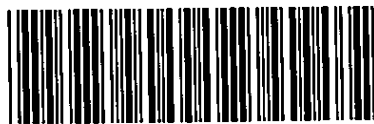


REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009
FOR
BEDFORD NOMINEES (U.K.) LTD.

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BEDFORD NOMINEES (U.K.) LTD.

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for the Year Ended 31 MARCH 2009

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BEDFORD NOMINEES (U.K.) LTD.

COMPANY INFORMATION
for the Year Ended 31 MARCH 2009

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 2009

The director presents its report with the financial statements of the company for the year ended 31 March 2009.

DIRECTOR

Expressco Limited held office during the whole of the period from 1 April 2008 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:



By Order of the Board
Jordan Company Secretaries Limited - Secretary

Date: 12 August 2009

BEDFORD NOMINEES (U.K.) LTD.

BALANCE SHEET
31 MARCH 2009

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	200	200
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>200</u>	<u>200</u>
CAPITAL AND RESERVES			
Called up share capital	3	200	200
SHAREHOLDERS' FUNDS		<u>200</u>	<u>200</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 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 12 August 2009 and were signed by:



Expressco Limited - Director

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 MARCH 2009

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

BEDFORD NOMINEES (U.K.) LTD.

NOTES TO THE 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

	2009	2008
	£	£
Amounts owed by group undertakings	200	200
	<u>200</u>	<u>200</u>

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009	2008
			£	£
100	Ordinary	£1	100	100
100	Deferred	£1	100	100
			<u>200</u>	<u>200</u>

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.