

BDS IMPORTS AND EXPORTS LIMITED

DORMANT ACCOUNTS

FOR THE PERIOD FROM

14TH APRIL 2008 TO 30TH APRIL 2009

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COMPANIES HOUSE

Company Registration Number: 06564637

BDS IMPORTS AND EXPORTS LIMITED
BALANCE SHEET AS AT 30TH JAPRIL 2009

ASSETS

	<u>Note</u>	<u>£</u>
Cash in hand		100
<u>Represented by:</u>		
Share Capital	2	100

Throughout the financial period ended on the above date, the company was dormant within the meaning of Section 250 of the Companies Act 1985.

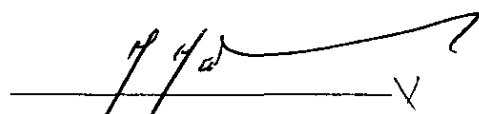
For the period ended 30th April 2009 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249b(2).

The director acknowledges his responsibility for:

- (i) ensuring the company keeps proper 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 period, and of its profit or loss for the financial period 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.

Signed on behalf of the Board of Directors:



Mr. Y. P. Hashemi
Director

Date: 3.6.09

BDS IMPORT AND EXPORTS LIMITED
NOTES TO THE BALANCE SHEET
FOR THE PERIOD ENDED 30TH APRIL 2009

1. **ACCOUNTING POLICIES**

Basis of Accounting

The accounts have been prepared under the historical cost convention.

2. **SHARE CAPITAL**

Authorised

Ordinary shares of £1.00 each	£ 10,000
	<u> </u>

Allotted and Issued

Ordinary shares of £1.00 each	£ 100
	<u> </u>

BDS IMPORTS AND EXPORTS LIMITED

DORMANT COMPANY RESOLUTION

Company Number: 06564637


Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No: 1992/3003.

SPECIAL RESOLUTION OF BDS IMPORTS AND EXPORTS LIMITED

At a general meeting of the above company, held on 28th May 2009, the following resolution was passed:

The accounts of the company for the financial period ended 30th April 2009 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company having been dormant since the end of that period, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed



Mr. Y. P. Hashemi
Director

Date: 3. 6. 09


MINUTES OF MEETING OF DIRECTORS AND SHAREHOLDERS OF
BDS IMPORTS AND EXPORTS LIMITED
HELD AT THE REGISTERED OFFICE
ON 28TH MAY 2009

Present: Mr. Y. P. Hashemi
Mrs. A. Hashemi (Secretary)

IT WAS RESOLVED THAT, the company having been dormant since the incorporation, a Special Resolution be passed exempting the company from the need to appoint auditors for the period ended 30th April 2009.

The company secretary is to lodge the necessary secretarial formalities with the Registrar.

There being no other business, the meeting then closed.



Mr. Y. P. Hashemi
Chairman