

BIIH PLC

Company Number 06489711

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period 31 January 2009 to 31 December 2009

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

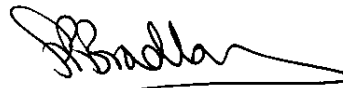
Abdulaziz Aljomaih
Gulf Venture Group Corporation

No of shares 1
No of shares 1

Signed



Bradley Brandon-Cross
Director
Date 16/6/10



Susan Bradbury
Secretary
Date 16/6/10

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18/06/2010

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COMPANIES HOUSE

BIIH PLC

Company Number 06489711

Balance Sheet as at 31 December 2009

	£
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>

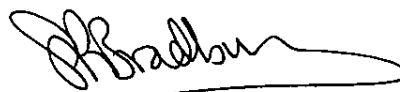
The directors

- (a) Confirm that for the year ending 31 December 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006
- (b) Confirm that the members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) Acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for the preparation of accounts

Signed



Bradley Brandon-Cross
Director
Date 16/6/10



Susan Bradbury
Secretary
Date 16/6/10