REGISTERED NUMBER: 849814 (England and Wales)

REPORT OF THE DIRECTOR AND

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2008

FOR

BEDFORD NOMINEES (U K) LTD

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BEDFORD NOMINEES (U K) LTD

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for the Year Ended 31 March 2008

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BEDFORD NOMINEES (U K) LTD

COMPANY INFORMATION
for the Year Ended 31 March 2008

DIRECTOR.	Expressco Limited
SECRETARY:	Jordan Company Secretaries Limited
REGISTERED OFFICE:	21 St Thomas Street Bristol BS1 6JS
REGISTERED NUMBER:	849814 (England and Wales)

BEDFORD NOMINEES (U K) LTD

REPORT OF THE DIRECTOR
for the Year Ended 31 March 2008

The director presents its report with the financial statements of the company for the year ended 31 March 2008

DIRECTOR
Expressco Limited held office during the whole of the period from 1 April 2007 to the date of this report

CLOSE COMPANY STATUS
The Company is considered to be a close company under the provisions of the Income and Corporation Taxes Act 1988

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD:

Janis Lam

By Order of the Board
Jordan Company Secretaries Limited - Secretary

Date 29 August 2008

BEDFORD NOMINEES (U K) LTD

BALANCE SHEET
31 March 2008

	Notes	2008 £	2007 £
CURRENT ASSETS			
Debtors	2	200	200
TOTAL ASSETS LESS CURRENT LIABILITIES		200	200
CAPITAL AND RESERVES			
Called up share capital	3	200	200
SHAREHOLDERS' FUNDS		200	200

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges its responsibilities for

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the director on 29 August 2008 and were signed by

Expressco Limited - Director

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 March 2008

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

1 ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company was dormant throughout the current year and previous year

2 DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2008	2007
	£	£
Amounts owed by group undertakings	200	200

3 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	Class	Nominal value	2008	2007
			£	£
100	Ordinary	£1	100	100
100	Deferred	£1	100	100
			200	200

4 ULTIMATE PARENT UNDERTAKING

The Company is a wholly owned subsidiary of Jordans International Limited for which group accounts are drawn up, which are available to the public from the Registrar of Companies

The ultimate parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is The West of England Trust Limited, registered in England and Wales