

**Registered Number 5518968**

**BLUEDRAFT LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 26 July 2008**

SATURDAY



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23/05/2009  
COMPANIES HOUSE

## BLUEDRAFT LIMITED

### DIRECTORS' REPORT

The directors present their report and the financial statements of the company for the year ended 26 July 2008.

#### PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company did not trade during the year and the directors do not therefore recommend the payment of a dividend.

#### FUTURE PROSPECTS

The company is not expected to trade for the foreseeable future.

#### DIRECTORS

Stephen Alden  
Mark Hennebry  
Lisa Seelinger  
Sara Edwards  
Clive Gibbons  
Paul Reynolds

Appointed 27 March 2008  
Appointed 24 July 2006  
Appointed 8 February 2007  
Appointed 24 July 2006

Resigned 21 December 2007  
Resigned 30 April 2009  
Resigned 14 March 2008

#### SECRETARY

Clive Gibbons  
Carole Walker

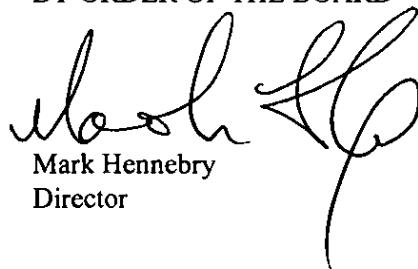
Appointed 8 February 2007  
Appointed 1 May 2009

Resigned 30 April 2009

#### AUDITORS

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and the members have not required the company to obtain an audit under section 249B(2) of the Companies Act 1985.

#### BY ORDER OF THE BOARD



Mark Hennebry  
Director

BLUEDRAFT LIMITED

BALANCE SHEET AT 26 JULY 2008

	Notes	2008 £	2007 £
ASSETS			
Called up Share Capital not paid		1	1
Cash at bank and in hand		-	-
		-	-
NET ASSETS		<u>1</u>	<u>1</u>
Financed by:			
CAPITAL AND RESERVES			
CALLED UP SHARE CAPITAL	5	1	1
PROFIT AND LOSS ACCOUNT			
		-	-
		-	-
		<u>1</u>	<u>1</u>

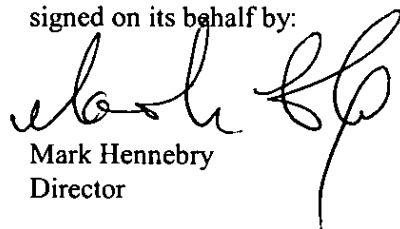
The Company did not trade during the current financial year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 26 July 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the Company to obtain an audit in accordance with section 242B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:

- (i) ensuring the company keeps proper accounting records in accordance with section 221; and
- (ii) preparing accounts that 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 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 relating to accounts, so far as applicable to the Company

The financial statements on pages 2 to 3 were approved by the board of directors on 21 May 2009 and are signed on its behalf by:

  
Mark Hennebry  
Director

## BLUEDRAFT LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 26 JULY 2008

#### 1. ACCOUNTING POLICY - BASIS OF ACCOUNTING

These financial statements have been prepared on the historical cost basis of accounting.

#### 2. TRADING

The company did not trade during the year.

#### 3. DIRECTORS' EMOLUMENTS

No remuneration was paid to any director during the year.

#### 4. PROPOSED DIVIDENDS

No dividends have been provided in 2008 (2007: nil).

#### 5. CALLED UP SHARE CAPITAL

	2008 £	2007 £
<b>Authorised:</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid:</b>		
1 Ordinary shares of £1 each	1	1
	<hr/>	<hr/>
	<u>1</u>	<u>1</u>

#### 6. RELATED PARTY TRANSACTIONS

The company is exempt under the provisions of paragraph 3, Financial Reporting Standard 8 "Related Party Disclosures" from disclosing details of transactions with Group related parties.