

Registered company

**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 2010. Throughout this financial period the company was dormant.

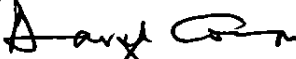
The directors and their interests in the shares of the company at the end of the period were as follows:

	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 2010**

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 2010**

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

**REPRESENTED BY**

**CAPITAL AND RESERVES**

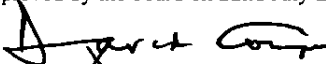
Authorised 10,001,000 Ordinary shares of £1 each Allotted, called up and fully paid 10,001,000 Ordinary shares of £1 each	10,000,001
Profit and Loss account	(186,587,829)
	<u>(176,587,828)</u>

For the year period ended 8th February 2010 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



RM 27/07/2010 450  
COMPANIES HOUSE