BELU TRADING COMPANY LIMITED ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

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The company's registered number is 04401237

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BELU TRADING COMPANY LIMITED DIRECTOR'S STATEMENT

The attached page reproduces the text of the report prepared for the purposes of section 249A(I) Companies Act 1985 in respect of the company's annual accounts, from which the abbreviated accounts set out on pages 2 to 4 have been prepared.

BELU TRADING COMPANY LIMITED ABBREVIATED BALANCE SHEET AT 31 DECEMBER 2008

Notes	2008 £	2007 £
FIXED ASSETS	-	-
CURRENT ASSETS Debtors Cash at bank and in hand	3,641 1,000	999
	4,641	1,000
CREDITORS: Amounts falling due within one year	(755)	
NET CURRENT ASSETS	3,886	1,000
TOTAL ASSETS LESS CURRENT LIABILITIES		
CREDITORS: Amounts falling due after more than one year		
NET ASSETS	3,886	1,000
CAPITAL AND RESERVES Called up share capital 2 Profit and Loss account	1,000 2,886	1,000
TOTAL EQUITY SHAREHOLDERS' FUNDS	3,886 	1,000

The notes on page 4 form part of these accounts. Page 2

BELU TRADING COMPANY LIMITED ABBREVIATED BALANCE SHEET (CONTINUED) AT 31 DECEMBER 2008

In approving these financial statements as directors of the company we hereby confirm that:

- a) for the year in question the company was entitled to exemption from audit under section 249A(I) of the Companies Act 1985;
- b) no notice has been deposited under section 249B(2) requesting that an audit be conducted for the year ended 31 December 2008; and
- c) we acknowledge our responsibilities for:
 - 1. ensuring that the company keeps accounting records which comply with section 221, and
 - preparing accounts which give a true and fair view of the state of affairs
 of the company as at the end of the financial year and of its loss for the
 financial year then ended in accordance with the requirements of
 section 226, and which otherwise comply with the provisions of the
 Companies Act relating to accounts, so far as applicable to the
 company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

These abbreviated accounts were approved by the board of directors on 28 October 2009.

Signed

ALFRED VICTOR BREWSTER

MNUDZ

Director

The notes on page 4 form part of these accounts.

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BELU TRADING COMPANY LIMITED NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

I. ACCOUNTING POLICIES

1. Basis of accounting

The accounts have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

II. CALLED UP SHARE CAPITAL	. 2008	2007 £
Authorised:	~	~
1000 Ordinary shares of £ 1 each	1000	1000
Allotted, issued and fully paid:		
1000 Ordinary shares of £1 each	1000	1000