

HSS RENTAL SERVICES LIMITED

(Registered Number: 3541165)

ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2008

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COMPANIES HOUSE

HSS RENTAL SERVICES LIMITED

ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2008

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Directors

J.C. Davies

J.B. Gill (appointed 17 April 2009)

Secretary and Registered Office

P.M. Hartrey, 25 Willow Lane, Mitcham, Surrey CR4 4TS

Company Number

03541165

HSS RENTAL SERVICES LIMITED

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2008.

PRINCIPAL ACTIVITIES

The principal activity of the company was to carry on business as a general commercial company.

The company did not trade in the period and the directors do not envisage recommencement of trading in the foreseeable future.

DIRECTORS

The following persons served as directors during the period:

K.F. Monnington (resigned 16 April 2008)

A.J. Galbraith (appointed 17 April 2008, resigned 4 March 2009)

J. C. Davies

AUDITORS

In accordance with Statutory Instrument 2000 No 1430 "The Companies Act 1985 (Audit Exemption Amendment) Regulations 2000" that came into effect on 26 May 2000, dormant companies will no longer have to pass a special resolution to exempt themselves from appointing auditors.

A handwritten signature in black ink, appearing to be 'J.C. Davies', written over a horizontal line.

On behalf of the board
Director

HSS RENTAL SERVICES LIMITED

BALANCE SHEET AT 31 DECEMBER 2008

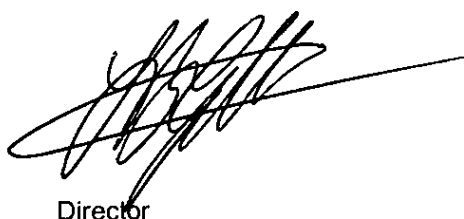
	Notes	2008 £	2007 £
CURRENT ASSETS			
Amounts owed by Group Companies		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>

For the year ended 31 December 2008, the company was entitled to exemption under Section 249AA(1) of Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.

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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts were approved and authorised for issue by the board of directors on 3rd September 2009.



Director

The notes on page 3 form part of these accounts.

HSS RENTAL SERVICES LIMITED**NOTES TO THE ACCOUNTS****1 ACCOUNTING POLICIES**

These accounts have been prepared in accordance with accounting standards, and under the historic cost convention.

2 CALLED UP SHARE CAPITAL

There was no change in share capital during the period.

Authorised:

Ordinary shares of £1 each	1,000
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Allotted, called up and fully paid:

Ordinary shares of £1 each	2
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3 ULTIMATE HOLDING COMPANY

The ultimate holding company is Hero Topco Limited, a company incorporated in Great Britain and registered in England and Wales, whose financial statements can be obtained from, The Company Secretary, 40 Argyll Street, London, W1F 7EB.