

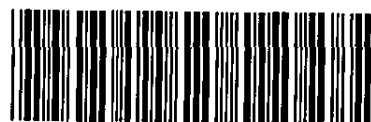
**HSS RENTAL SERVICES LIMITED**

**(Registered Number: 3541165)**

**ANNUAL REPORT**

**YEAR ENDED 31 DECEMBER 2007**

FRIDAY



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COMPANIES HOUSE

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**HSS RENTAL SERVICES LIMITED**

**ANNUAL REPORT**

**YEAR ENDED 31 DECEMBER 2007**

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**Directors**

J C Davies  
A J Galbraith

**Secretary and Registered Office**

A J Galbraith, 25 Willow Lane, Mitcham, Surrey CR4 4TS

**Company Number**

03541165

**Auditors**

BDO Stoy Hayward, 55 Baker Street, London W1U 7EU

**HSS RENTAL SERVICES LIMITED**

**DIRECTORS' REPORT**

The directors present their report and accounts for the year ended 31 December 2007

**DIRECTORS**

The following persons served as directors during the period

Mr R G Wilson (resigned 13 June 2007)  
Mr L Poston (resigned 13 June 2007)  
Mrs K F Monnington  
Mr J C Davies

Mr J C Davies and Mrs K F Monnington were appointed on 13 June 2007

**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

ON BEHALF OF THE BOARD



SECRETARY

October 23, 2008

25 Willow Lane  
Mitcham  
Surrey CR4 4TS

## HSS RENTAL SERVICES LIMITED

## BALANCE SHEET AT 31 DECEMBER 2007

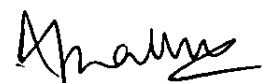
	<u>Note</u>	<u>2007</u> £	<u>2006</u> £
<b>CURRENT ASSETS</b>			
Due from shareholders		2	2
		<hr/>	<hr/>
<b>NET ASSETS</b>		2	2
		=====	=====
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	2	2
		<hr/>	<hr/>
		2	2
		=====	=====

For the year ended 31 December 2007, 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 October 23, 2008.



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
	=====

Allotted, called up and fully paid

Ordinary shares of £1 each	2
	=====

**4 ULTIMATE HOLDING COMPANY**

The ultimate holding company is Hero Topco Limited, a company incorporated in England