BELL DEVELOPMENT COMPANY LIMITED - 2923 429

REPORT AND ACCOUNTS

FOR THE PERIOD ENDED 31ST MARCH 1998

DIRECTORS:

D V Bell

SECRETARY:

Mrs K Bell

REGISTERED OFFICE:

23 Vernon Road Ward Green Barnsley South Yorkshire S70 5BE

> A19 *ARF6IE2K* 554 COMPANIES HOUSE 22/02/99

BELL DEVELOPMENT COMPANY LIMITED

BALANCE SHEET

AS AT 31ST MARCH 1998

	£
CURRENT ASSETS	
Cash and bank balances	<u>100</u>
CAPITAL AND RERSERVES	
Issued Share Capital	<u>100</u>

BELL DEVELOPMENT COMPANY LIMITED

BALANCE SHEET AS AT 31ST MARCH 1998

(CONTINUED)

We confirm that we have taken advantage of section 249A (1) Companies act 1985 in not having these Accounts audited.

We confirm that no notice has been deposited under sections 249B (2) Companies Act 1985 from members requiring an audit of these accounts.

We acknowledge our responsibilites for ensuring that the company keeps accounting records which comply with section 221, Companies Act 1985.

We acknowledge our responsibilities for ensuring that accounts are prepared which give a true and fair view of the company and of its profit for the period then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act so far as applicable to this company.

We have taken advantage of the exemptions conferred by Part III of Schedule 8 of the Companies Act 1985, on the basis that the company qualifies as a small company within the meaning of subsection (1) of section 249 A in that its turnover for the period was below the sum specified in that subsection.

D V BELL

DIRECTOR

Dated: 18th February 1999