

Company Number: 3475146

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**BWS Project Services Limited**

**Financial Statements**

**for the period from  
2nd December 1997 to 30th April 1999**

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# BWS Project Services Limited

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# **BWS Project Services Limited**

## **Director's Report**

**for the period ended 30th April 1999**

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The director submits his report together with the unaudited financial statements for the period from 2nd December 1997 to 30th April 1999.

### **Principal Activity**

The company was incorporated as Howper 238 Limited on 2nd December 1997 and changed its name to BWS Project Services Limited on 17th February 1998.

The company has not traded during the period.

### **Director**


H P Directors Limited was appointed a director on 2nd December 1997 and resigned on 30th January 1998. Mr. Peter George was appointed a director on 30th January 1998 and at the date of his appointment and 30th April 1999 he had a beneficial interest in 18.395% of the company's issued ordinary £1 share. On 1st December 1999 Mr. Stephen Driver was appointed a director.

### **Reporting Accountants**

The Reporting Accountants, Harold Sharp, Son & Gresty Chartered Accountants, have indicated that they are willing to be reappointed at the forthcoming Annual General Meeting.

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

Approved by:



S Driver, Director  
31st May 2000

**Accountants' Report to the Director**

**on the Unaudited Accounts of BWS Project Services Limited**

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In accordance with instructions given to us we have prepared, without carrying out an audit, the accounts for the period ended 30th April 1999 set out on pages 3 to 4 from the accounting records of BWS Project Services Limited and from information and explanations supplied to us.

*Harold Sharp, Son & Gresty*

**Harold Sharp, Son & Gresty  
Reporting Accountants**

**Holland House  
1-5 Oakfield  
Sale  
Cheshire  
M33 6TT**

31st May 2000

# BWS Project Services Limited

## Balance Sheet

as at 30th April 1999

	Notes	1999 £
Called up share capital not paid		<u>1</u>
Capital and Reserves		
Called up share capital	2	<u>1</u>
Equity Shareholders' Funds		<u>1</u>

In the director's opinion the company was entitled under Section 249A(1) of the Companies Act 1985 to exemption from the audit of its accounts for the period ended 30th April 1999. No notice from members requiring an audit has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its accounts for the financial period.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 and for preparing accounts which give a true and fair view of the state of the affairs of the company as at 30th April 1999 and of its result for the period then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 1999).

These financial statements were approved by the director on 3<sup>rd</sup> May 2000.



Mr S Driver  
Director

# BWS Project Services Limited

## Notes to the Financial Statements

for the period ended 30th April 1999

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### 1 Principal Accounting Policies

#### *Accounting Convention*

The Financial Statements have been prepared in accordance with applicable Accounting Standards under the historical cost convention.

### 2 Called Up Share Capital

#### Authorised

10,000 Ordinary shares of £1 each

1999

£

10,000

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#### Allotted, called up and fully paid

1 Ordinary shares of £1 each

1999

£

1

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During the period the company issued its sole ordinary £1 share for cash at par.