

Company No 3636679

A & A BELL MARQUEE HIRE LIMITED

BALANCE SHEET AS AT 30TH SEPTEMBER 2008

	2008	2007
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 ==



100

100

100

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100

100

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100

A & A BELL MARQUEE HIRE LIMITED

BALANCE SHEET AS AT 30TH SEPTEMBER 2008 (Continued)

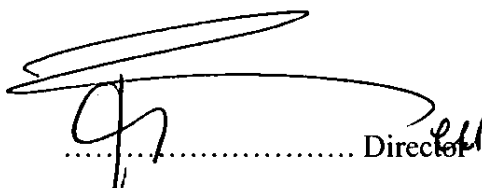
The Directors are satisfied that the Company was entitled to exemption under Subsection (1) of Section 249AA of the Companies Act 1985 and that no member or members have requested an audit pursuant to Subsection (2) of Section 249B.

The Directors acknowledge their responsibilities for:

- i) ensuring that the Company keeps accounting records which comply with Section 221 and
- ii) 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 20th November 2008
and signed on its behalf by:


..... Director
A J Bell