

Bell & Sime Limited

Directors' report
and financial statements

Year ended 30 June 2008

Registered number: SC002431

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COMPANIES HOUSE

Bell & Sime Limited

Directors and other information

Directors

K. Middleton
C. ó Nualláin
J. Sowton

Company secretary

Grafton Group Secretarial Services Limited

Registered office

Caledonian Exchange
19A Canning Street
Edinburgh
Midlothian EH3 8HE
Scotland

Registered number

SC002431

Bell & Sime Limited

Balance sheet at 30 June 2008

	<i>Note</i>	2008 STG£	2007 STG£
Current Assets			
Debtors	<i>1</i>	154,000	154,000
		<hr/>	<hr/>
Net current assets		154,000	154,000
		<hr/>	<hr/>
Total assets less current liabilities		154,000	154,000
		<hr/>	<hr/>
Capital and reserves			
Called-up share capital	<i>2</i>	154,000	154,000
Profit and loss account	<i>3</i>	-	-
		<hr/>	<hr/>
Profit on shareholders' funds		154,000	154,000
		<hr/>	<hr/>

For the period ended 30 June 2008, 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 directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221;
- 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 result 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.

SIGNED ON

J. Sowton, Director

 6 Feb 2009

Bell & Sime Limited

Notes (forming part of the financial statements)

1 Debtors

	2008 Stg£	2007 Stg£
Amounts owed by Holding Company	154,000	154,000

2 Called up share capital

	2008 Stg£	2007 Stg£
<i>Authorised:</i>		
Deferred ordinary shares of £1 each	150,000	150,000
Ordinary shares of £1 each	4,000	4,000
	<u>154,000</u>	<u>154,000</u>
<i>Allotted, called up and fully paid:</i>		
Deferred ordinary shares of £1 each	150,000	150,000
Ordinary shares of £1 each	45,000	45,000
	<u>154,000</u>	<u>154,000</u>

3 Reserves

	2008 Stg£	2007 Stg£
Profit and Loss Account at beginning and end of period	-	-

4 Immediate and Ultimate Parent Company

The company is a subsidiary undertaking of Flemco Limited, a company incorporated in Scotland.

The largest group in which the results of the company are consolidated is that headed by Grafton Group plc, incorporated in the Republic of Ireland. The consolidated accounts of this company are available to the public and may be obtained from Grafton Group plc, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18, Ireland.