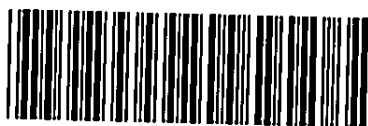

EBB Limited

Report and Financial Statements

◆ *Year ended 30 September 2009* ◆

TUESDAY



AP1X5KH3

A23

01/06/2010

301

COMPANIES HOUSE

Company No: 3290950

EBB LIMITED

BALANCE SHEET at 30 September 2009

	Note	2009 £	2008 £
Capital and reserves			
Share capital	2	2	2
Reserves		(2)	(2)
		<hr/>	<hr/>
Equity shareholders' funds		NIL	NIL
		<hr/>	<hr/>

The director is satisfied that the company was entitled to exemption under section 477 of the Companies Act 2006 and that no member or members have requested an audit pursuant to section 476

The director acknowledges his responsibilities for

- i) ensuring that the company keeps adequate 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 year and of its result for the financial year in accordance with the requirements of section 396, and which otherwise comply with the requirements of the act relating to accounts so far as applicable to the company

The accounts have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small company regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved and authorised for issue by the Board on 24 May 2010 and signed on its behalf by



J HAGUE
Director

EBB LIMITED

NOTES TO THE FINANCIAL STATEMENTS

30 September 2009

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

	2009	2008
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted and fully paid		
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

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