Company No 3636679

A & A BELL MARQUEE HIRE LIMITED

BALANCE SHEET AS AT 30TH SEPTEMBER 2007

	2007	2006
Current Assets		
Debtors	£ 2	£ 2 ==
Share Capital		
Authorised		
1000 Ordinary Shares of £1 each	£ 1000	£ 1000
Issued:		
2 Ordinary Shares of £1 each – fully paid	£ 2	£ 2

07/01/2008 COMPANIES HOUSE

A & A BELL MARQUEE HIRE LIMITED

BALANCE SHEET AS AT 30TH SEPTEMBR 2007 (Continued)

The Directors are satisfied that the Company was entitled to exemption under Subsection (1) of Section 249AA of the Companies Act 1985 and that no member or members have requested an audit pursuant to Subsection (2) of Section 249B

The Directors acknowledge their responsibilities for

A J Bell

- ensuring that the Company keeps accounting records which comply with Section 221
 and
- preparing Financial Statements which give a true and fair view of the state of affairs of the Company at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to Financial Statements, so far as applicable to the company

We hereby confirm that the Company was Dormant and did not trade during the year.

Approved by the Board of Directors for issue on 10TH December 2007 and signed on its behalf by

- 2 -