

Hays Rail Limited

Company no' 3266762

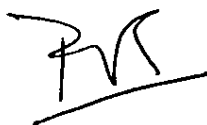
Balance Sheet as at 31 March 2011

	31 March 2011 £	31 March 2010 £
Current Assets		
Amount due from shareholders	1	1
Share Capital		
Authorised share capital		
100 Ordinary shares of £1 each		
Issued and fully paid Ordinary shares of £1 each	1	1

- (a) For the period ended 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- (b) The 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

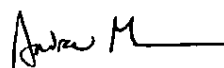
Approved by the board of directors on 8th November 2011

Signed



Paul Rodgers – Director

Signed



Andrew Murray – Director

