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BURGESS AND GARRICK OIL SERVICES LIMITED
(Company Number: SC082289)

DIRECTORS' REPORT AND ACCOUNTS

31 MARCH 2009

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COMPANIES HOUSE

Anderson Anderson & Brown LLP
Chartered Accountants

BURGESS AND GARRICK OIL SERVICES LIMITED
DIRECTORS' REPORT

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Directors: D S Garrick
D C Garrick
R L Garrick

Secretary: D C Garrick

Registered office: Greenbank Road, East Tullos, Aberdeen.

The directors submit their report and the accounts of the company for the year ended 31 March 2009.

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS DEVELOPMENTS

The company did not trade in the current or prior year.

The directors' report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on behalf of the board of directors



.....
Director - D C Garrick

.....
29/10/2009. Date

BURGESS AND GARRICK OIL SERVICES LIMITED
STATEMENT OF DIRECTORS' RESPONSIBILITIES

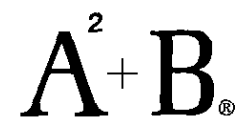
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Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of its profit or loss for that period. In preparing those accounts, the directors are required to:

- (a) select suitable accounting policies and then apply them consistently;
- (b) make judgements and estimates that are reasonable and prudent;
- (c) state whether or not applicable United Kingdom Accounting Standards have been followed, subject to any material departures disclosed and explained in the accounts; and,
- (d) prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

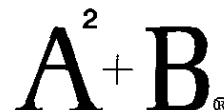
The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company which enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BURGESS AND GARRICK OIL SERVICES LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2009



The company did not trade in the current or prior year.

BURGESS AND GARRICK OIL SERVICES LIMITED
COMPANY BALANCE SHEET - 31 MARCH 2009



	Note	2009 £	2008 £
TOTAL ASSETS LESS CURRENT LIABILITIES		£ -	£ -
CAPITAL AND RESERVES			
Called up share capital	2	14,902	14,902
Profit and loss account		(14,902)	(14,902)
SHAREHOLDER'S FUNDS		£ -	£ -

In the directors' opinion the company is entitled under Section 249AA(1) of the Companies Act 1985 to exemption from the audit of its accounts for the year ended 31 March 2009. No members who are entitled to, have requested an audit in terms of Section 249B(2) of the Companies Act 1985.

The directors are responsible for ensuring that the company keeps accounting records which comply with Section 221 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each year in accordance with the requirements of Section 226 of the Act and which otherwise comply with its requirements, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on behalf of the board of directors

.....
 Director - D C Garrick

.....
 29/10/2009 Date

1. ACCOUNTING POLICIES

The financial statements are prepared under the historical cost convention.

2. SHARE CAPITAL

	2009 & 2008
Authorised 50,000 Ordinary shares of £1 each	£ 50,000
Allotted, called up and fully paid 14,902 Ordinary shares of £1 each	<u>£ 14,902</u>

3. RELATED PARTY TRANSACTIONS

Control

The company was controlled throughout the current and prior year by its parent company Total Waste Management Alliance Limited, a company incorporated in Scotland.

The ultimate parent company is TWMA Group Limited, a company incorporated in Scotland.