

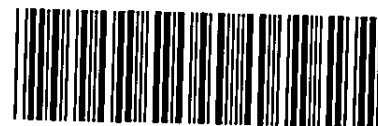
BPP NEWCASTLE LIMITED

Report and Financial Statements

31 August 2009

Company No 3422921

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COMPANIES HOUSE

BPP NEWCASTLE LIMITED

DIRECTORS

C Ross-Roberts

REGISTERED OFFICE

BPP House

142-144 Uxbridge Road

London

W12 8AA

BPP NEWCASTLE LIMITED

DIRECTORS' REPORT

The directors present their report and financial statements for the eight month period ended 31 August 2009

CHANGE IN PARENT COMPANY AND FINANCIAL YEAR END

On the 30 July 2009, Apollo UK Acquisition Company Limited completed the acquisition of the entire issued and to be issued ordinary share capital of BPP Holdings Plc, a company registered in England and Wales, for a cash purchase price of 620 pence per share. Apollo UK Acquisition Company Limited is a wholly-owned subsidiary of Apollo Global Inc which is a majority-owned subsidiary of Apollo Group Inc. Hence, Apollo Group Inc became the company's ultimate parent company where the results of this company are consolidated.

As a result of this acquisition the financial year end of the company has changed to 31 August in line with the statutory year end date of the ultimate parent company.

RESULTS AND DIVIDENDS

The company did not trade during the period. In 2009 dividends paid were £nil (2008: £nil).

PRINCIPAL ACTIVITY OF THE BUSINESS

The company did not trade during 2009.

FUTURE DEVELOPMENTS

This company has ceased trading and there is no intention to resume any business activities in the foreseeable future.

FINANCIAL REVIEW

There were no transactions during the period.

KEY RISKS & UNCERTAINTIES

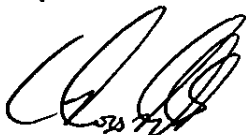
The only risk that remains for BPP Newcastle Limited is the possibility of legal or other action, as a result of activities undertaken or guarantees made whilst the business was trading. This is viewed as highly unlikely.

DIRECTORS

The director who served during the period was as follows:

C Ross-Roberts

By order of the Board



C Ross-Roberts
Director

Date: 14 April 2010

BPP Newcastle Limited

BALANCE SHEET

as at 31 August 2009

Company No 3422921

	Notes	31 August 2009	31 December 2008
		£	£
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	3	60,000	60,000
Profit and loss account	4	(60,000)	(60,000)
EQUITY SHAREHOLDERS FUNDS		-	-

Statements:

- (a) For the period ended 31 August 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements have been approved by the Board of Directors on 14 April 2010 and signed on their behalf by



C Ross Roberts

Director

BPP Newcastle Limited

NOTES TO THE ACCOUNTS

As at 31 August 2009

1. ACCOUNTING POLICIES

Basis of preparation

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

Remuneration

There were no employees other than the directors during the period. The directors received no remuneration for their services during the period (year ended 31 December 2008 - nil)

2. DIRECTORS' EMOLUMENTS

The directors received no remuneration for their services during the period (period ended 31 December 2008 - nil)

3. SHARE CAPITAL

	<i>31 August 2009</i>	<i>31 December 2008</i>
	<i>£</i>	<i>£</i>
Ordinary shares of £1 each (Authorised)	100,000	100,000

	<i>31 August 2009</i>	<i>31 December 2008</i>	<i>31 August 2009</i>	<i>31 December 2008</i>
	<i>No</i>	<i>No</i>	<i>£</i>	<i>£</i>
Ordinary shares of £1 each (Allotted called up and fully paid)	60,000	60,000	60,000	60,000

4. RECONCILIATION OF SHAREHOLDERS' FUNDS AND MOVEMENT ON RESERVES

	<i>Share capital</i>	<i>Profit and loss account</i>	<i>Total share- holders' funds</i>
	<i>£</i>	<i>£</i>	<i>£</i>
At 1 January 2009	60,000	(60,000)	-
At 31 August 2009	60,000	(60,000)	-

5. RELATED PARTY TRANSACTIONS

The Company has taken advantage of the exemption allowed under FRS 8 and has not disclosed details of related party transactions with entities within the BPP Group

NOTES TO THE ACCOUNTS

As at 31 August 2009

6 PARENT UNDERTAKING AND CONTROLLING PARTY

On the 30 July 2009, Apollo UK Acquisition Company Limited completed the acquisition of the entire issued and to be issued ordinary share capital of BPP Holdings Plc, a company registered in England and Wales, for a cash purchase price of 620 pence per share. Apollo UK Acquisition Company Limited is a wholly-owned subsidiary of Apollo Global Inc which is a majority-owned subsidiary of Apollo Group Inc. Hence, Apollo Group Inc. became the company's ultimate parent company where the results of this company are consolidated. Copies of Apollo Group Inc.'s financial statements can be obtained from 4025 S Riverpoint, Phoenix, AZ 85040.