

Barhale Plant and Plant Hire Limited

Financial Statement

31st August 2000



Barhale Plant and Plant Hire Limited

Reports and financial statement

31st August 2000

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Barhale Plant and Plant Hire Limited

Information sheet

Director:	D A Curran
Secretary:	S J Fallows
Registered office:	Wallows Lane Walsall West Midlands WS2 9BU
Registration number:	1808140

Barhale Plant and Plant Hire Limited

Report of the Directors

The Directors hereby present their Report and the audited financial statements for the year ended 31st August 2000.

The Directors of the Company and their shareholdings during the year were as follows:

	Ordinary shares of £1 each	
	31.08.2000	31.08.99
D A Curran	1	1

During the financial year the Company has not traded. There has been no income and expenditure and, therefore, no change in the Company's position has thus arisen.

Auditors

A resolution not to appoint auditors for the Company will be submitted at the forthcoming Annual General Meeting.

Signed on behalf of the Board



S J Fallows
Secretary

15 February 2001

Barhale Plant and Plant Hire Limited

Balance sheet as at 31st August 2000

Assets	£
Cash in hand	<u>2</u>

Represented by:

Authorised share capital

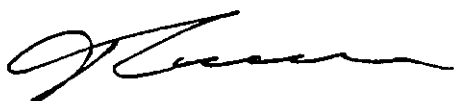
100 ordinary shares of £1 each

Issued share capital

2 ordinary shares of £1 each	<u>2</u>
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Signed and approved:

Throughout the year ended on the above date the Company was dormant within the meaning of section 252 of the Companies Act 1985.



D A Curran
Director

15 February 2001

Barhale Plant and Plant Hire Limited

Minutes of the Board Meeting

held at: 167 Imperial Drive
Harrow
Middlesex
HA2 7HD

on: 15 June 2000

present: D A Curran (Chairman)
N Curran (Mrs)

The Chairman produced the Director's report and financial statement for the year ended 31 August 2000.

It was resolved:

- (a) 'That the Director's report and financial statement now produced to this meeting to be and the same are hereby approved'
- (b) 'That the signature of the balance sheet by the Director be and same is hereby authorised'
- (c) 'That the Annual General Meeting, all members having intimated their agreement thereto, to held immediately following this meeting.



D A Curran
Director

Barhale Plant and Plant Hire Limited

Minutes of the Annual General Meeting

held at: 167 Imperial Drive
Harrow
Middlesex
HA2 7HD

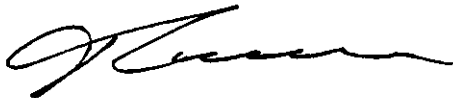
on: 15 February 2001

present: D A Curran (Mr) (Chairman)
N Curran (Mrs)
S J Fallows (Mr)

notice: It was reported that all members had agreed to waive formal notice of the meeting

financial statement: The Director's report and financial statement for the year ended August 2000 were produced and **it was resolved** that they be and are hereby received and adopted.

auditors: The Company had not traded and had remained dormant during the financial year and accordingly **it was resolved** not to appoint Auditors.



D A Curran
Chairman

Company no: 1808140

The Companies act 1985

Company Limited by shares

Ordinary/special resolution(s)

of

Barhale Plant and Plant Hire Limited

passed on the

15th day of February 2001

at a General Meeting of the above named Company

duly convened and held at

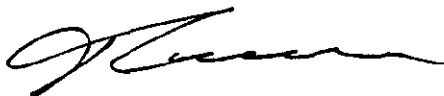
**167 Imperial Drive
Harrow
Middlesex
HA2 7HD**

15th February 2001

the following resolution was duly passed:

**The Company had not traded and had remained dormant during the financial year
and accordingly it was resolved not to appoint Auditors.**

Signed:



**Date:
15/2/01**

