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Barhale Construction Services Ltd

Financial Statement

31 December 2010

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Barhale Construction Services Ltd

Reports and financial statement

31 December 2010

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Barhale Construction Services Ltd

Information sheet

Directors	D Curran
Secretary	A Sheppard
Registered office	Barhale House Bescot Crescent Walsall West Midlands WS1 4NN
Registration number	1808140

Barhale Construction Services Ltd

Report of the Directors

The Directors hereby present their Report and the financial statement for the 12 month ended 31 December 2010

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

	Ordinary shares of £1 each	
	31 12 2010	31 08 2009
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

4th May 2011

Barhale Construction Services Ltd

Balance sheet as at 31 December 2010

Assets	£
Cash in hand	<u>2</u>

Represented by

Authorised share capital

100 ordinary shares of £1 each

Issued share capital

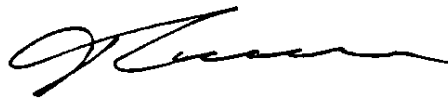
2 ordinary shares of £1 each 2

For the year ending 31st December 2010 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 28th April 2011 and were signed on their behalf by



D A Curran
Director

4th May 2011

Barhale Construction Services Ltd.

Minutes of the Board Meeting

held at Barhale House
Bescot Crescent
Walsall
WS1 4NN

on 28th April 2011

present D Curran (Chairman)
A Sheppard

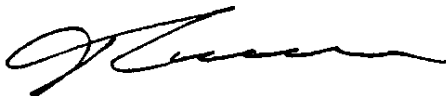
The Chairman produced the Director's report and financial statement for the 12 month period ended 31 December 2010

It was resolved

That the Director's report and financial statement now produced to this meeting to be and the same are hereby approved'

That the signature of the balance sheet by the Director be and same is hereby authorised

That the Annual General Meeting, all members having intimated their agreement thereto, to held immediately following this meeting

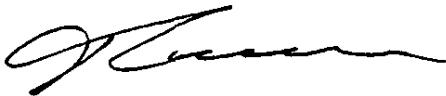


D A Curran
Chairman

Barhale Construction Services Ltd

Minutes of the Annual General Meeting

held at	Barhale House Bescot Crescent Walsall WS1 4NN
on	28 th April 2011
present	D A Curran (Mr) (Chairman) A Sheppard (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 12 month period ended 31 st December 2010 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