BELLFORCE DEVELOPMENTS LIMITED

REPORT AND FINANCIAL STATEMENTS
AT 30TH SEPTEMBER 2001

4074914

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BELLFORCE DEVELOPMENTS LIMITED

COMPANY INFORMATION

DIRECTOR	Gurmit Singh Bhullar
SECRETARY	Gurpartap Singh Bhullar
ACCOUNTANTS	KAS & CO 43 Eton Road Harlington , Middlesex UB3 5HR
REGISTERED OFFICE	Snitterfield Farm, Grays Park Road Stoke Poges, Bucks SL2 4HX
REGISTERED NUMBER	4070757 (England & Wales)

BELLFORCE DEVELOPMENTS LIMITED

BALANCE SHEET AS AT 30TH SEPTEMBER 2001

	2001
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	
Directors Loan Account	£2
CAPITAL AND RESERVES	
Called up Paid Share Capital	£2
Authorised 1000 Ordinary Shares of £1 each	£1,000

The directors hereby confirm that the Company has been dormant throughout the financial period ended 30th September 2001 from its formation .

Approved by the director on 11th July 2002 and signed

G S Bhullar (Director)

SPECIAL RESOLUTION

COMPANY NUMBER 4070757

BELLFORCE DEVELOPMENTS LIMITED

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

At a general meeting of the above company , held on the 11th July 2002 the following resolution was passed

The company , having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors .

Signed : _____
Director

Date : 11/7/02