Financial Statement

31 December 2009

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Reports and financial statement

31 December 2009

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Information sheet

Directors

D Curran

Secretary

A Sheppard

Registered office

Barhale House

Bescot Crescent

Walsall

West Midlands WS1 4NN

Registration number

1808140

Report of the Directors

The Directors hereby present their Report and the financial statement for the 12 month ended 31 December 2009

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

Ordinary shares of £1 each 31 12 2009 31 08 2008

D Curran Nil Nil

On 27 May 2004 the entire share capital of the Company was acquired by Barhale Construction plc

During the financial period 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

A Sheppard Secretary

1st July 2010

Balance sheet as at 31 December 2009

Assets \pounds Cash in hand 2

Represented by

Authorised share capital

100 ordinary shares of £1 each

Issued share capital

2 ordinary shares of £1 each

New

2

For the year ending 31st December 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors' acknowledge their responsibility for complying with the requirements of the Act with respect of accounting records and for the preparation of accounts

These financial statements were approved by the Directors on 30th June 2010 and were signed on their behalf by

D A Curran Director

1st July 2010