Co Number 2060009

RANDALLS (NBS)

BALANCE SHEET AS AT 31 December 2009

Assets	£
Cash at bank and in hand	2
Capital and Reserves Authorised 500,000 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 responsibilites

- 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

16/06/2010

COMPANIES HOUSE