

Registered Number 3215363

Freedom Building Services Limited
Annual report and financial statements
for the year ended 30 April 2008

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Freedom Building Services Limited

Annual report and financial statements for the year ended 30 April 2008

Contents

Director and advisers for the year ended 30 April 2008	1
Director's report for the year ended 30 April 2008	2
Balance sheet as at 30 April 2008	3
Accounting policies	4
Notes to the financial statements for the year ended 30 April 2008	5

Freedom Building Services Limited

Director and advisers for the year ended 30 April 2008

Directors

W S Rigby

Secretary

L Johnstone

Registered Office

Wellfield House

Victoria Road

Morley

Leeds

LS27 7PA

Auditors

PricewaterhouseCoopers LLP

Benson House

33 Wellington Street

Leeds

LS1 4JP

Solicitors

Eversheds LLP

Bridgewater Place

Water Lane

Leeds

LS11 5DR

Bankers

HSBC Bank Plc

Yorkshire Corporate Bank Centre

4th Floor

City Point

29 King Street

Leeds

LS1 2HL

KBC Bank NV

111 Old Broad Street

London

EC2N 1BR

Barclays Bank plc

PO Box 190

2nd Floor

1 Park Row

Leeds

LS1 5WU

Lloyds TSB

31 – 32 Park Row

Leeds

LS1 5JD

Freedom Building Services Limited

Director's report for the year ended 30 April 2008

The director presents his report and the financial statements of the company for the year ended 30 April 2008.

Principal activities

The Company is dormant.

Directors and their interests

The Director did not hold any shares in the company (2007: Nil) during the year.

Statement of director's responsibilities

Company law requires the director to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. The director is 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 director confirms that suitable accounting policies have been used and applied consistently. The director also confirms that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 30 April 2008, and that applicable accounting standards have been followed.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable the director to ensure that the financial statements comply with the Companies Act 1985. The director is 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.

Dormant Company status

The director has taken advantage of the audit exemption offered by Section 249AA of the Companies Act 1985, as the company was dormant throughout the year ended 30 April 2008.

By order of the Board



W S Rigby

Director

23 January 2009

Freedom Building Services Limited

Balance sheet as at 30 April 2008

	Note	2008 £	2007 £
Net assets		-	-
Capital and reserves			
Called up share capital	3	360,000	360,000
Profit and loss account	4	(360,000)	(360,000)
Equity shareholders' funds	2	-	-

For the year ended 30 April 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its financial statements for the year in question in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for :

- i) ensuring that the company keeps accounting records which comply with section 221; and
- ii) preparing financial statements 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.


W S Rigby
Director

23 January 2009

Freedom Building Services Limited

Accounting policies

Basis of accounting

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

The company is a wholly owned subsidiary of Spice plc, whose financial statements include a cash flow statement and are publicly available. Consequently, the company has taken advantage of the exemption permitted under Financial Reporting Standard 1 (Revised) and not published a cashflow statement.

Freedom Building Services Limited

Notes to the financial statements for the year ended 30 April 2008

1 Turnover

The company has not traded during the year.

2 Reconciliation of movement in equity shareholders' funds

	2008	2007
	£	£
Retained profit for the year	-	-
Opening equity shareholders' funds	-	-
Closing equity shareholders' funds	-	-

Freedom Building Services Limited

Notes to the financial statements for the year ended 30 April 2008 (continued)

3 Called up share capital

	2008		2007	
	Number of shares	£	Number of shares	£
Authorised				
Ordinary shares of £1 each	1,000,000	1,000,000	1,000,000	1,000,000
Allotted, called up and fully paid				
Ordinary shares of £1 each	360,000	360,000	360,000	360,000

4 Profit and loss account

	2008	2007
	£	£
At 1 May 2007	(360,000)	(360,000)
Result for the year	-	-
At 30 April 2008	(360,000)	(360,000)

5 Ultimate parent undertaking

The ultimate parent company is Spice plc which is registered in England and Wales. The company's registered office is at Wellfield House, Victoria Road, Morley, Leeds, LS27 7PA.

6 Related parties

The company has taken advantage of the exemption under FRS8, Related Party Disclosures, not to disclose transactions with other subsidiary undertakings that are part of Spice plc group.