COMPANY No. 01927777

BIER INTERNATIONAL LIMITED REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2009



28/04/2010 COMPANIES HOUSE

BIER INTERNATIONAL LIMITED

Director's Report for the Year ended 30th June 2009

The Director hereby submits the Annual Report and Accounts of the company for the year ended 30th June 2009

The company was incorporated on 2nd July 1985 and has not commenced trading Accordingly, no Profit and Loss Account has been prepared for the year

The director of the company during the year was Mrs J Hope She holds no interest in the issued Share Capital of the company required to be notified under Section 324, Companies Act 1985

Mrs J Hope retires and, being eligible, offers herself for re-election at the next Annual General Meeting

The Director regards Bier Group Limited, incorporated in Great Britain, as the company's ultimate holding company

SIGNED ON BEHALF OF THE BOARD

B S Evans Secretary

Date 29th March, 2010

BIER INTERNATIONAL LIMITED

Balance Sheet as at 30th June 2009

	2009 £	2008 £
Fixed Assets		
Intangible:		
Formation Expenses	106	106
Creditors		
Amounts falling due after more than one year.		
Amounts owed to group companies	(104)	(104)
	2	2
Capital and Reserves		
Called-up Share Capital		
2 Ordinary shares of £1 each - allotted, called up and fully paid	2	2

Authorised:

100 Ordinary shares of £1 each

£100

For the year ending 30th June, 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

J.Hope - Director Date 29th March, 2010