

Boyd Cooper Holdings Limited
Company Number 0754441

Report and Financial Statements
For the year ended 31st December 2009



Boyd Cooper Holdings Limited

DIRECTORS

Simon Hughes
Richard Pearson

SECRETARY

Richard Pearson

REGISTERED OFFICE

3 Long Acres
Willow Farm Business Park
Castle Donington
Derbyshire
DE74 2UG

Boyd Cooper Holdings Limited

DIRECTORS' REPORT

The Directors present their annual report and the financial statements for the year ended 31st December 2009

Activities and Business Review

The Company has not traded during the year ended 31st December 2009

Directors

The Directors of the Company are as shown on Page 1, who held office throughout the year

Auditors

The Company has, by special resolution, resolved that auditors should not be appointed

Elective Resolutions

The Company has passed elective resolutions to dispense with the holding of Annual General Meetings and the laying of the report and accounts before the Company

Statement of Directors' Responsibilities

Company law requires the Directors to prepare financial statements for each financial period that give a true and fair view of the state of affairs of the Company and of its profit or loss for that period. The Directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the Company will continue in business

The Directors confirm that suitable accounting policies have been used and applied consistently for all period presented. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the period ended 31st December 2009 and that applicable accounting standards have been followed

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

This confirmation is given and should be interpreted in accordance with the provisions of the Companies Act 2006

By order of the Board



Richard Pearson
Secretary
6th August 2010

Boyd Cooper Holdings Limited

BALANCE SHEET

As at 31st December 2009

	Note	2009 £	2008 £
NON-CURRENT ASSETS			
Debtors Amounts due from Parent Undertaking after more than one year		100	100
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Capital Redemption Reserve		-	-
EQUITY SHAREHOLDERS' FUNDS			
		100	100

For the year ended 31st December 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

The Directors acknowledge their responsibility for

- a) Ensuring the Company keeps accounting,
- b) 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The notes on page 4 form an integral part of the Financial Statements

The Directors' Report and Financial Statement on pages 2 to 4 were approved by the Board of Directors on 6th August 2010 and signed on its behalf by



Richard Pearson
Director

Boyd Cooper Holdings Limited

NOTES TO THE ACCOUNTS

Year ended 31st December 2009

1. ACCOUNTING POLICY

Basis of Accounting

The financial statements have been prepared under the historical cost convention and in accordance with International Financial Reporting Standards (IFRS) as endorsed by the European Union issued by the International Accounting Standards Board (IASB), with the Interpretations issued by the International Financial Reporting Interpretations Committee (IFRIC) of the IASB that are effective as of the balance sheet date and with those parts of the Companies Act 2006 applicable to companies reporting under IFRS

2. REVENUE AND PROFIT BEFORE TAXATION

The Company has not traded during the year

3. DIRECTORS AND EMPLOYEES

The Company had no employees other than the Directors, who received no remuneration from the Company

4. CALLED-UP SHARE CAPITAL

**2009 and 2008
Authorised, Allotted,
Called Up and Fully Paid**

	No.	£
Ordinary shares of £1 each	100	100
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5. ULTIMATE PARENT UNDERTAKING

The Company is a wholly owned subsidiary of Boyd Cooper Limited, a company incorporated in England

The Company's ultimate parent undertaking, which is the parent undertaking of the smallest and largest group to consolidate these financial statements and controlling party is Ensco 648 Limited. Copies of the Parent's consolidated Financial Statements may be obtained from The Secretary, Ensco 648 Limited, 3 Long Acres, Willow Farm Business Park, Castle Donington DE74 2UG