

Company registration number: 05846577

BEDFORDSHIRE BUSINESS SCHOOL LIMITED

FINANCIAL STATEMENTS

For the thirteen months ended 31 July 2008

WEDNESDAY



AK4BGA0Z

A28

20/05/2009

218

COMPANIES HOUSE

BEDFORDSHIRE BUSINESS SCHOOL LIMITED

Company Details

Registered Number	05846577
Incorporated	14 June 2006
Incorporated as	M&R 1020 Limited
Date of Change of Name	26 September 2007
Registered Office	Park Square Luton Beds LU1 3JU

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements of the Company for the thirteen month period ending 31 July 2008.

The previous financial statements of the Company were prepared for the period ending 30 June 2007. The Company changed its accounting reference date to 31 July during the current period.

The Company was dormant and did not trade during the current period or the previous financial period.

Directors and Secretary

The Directors and Company Secretary who served during the year and up to the date of this report were as listed below:

Directors

Professor L C Ebdon
Ms C Wall

Secretary

Ms C Wall

None of the Directors held any interest in the share capital of the Company during the period and up to the date of this report.

The report of the Directors was approved by the Board on 11 May 2009 and signed on its behalf by:



Catherine Wall
Company Secretary

UNAUDITED FINANCIAL STATEMENTS
PROFIT AND LOSS ACCOUNT
For the period ending 31 July 2008

The Company did not trade as principal, received no income and incurred no expenditure in either the current period or the previous financial period. Consequently, during the current period and the previous financial period the Company made neither a profit nor a loss and had no recognised gains or losses.

BALANCE SHEET
 at 31 July 2008

	2008 £	2007 £
Current assets		
Debtors: amounts owed by group undertakings:		
Ultimate parent company and controlling party – University of Bedfordshire	<u>2</u>	<u>2</u>
Total assets less current liabilities	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital		
Authorised and issued: 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>
Equity shareholders' funds	<u>2</u>	<u>2</u>

For the period ended 31 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 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring 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 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 were approved by the Board on 11 May 2009 and signed on its behalf by:



Professor L C Ebdon
Director