

**Bell & Sime (Services)  
Limited**

**Directors' report  
and financial statements**

**Year ended 30 June 2008**

*Registered number: SC043906*

MONDAY



\*SNWAV7F2\*

SCT

16/02/2009

753

COMPANIES HOUSE

# Bell & Sime (Services) Limited

## Directors and other information

### Directors

K. Middleton  
C. ó Nualláin  
J. Sowton

### Company secretary

Grafton Group Secretarial Services Limited

### Registered office

Caledonian Exchange  
19A Canning Street  
Edinburgh  
Midlothian EH3 8HE  
Scotland

### Registered number

SC043906

# Bell & Sime (Services) Limited

## Balance sheet at 30 June 2008

	Note	2008 STG£	2007 STG£
<b>Current Assets</b>			
Debtors	1	1	1
		<hr/>	<hr/>
<b>Net current assets</b>		1	1
		<hr/>	<hr/>
<b>Total assets less current liabilities</b>		1	1
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called-up share capital	2	100	100
Profit and loss account	3	(99)	(99)
		<hr/>	<hr/>
Profit on shareholders' funds		1	1
		<hr/>	<hr/>

For the period ended 30 June 2008, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985;


No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2);

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its result for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

SIGNED ON

J. Sowton, Director

 6 Feb 2009

# Bell & Sime (Services) Limited

Notes (forming part of the financial statements)

## 1 Debtors

	2008 Stg£	2007 Stg£
Amounts owed by Holding Company	1	1

## 2 Called up share capital

	2008 Stg£	2007 Stg£
--	--------------	--------------

### *Authorised:*

Ordinary shares of £1 each	100	100
----------------------------	-----	-----

### *Allotted, called up and fully paid:*

Ordinary shares of £1 each	100	100
----------------------------	-----	-----

## 3 Reserves

	2008 Stg£	2007 Stg£
Profit and Loss Account at beginning and end of period	(99)	(99)

## 4 Immediate and Ultimate Parent Company

The company is a subsidiary undertaking of Flemco Limited, a company incorporated in Scotland.

The largest group in which the results of the company are consolidated is that headed by Grafton Group plc, incorporated in the Republic of Ireland. The consolidated accounts of this company are available to the public and may be obtained from Grafton Group plc, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18, Ireland.