

**Registered Number: 5072647  
England and Wales**

**Building Better Health - Lambeth Southwark Lewisham Limited**

**Annual Report and Unaudited Accounts**

**31 March 2005**



# **Building Better Health - Lambeth Southwark Lewisham Limited**

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## **Building Better Health - Lambeth Southwark Lewisham Limited**

### **Report of the directors**

The directors present their first annual report with the unaudited accounts of the company for the period from the date of incorporation of 15 March 2004 to 31 March 2005.


The company was dormant and did not trade during the period.

The directors who held office during the period were:-

Inhoco Formations Limited	(appointed 15.3.04 and resigned 16.7.04)
James Stuart Thomson	(appointed 16.7.04)

No director holds any interest in the issued share capital of the company.

Signed on behalf of the board of directors by:



**J S Thomson**  
**Director**

**31 October 2005**

### **Profit and loss account for the period from the date of incorporation of 15 March 2004 to 31 March 2005**

The company has not traded during the period and therefore made neither profit nor loss.

## Building Better Health - Lambeth Southwark Lewisham Limited

### Balance sheet as at 31 March 2005

	Notes	
<b>Fixed assets</b>		
Investments	2	2
<b>Current liabilities</b>		
Creditors		(1)
<b>Net assets</b>		<u>£1</u>
<b>Capital and reserves</b>		
Called up share capital	3	1
<b>Shareholders funds</b>		<u>£1</u>

For the financial year ended 31 March 2005 the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 (as a dormant company); and members have not required the company to obtain an audit of its accounts under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 and 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 profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Signed on behalf of the board of directors by:-

  
**J S Thomson**  
Director

31 October 2005

# **Building Better Health - Lambeth Southwark Lewisham Limited**

## **Notes to the financial statement**

**for the period from the date of incorporation of 15 March 2004  
to 31 March 2005**

**1. Accounting policy**

Basis of accounting.

The financial statement is prepared under the historical cost convention.

**2. Fixed assets**

Investments in subsidiary undertakings:-

The company owns the entire issued share capital of the following companies, which are incorporated in England.

	Holding		Activity
BBH-LSL (FundCo HoldCo Tranche 1) Ltd	100%		Dormant
BBH-LSL (FundCo Tranche 1) Ltd	100%	*	Dormant
BBH-LSL (BidCost HoldCo) Limited	100%		Dormant
BBH-LSL Bid Cost Limited	100%	*	Dormant

\* held indirectly

**3. Called up share capital**

Authorised

1000 ordinary shares of £1 each £1,000

Allotted, called up and fully paid

1 ordinary share of £1 each £1