

***ANNUAL REPORT AND FINANCIAL
STATEMENTS***

BSS (UK) LIMITED

31 MARCH 2009



Reg. No. 579814

BSS (UK) LIMITED

BALANCE SHEET - 31 MARCH 2009

	2009 £	2008 £
Investments		
Loans to group companies	<u>3,730,000</u>	<u>3,730,000</u>
Capital and Reserves		
Share Capital:		
Authorised, issued and fully paid		
1,000,000 ordinary shares of £1 each	1,000,000	1,000,000
Share premium account	<u>2,730,000</u>	<u>2,730,000</u>
Total equity shareholders' funds	<u>3,730,000</u>	<u>3,730,000</u>

The Company did not trade during the current or preceding period and has made neither profit nor loss, nor any recognised gain or loss.

For the year ended 31 March 2009 the 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:

- 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 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.

Approved by the board on 30 April 2009



J R Murray
Director

BSS (UK) LIMITED

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NOTES

1) ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2) HOLDING COMPANY

The holding company is The BSS Group plc, which is incorporated in England and has its registered office at Fleet House, Lee Circle, Leicester LE1 3QQ. These financial statements are consolidated in the group accounts of The BSS Group plc, copies of which can be obtained from the Company Secretary.

3) DIRECTORS

The Directors of the Company during the year and up to the date of this report were

G Slark
J R Murray

The Directors' interests in the share capital of the holding company are disclosed in the annual report of The BSS Group plc.

The Directors did not receive any remuneration in respect of their services to the Company (2008: £nil). The remuneration of these Directors is disclosed in the annual report of the holding company, The BSS Group plc.