CURRENT ASSETS

£

Debtors

2

—

Called up share capital

2

22

C J Giles

A 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 28th February 2010

1 Accounting Policies

Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

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

Minutes of the Fourteenth Annual General Meeting of the members of ADVANCED COATING
SYSTEMS held at the Registered Office of the Company on the 22nd October 2010

Present C J Giles (Chairman)
M L Traynier

MINUTES

The Minutes of the thirteenth Annual General Meeting held on the
22nd October 2009 were read to the meeting and were
confirmed as a correct record

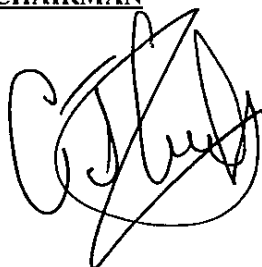
ACCOUNTS

A statement that, as the company was dormant within the provision
of the Companies Act 2006, no accounts had been prepared, was
presented to the meeting and duly adopted

DIVIDEND

It was resolved that no dividend should be paid on Ordinary Shares
for the year ended 28th February 2010

CHAIRMAN

A handwritten signature in black ink, appearing to be 'C J Giles', written over a circular stamp or seal.

Company No 03311498
