

Company Registration No 05351282 (England and Wales)

EAST WEST ELECTRICAL & MECHANICAL SERVICES LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2009



birdluckin

EAST WEST ELECTRICAL & MECHANICAL SERVICES LIMITED

COMPANY INFORMATION

Director	S Patterson
Secretary	S Patterson
Company number	05351282
Registered office	711 North Circular Road London NW2 7AX
Accountants	Bird Luckin Limited Aquila House Waterloo Lane Chelmsford Essex CM1 1BN

EAST WEST ELECTRICAL & MECHANICAL SERVICES LIMITED

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EAST WEST ELECTRICAL & MECHANICAL SERVICES LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 30 JUNE 2009

The director presents his report and financial statements for the year ended 30 June 2009. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 July 2008:

S Patterson

Statement of director's responsibilities

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board



S Patterson

Director
24/3/10

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 JUNE 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

EAST WEST ELECTRICAL & MECHANICAL SERVICES LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF EAST WEST ELECTRICAL & MECHANICAL SERVICES LIMITED

In accordance with the engagement letter dated 12 October 2009, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of East West Electrical & Mechanical Services Limited for the year ended 30 June 2009, set out on pages 3 to 6 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 June 2009 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Bird Luckin

Bird Luckin Limited

24 3 10

Chartered Accountants

Aquila House
Waterloo Lane
Chelmsford
Essex
CM1 1BN

EAST WEST ELECTRICAL & MECHANICAL SERVICES LIMITED

BALANCE SHEET

AS AT 30 JUNE 2009

	Notes	2009		2008	
		£	£	£	£
Fixed assets					
Investments	4		5,000		5,000
Current assets					
Debtors	5	170,004		170,004	
Net current assets			170,004		170,004
Total assets less current liabilities			<u>175,004</u>		<u>175,004</u>
Capital and reserves					
Called up share capital	6		50,004		50,004
Profit and loss account	7		125,000		125,000
Shareholders' funds			<u>175,004</u>		<u>175,004</u>

For the financial year ended 30 June 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on 24/3/10



S Patterson
Director

Company Registration No. 05351282

EAST WEST ELECTRICAL & MECHANICAL SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 398 of the Companies Act 2006 not to prepare group accounts.

2	Investment income	2009 £	2008 £
	Income from shares in group undertakings	-	24,942

3	Dividends	2009 £	2008 £
	Ordinary interim paid	-	24,942

EAST WEST ELECTRICAL & MECHANICAL SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2009

4 Fixed asset investments

	Unlisted investments £
Cost	
At 1 July 2008 & at 30 June 2009	5,000
Net book value	
At 30 June 2009	5,000
At 30 June 2008	5,000

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
East West Contracting Ltd	England	Ordinary	100 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Principal activity	Capital and reserves 2009 £	Profit/(loss) for the year 2009 £
East West Contracting Ltd	Building contractor	167,309	19,283

5 Debtors	2009 £	2008 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	137,504	137,504
Other debtors	32,500	32,500
	<u>170,004</u>	<u>170,004</u>

EAST WEST ELECTRICAL & MECHANICAL SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2009

6 Share capital	2009	2008
	£	£
Authorised		
74,998 Ordinary A shares of £1 each	74,998	74,998
25,002 Ordinary B shares of £1 each	25,002	25,002
	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid		
25,002 Ordinary A shares of £1 each	25,002	25,002
25,002 Ordinary B shares of £1 each	25,002	25,002
	<u>50,004</u>	<u>50,004</u>

7 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 July 2008	125,000
Balance at 30 June 2009	<u>125,000</u>

8 Control

The ultimate controlling party is S Patterson for this and the preceeding year by virtue of his shareholding