

BELL LEISURE HOLDINGS (UK) LTD
REPORT OF THE DIRECTORS

COMPANY NUMBER: 06049310

The directors hereby submit the financial statements of the company for the accounting reference period ended 8th February 2017. 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
M J Bees	-

The report was approved by the board on 19th October 2017

Registered Office:
19 Charles Street
London
W1J 5DT

By order of the Board


M J Bees
Director

PROFIT AND LOSS ACCOUNT - PERIOD ENDED 8TH FEBRUARY 2017

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 2017

	£
ASSETS	
Investments	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 2017 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 19th October 2017


M J Bees
Director



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26/10/17 #187
COMPANIES HOUSE