Company Registration Number 02657931

Baron Sons Holdings Limited

Abbreviated Financial Statements

For 30<sup>th</sup> June 2010

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

Baron Son Hldg Acc to -june-10

28/09/2010 A63 COMPANIES HOUSE

Baron Sons Holdings Limited

BALANCE SHEET AS AT 30th June 2010

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

- a) For the year ended 30<sup>th</sup> June 2010 the company was entitled to exemption 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 compliance with the requirements of the Act with respect to accounting records and for the preparation of accounts

Matthew (dahna (Director)

27th September 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 30<sup>th</sup> June 2010 The Directors of the company and their interest in the share of the company were

PETER BOULOS

No of Shares

101

MATTHEW HANNA

No of Shares

nıl

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 arısen

Signed on behalf of the Board

Matthew Hanna (Director)

27<sup>th</sup> September 2010