

Company Registration No 01304526 (England and Wales)



**BIRMINGHAM BOARD HOLDINGS LIMITED**  
**REPORTS AND FINANCIAL STATEMENTS**  
**YEAR ENDED 30 JUNE 2009**

# **BIRMINGHAM BOARD HOLDINGS LIMITED**

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**BIRMINGHAM BOARD HOLDINGS LIMITED**  
**DIRECTORS' REPORT**  
**FOR THE PERIOD ENDED**

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The directors present their report and the financial statements for the year ended 30 June 2009

**Principal activity**

The company has been dormant throughout the year

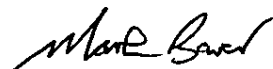
**Directors and their interests**

The following directors have held office since 1 July 2008

Mr M R Bower  
Mr A D Laver  
Mr A J Laver  
Mr D J Walker

There are no directors' interests requiring disclosure under the Companies Act 2006

On behalf of the board



**Director**

21<sup>st</sup> January 2010

# BIRMINGHAM BOARD HOLDINGS LIMITED

## BALANCE SHEET AS AT 30 JUNE 2009

	2009 £	2008 £
<b>Fixed assets</b>		
Investments	98,886	98,886
<b>Current assets</b>		
Debtors (amounts owed by subsidiary undertakings)	1,070,602	1,070,602
Creditors (amounts owed to parent undertaking)	1,168,488	1,168,488
<b>Net current liabilities more than one year</b>	(97,886)	(97,886)
<b>Total assets</b>	<u>1,000</u>	<u>1,000</u>
<b>Capital and reserves</b>		
Issued, called up and fully paid share capital	1,000	1,000
Profit and loss account	—	—
<b>Shareholders' funds</b>	<u>1,000</u>	<u>1,000</u>

The company has authorised ordinary share capital of 1000 (2008 1000) ordinary shares of £1 each. The company's ultimate parent company is Arnold Laver Holdings Limited, a company registered in England.

The company has a number of subsidiary undertakings. It owns the entire issued share capital of the following dormant companies -

Birmingham Board Company Limited, Kidderminster Timber Limited, Stourport Timber & Boards Limited and Birmingham Board Company (Southern) Limited

For the year ended 30 June 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

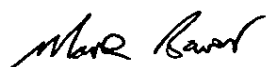
The Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for

- i ensuring the company keeps accounting records which comply with Section 386 and
- ii 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board on 21<sup>st</sup> January 2010.



Director