

**BELL LEISURE HOLDINGS (UK) LTD**  
**REPORT OF THE DIRECTORS**

**COMPANY NUMBER 6049310**

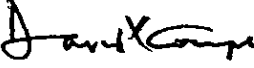
The directors hereby submit the financial statements of the company for the accounting reference period ended 8th February 2012. Throughout this financial period the company was dormant.

The directors and their interests in the shares of the company at the end of the period were as follows:

	No. of shares
D J Coupe	-

The report was approved by the board on 10th October 2012.

Registered Office  
19 Charles Street  
London  
W1J 5DT

By order of the Board  
  
D J Coupe  
Director

**PROFIT AND LOSS ACCOUNT - PERIOD ENDED 8TH FEBRUARY 2012**

During the financial period the company did not trade and received no income and incurred no expenditure. Consequently, during the year the company made neither a profit nor a loss.

**BALANCE SHEET AS AT 8TH FEBRUARY 2012**

	£
<b>ASSETS</b>	
Debtors	1
<b>LIABILITIES</b>	
Creditors	(176 587 829)
	<u>(176 587 828)</u>

**REPRESENTED BY**

**CAPITAL AND RESERVES**

Authorised	
10 001 000 Ordinary shares of £1 each	
Allotted, called up and fully paid	
10 001 000 Ordinary shares of £1 each	10 000 001
Profit and Loss account	(186 587 829)
	<u>(176 587 828)</u>

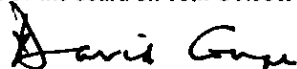


For the year period ended 8th February 2012 the company was entitled to exemption under S480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with S476 of the Companies Act 2006.

The director acknowledges their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Approved by the board on 10th October 2012

  
D J Coupe  
Director