Registrar

EBB Limited

Report and Financial Statements

♦ Year Ended 30 September 2007 ♦

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13/03/2008 COMPANIES HOUSE

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Company No: 3290950

EBB LIMITED

BALANCE SHEET at 30 September 2007

	Note	2007 £	2006 £
Capital and reserves Share capital Reserves	2	2 (2)	(2)
Equity shareholders' funds		NIL	NIL

The company was dormant throughout the financial year

The directors have -

- a) taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249AA(1) (total exemption)
- b) confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985
- c) acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its profit/loss (whichever is applicable) for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with Section 221 of the Companies Act 1985, and with the requirements of this Act relating to accounts, so far as applicable to this company
- d) 1) taken advantage of the exemptions conferred by Part III of Schedule 8 of the Companies Act 1985 and
 - in their opinion the company is entitled to those exemptions on the basis that it qualifies as a small company

The financial statements were approved and authorised for issue by the board on 19 December 2007 and signed on its behalf by

J HAGUE Director

EBB LIMITED

NOTES TO THE FINANCIAL STATEMENTS 30 September 2007

1. ACCOUNTING POLICIES

Basis of accounting

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

2. SHARE CAPITAL

	2007	2006
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted and fully paid		
2 Ordinary shares of £1 each	2	2
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3. PARENT UNDERTAKING

The ultimate parent company is The Ralin Group Limited, which is registered in England and Wales

Its accounts are available to the public on payment of the appropriate fee, from Companies House, Crown Way, Maindy, Cardiff CF14 4UZ