

BELL LEISURE HOLDINGS (UK) LTD
REPORT OF THE DIRECTORS

COMPANY NUMBER 6049310

Registered
Company

The directors hereby submit the financial statements of the company for the accounting reference period ended 8th February 2009 Throughout this financial period the company was dormant

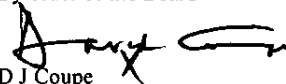
The directors and their interests in the shares of the company at the end of the period were as follows

	No of shares
D J Coupe	-

The report was approved by the board on 22nd July 2010

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 2009

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 2009

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

REPRESENTED BY

CAPITAL AND RESERVES

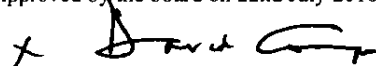
Authorised 10,001,000 Ordinary shares of £1 each Allotted, called up and fully paid 10,001,000 Ordinary shares of £1 each	10,000,001
Profit and Loss account	(186,587,829)
	<u>(176,587,828)</u>

For the year period ended 8th February 2009 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's acknowledge 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 22nd July 2010


D J Coupe
Director

TUESDAY

