

Company Number 01125858

Company Name Air Plants (Leicester) Limited

Balance Sheet as at 30/09/08

	30/09/08	30/09/07
ASSETS		
CURRENT ASSETS		
Debtors	1,500	1,500
Investments	<u>1,500</u>	<u>1,500</u>
	3,000	3,000
LIABILITIES		
CAPITAL AND RESERVES		
Called up share capital	3,000	3,000

For the year ended 30th September 2008 the company was entitled company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

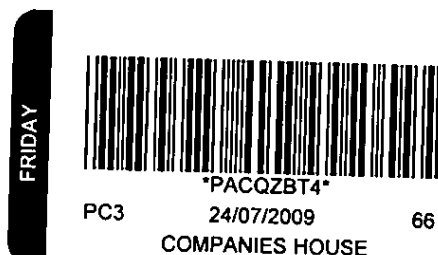
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

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

Approved by the board of directors on 20th July 2009 and signed on their behalf by


.....Director.



AIR PLANTS (LEICESTER) LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 30th September 2008.

The Directors of the Company during the financial year were:-

J.G.Smith
P.C.Fletcher

The Directors are all Directors of the parent company and their interests in the shares of that company are reflected in the Directors Report of that company.