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# EBB Limited

Report and Financial Statements

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◆ *Year Ended 30 September 2005* ◆

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COMPANIES HOUSE

\*A0NX5BGR\*

481  
23/12/2005

Company No: 3290950

**EBB LIMITED****BALANCE SHEET  
at 30 September 2005**

	Note	2005 £	2004 £
<b>Capital and reserves</b>			
Share capital	2	2	2
Reserves		(2)	(2)
		<hr/>	<hr/>
Equity shareholders' funds		NIL	NIL
		<hr/>	<hr/>

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)
  - i) taken advantage of the exemptions conferred by Part III of Schedule 8 of the Companies Act 1985 and
  - ii) 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 by the board on 20 December 2005 and signed on its behalf by:



J HAGUE  
Director

## **EBB LIMITED**

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### **NOTES TO THE FINANCIAL STATEMENTS**

**30 September 2005**

#### **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**

	<b>2005</b>	<b>2004</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<b>Allotted and fully paid</b>		
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.