

Co Number 1361603

BERRY BROS & LEGGE LIMITED

BALANCE SHEET AS AT 31 December 2009

Assets

£

Cash at bank and in hand

2

Capital and Reserves

Authorised

4,563,237 ordinary shares of £1 each

Called up share capital

2 ordinary shares £1 each

2

For the year ended 31 December 2009, the Company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities

- No members have required the Company to obtain an audit of its accounts for the year ended 31 December 2009, in accordance with Section 476
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts
- These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies regime

Dated 8 June 2010

Signed G Williams



Director

WEDNESDAY



AGLBLKWN

A14

16/06/2010

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COMPANIES HOUSE