

**RHYS DAVIES FREIGHT LOGISTICS LIMITED**

*Company number 1692338*

**Balance Sheet as at 31 August 2010**

	<b>2010</b>	<b>2009</b>
	<b>£'s</b>	<b>£'s</b>
Assets	<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital		
Authorised, issued and fully paid 100 ordinary shares of £1 00 each	<u>100</u>	<u>100</u>

For the year ended 31 August 2010 the company was entitled to exemption under section 480(1) of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476(1)

The directors acknowledge their responsibility for

- a) Ensuring the company keeps accounting records which comply with section 386
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and its profit and loss for the financial year in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board on 14<sup>th</sup> April 2011

And signed on their behalf by



Mark Richmond  
Director



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19/05/2011  
COMPANIES HOUSE