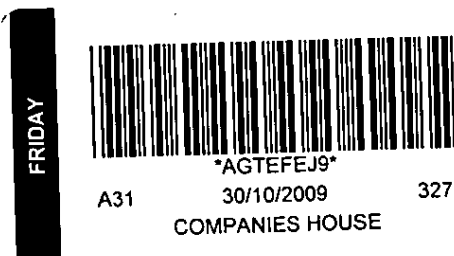


COMPANY REGISTRATION NUMBER 2938336

PROJECTS 2000 (MIDLANDS) LIMITED
FINANCIAL STATEMENTS
30 JUNE 2009



CHANTREY VELLACOTT DEK LLP

Chartered Accountants
Heathcote House
136 Hagley Road
Edgbaston
Birmingham
B16 9PN

PROJECTS 2000 (MIDLANDS) LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 JUNE 2009

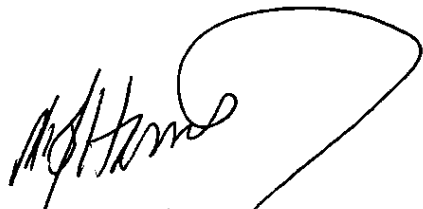
The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2009. The company is dormant and has not traded during the year.

DIRECTORS

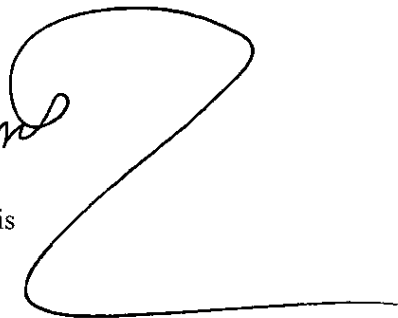
The directors who served the company during the year were as follows:

M.J. Harris
J.D. Derry
R.D. Walton

Signed on behalf of the directors



M.J. Harris
Chairman



Approved by the directors on 28 October 2009

PROJECTS 2000 (MIDLANDS) LIMITED

BALANCE SHEET

30 JUNE 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Cash in hand		3	3
TOTAL ASSETS		<u>3</u>	<u>3</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	3	3
SHAREHOLDERS' FUNDS		<u>3</u>	<u>3</u>

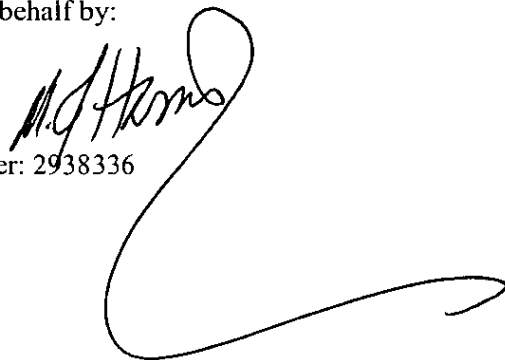
Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the financial year in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 28 October 2009, and are signed on their behalf by:

M.J. HARRIS
Director

Company Registration Number: 2938336



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

PROJECTS 2000 (MIDLANDS) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standard for Smaller Entities (effective April 2008).

3. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	<u>3</u>	<u>3</u>	<u>3</u>	<u>3</u>