

Company Registration No. 03856050 (England and Wales)

B. G. ELECTRICAL ACCESSORIES LIMITED

FINANCIAL STATEMENTS

For the year ended 31 December 2008

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Company Registration No. 03856050 (England and Wales)

B. G. ELECTRICAL ACCESSORIES LIMITED

DIRECTORS' REPORT

for the year ended 31 December 2008

The directors have pleasure in presenting their report, together with the financial statements of the company for the year ended 31 December 2008.

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The company has been dormant throughout the year and the directors have no plans to commence trading in the foreseeable future. There is consequently neither a profit nor a loss arising in the year and no transfers to or from reserves have been made.

DIRECTORS

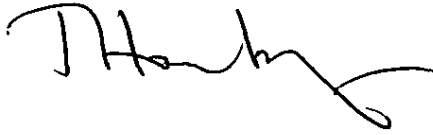
The directors of the company during the year were as follows:-

J Hornby

T Dove

By order of the Board on 6 October 2009

J Hornby
Director

A handwritten signature in black ink, appearing to read 'J Hornby', with a long, sweeping horizontal stroke extending to the right.

B. G. ELECTRICAL ACCESSORIES LIMITED

BALANCE SHEET

31 December 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Cash in bank and in hand		1	1
		<u>1</u>	
CAPITAL AND RESERVES			
Called up share capital	3	1	1
		<u>1</u>	

For the year ended 31 December 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

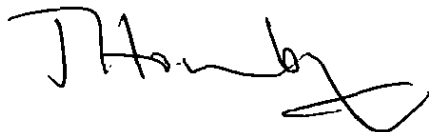
No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for:-

- k) Ensuring the company keeps accounting records which comply with Section 221;
- l) Preparing the accounts 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 and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

By order of the Board on 6 October 2009

J Hornby
Director



B. G. ELECTRICAL ACCESSORIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 December 2008

1 PROFIT AND LOSS ACCOUNT

The company was dormant throughout the year, hence no profit or loss for the year arises.

2 ACCOUNTING CONVENTION

The financial statements have been prepared under the historical cost convention.

3 CALLED UP SHARE CAPITAL	2008	2007
	£	£
Authorised:		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, issued and fully paid:		
1 ordinary shares of £1 each	1	1
	<hr/>	<hr/>

4 CONTROL

The parent company of the smallest group of undertakings of which the company is a member is BG Electrical Limited, a company registered in England and Wales. The ultimate parent company is Nexus Industries Holdings Limited, a company also registered in England and Wales.