

COMPANY NUMBER 3285114

**BONNETT & HAYWOOD LIMITED**  
**BALANCE SHEET AT 31 DECEMBER 2007**

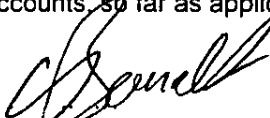
	31 December 2007	31 December 2006
<b>FIXED ASSETS</b>		
Intangible assets	33,328	33,328
Tangible assets	<u>3,194</u>	<u>3,194</u>
	<u>36,522</u>	<u>36,522</u>
<b>NET CURRENT LIABILITIES</b>	- 29,163	- 29,163
	<u>£ 7,359</u>	<u>£ 7,359</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital, issued and fully paid 100 ordinary shares £1 each	100	100
(Authorised share capital 1000 ordinary shares of £1 each)		
Profit and loss account	7,259	7,259
	<u>£ 7,359</u>	<u>£ 7,359</u>

For the year ended 31 December 2007 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 year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- (a) Ensuring the company keeps accounting records which comply with section 221,
- (b) 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

  
C A Bonnett - Director

  
N Haywood - Director

13/10/08  
Dated

WEDNESDAY



A71 \*AQL6R46S\* 243  
22/10/2008  
COMPANIES HOUSE