

COMPANY NUMBER 3285114

BONNETT & HAYWOOD LIMITED
BALANCE SHEET AT 31 DECEMBER 2008

	31 December 2008	31 December 2007
FIXED ASSETS:		
Intangible assets	33,328	33,328
Tangible assets	<u>3,194</u>	<u>3,194</u>
	36,522	36,522
NET CURRENT LIABILITIES	- 29,163	- 29,163
	<u>£ 7,359</u>	<u>£ 7,359</u>
CAPITAL AND RESERVES		
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>

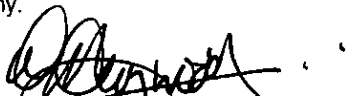
For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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

The directors acknowledge their responsibility for:

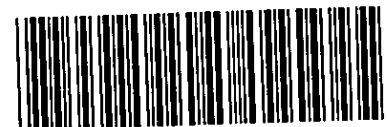
- Ensuring the company keeps accounting records which comply with section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.


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C A Bonnett - Director


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Haywood - Director

18/9/09.....
Dated

WEDNESDAY



A27 *AX2IFD11* 23/09/2009 375
COMPANIES HOUSE