REPORT AND FINANCIAL STATEMENTS

for

Kingston Rentals Limited

(Registered number 3829198)

for the year ended

31 December 2008

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Kingston Rentals Limited Directors' Report

The directors present their Report and Financial Statements for the year ended 31 December 2008.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following directors served during the year:

Mr S Kingston-Cox Mrs D Palmer

This rapor) was approved by the board on 4 March 2009.

Mr S Kingston-Cox

Director

Kingston Rentals Limited Profit and Loss Account for the year ended 31 December 2008

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

Kingston Rentals Limited Balance Sheet as at 31 December 2008

	Notes	2008 £	2007 £
Current assets Cash at bank and in hand		100	100
		100	100
Capital and reserves	٥	400	400
Called up share capital Profit and loss account	2	100 -	100
Shareholders' funds		100	100

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing Financial Statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to Financial Statements, so far as applicable to the company.

Mr S Kingston-Cox

Director

Approved by the board on 4 March 2009

Kingston Rentals Limited Notes to the Financial Statements for the year ended 31 December 2008

1 Accounting policies

The Financial Statements have been prepared under the historical cost convention.

2	Share capital	2008 £	2007 £
	Authorised: Ordinary shares of £1 each	100	100
	Allotted, called up and fully paid: Ordinary shares of £1 each	100_	100