

BEBE BONHEUR LIMITED


COMPANY NUMBER 635916

DIRECTORS REPORT

The Directors hereby submit the Accounts of the company for the year ended 31ST OCTOBER 2008. The Directors of the company during the financial year and their interests in the shares of the company were:

<u>DAVID CHARLES GRAFF</u>	No. of shares	<u>80</u>
<u>ANTHONY ARNOLD ANSELL</u>	No. of shares	<u>20</u>

During the above financial year, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the Directors personally.



Signed on behalf of the Broad
DIRECTOR

BALANCE SHEET AS AT 31ST OCTOBER 2008

<u>ASSETS</u>	DUE FROM RELATED PARTY	2187
<u>LIABILITIES</u>		0
		<hr/> 2187 <hr/>

Represented by:

AUTHORISED SHARE CAPITAL: 100 SHARES OF £1 EACH

SHARE CAPITAL ISSUED AND FULLY PAID


100 Ordinary shares of £1 each	100
Profit (loss) brought forward	2087
	<hr/> 2187 <hr/>

The accounts are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

For the year ended 31ST OCTOBER 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 : i) Ensuring the company keeps accounting records which comply with section 221; and ii) 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 or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, as far as applicable to the company.

Date: 16/8/2009

Signed:



Director

THURSDAY



P4T3GD5N

PC1

10/09/2009

769

COMPANIES HOUSE