

BIH PLC

Company Number: 06489711

Balance Sheet as at: 31 December 2008

	£
Current Assets	2
Liabilities	-
	<u>2</u>
Called up share capital, issued and fully paid	
2 ordinary shares of £1.00 each	2
Profit and loss account	-
	<u>2</u>

The directors:

- (a) confirm that the Company was entitled to exemption under sub section (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial period ended 31 December 2008 audited.
- (b) Confirm that members have not required the Company to obtain an audit of its accounts for the financial period in accordance with sub section (2) of section 249B of that Act.
- (c) Acknowledges their responsibilities for:
 - 1) ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - 2) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 266 of that Act, and which otherwise comply with the requirements of that act relating to accounts, so far as applicable to the Company.

Signed:

M Brandon

Director
Date:

02/07/09

Secretary
Date:

A Brad
30.6.09

THURSDAY



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COMPANIES HOUSE

BIIH PLC

Company Number: 06489711

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period 31 January 2008 to 31 December 2008.

During the above financial period

1. The Directors of the Company were:

Abdulaziz Aljomaih
Bradley Brandon-Cross
Dennis Holt
Nadeem Mujtaba
Michael Ross
Imran Siddiqui

2. The shareholders and their interests in the shares of the Company were:

Abdulaziz Aljomaih	No of shares 1
Gulf Venture Group Corporation	No of shares 1

3. The Company has been dormant within the meaning of Section 250(3) of the Companies Act 1985, there having no significant accounting transactions of the Company required to be entered in its accounting records.

Signed:



Director

Date:

02/07/09



Secretary

Date: 30.6.09