

Company Registration Number 02657931

Baron Sons Holdings Limited
Abbreviated Financial Statements
For
30th June 2009

The Company Secretary
Baron Sons Holdings Limited
141 Northampton Road
Earls Barton
Northamptonshire
NN6 OHF



COMPANY No 02657931

Baron Sons Holdings Limited

BALANCE SHEET AS AT 30th June 2009

ASSETS	102
LIABILITIES	0


Represented by

AUTHORISED SHARE CAPITAL OF 100,000 SHARES OF £1

SHARE CAPITAL ISSUED AND FULLY PAID

102 ORDINARY SHARES OF £1	102
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- a) For the year ended 30th June 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts


Director

29th March 2010

COMPANY No 02657931

Baron Sons Holdings Limited

DIRECTORS' REPORT

The Directors hereby submit that the accounts of the company for the financial year ending 30th June 2009 The Directors of the company and their interest in the share of the company were

PETER BOULOS	No of Shares	101
MATTHEW BOULOS	No of Shares	nil

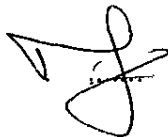
During the above financial year, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen

Special Acknowledgement

Peter Boulos retired as a Director during the financial year

The Board and Shareholders unanimously express their thanks and appreciation to the Founder Chairman of the Company, Peter Boulos FCI FIAC, for his skill, diligence, foresight, tenacity and persistence through adversity in steering and managing the company since incorporation

Signed on behalf of the Board



19th March 2010