

M B SUPPLY SERVICES LIMITED

05948198

DIRECTORS REPORT

COMPANY NUMBER

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 30th September 2012.

The Directors of the Company during the financial year and their interests in shares of the Company were

M.BODDY

No of Shares 100

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Board



M.BODDY

DIRECTOR

SATURDAY



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08/06/2013

#261

COMPANIES HOUSE

# BALANCE SHEET AT 30TH SEPTEMBER 2012

ASSETS	100
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LIABILITIES	0
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	100
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Represented by

AUTHORISED SHARE CAPITAL 100 SHARES OF £1  
SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary shares of £1 each	100
Profit & Loss brought forward	0
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	100
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The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

The company was dormant throughout the financial year.

Approved by the board of directors on 4th June 2013 and signed on their behalf by



M. BODDY (DIRECTOR)