



Company No: 2375335

BROADBENT LEASING CO. LTD
BALANCE SHEET AS AT 30 SEPTEMBER 2008

	2008	2007
FIXED ASSET INVESTMENT		
Amount owed by ultimate holding company Thomas Broadbent & Sons Ltd (incorporated in Great Britain)	100	100
CAPITAL & RESERVES		
CALLED UP SHARE CAPITAL		
Authorised, allotted and fully paid 100 Shares of £1 each	100	100

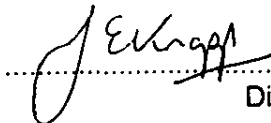
The Company was dormant from its incorporation on 24 April 1989 until 30 September 2008.

For the year ended 30 September 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 year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221; and
- (ii) 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 profit and loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements for the Companies Act relating to accounts, so far as applicable to the company.

Signed:  Director

Date: 29 July 2008

