

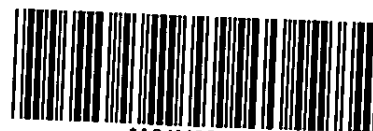
# **BEDFORDSHIRE BUSINESS SCHOOL LIMITED**

## **FINANCIAL STATEMENTS**

**Year ended 31 July 2013**

**Company registration number: 05846577**

THURSDAY



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COMPANIES HOUSE

## **COMPANY DETAILS**

Company Number            05846577

Incorporated                14 June 2006

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 year ending 31 July 2013. The Company was dormant and did not trade during the financial year or the previous financial year.

### Directors and Secretary

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

#### *Directors*

Professor L C Ebdon CBE DL (resigned 29 August 2012)

Mr W E Rammell (appointed 29 August 2012)


Ms A Hogan

#### *Secretary*

Ms A Hogan

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

The report of the Directors was approved by the Board on the 13<sup>th</sup> January 2014 and signed on its behalf by



Ms A Hogan  
Company Secretary

**UNAUDITED FINANCIAL STATEMENTS**

**PROFIT AND LOSS ACCOUNT**  
**For the year ending 31 July 2013**

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

**BALANCE SHEET**  
**at 31 July 2013**

	2013 £	2012 £
<b>Current assets</b>		
Debtors amounts owed by group undertakings		
Ultimate parent company and controlling party - University of Bedfordshire	2	2
<b>Total assets less current liabilities</b>	<u>2</u>	<u>2</u>
 <b>Capital and reserves</b>		
Called up share capital	2	2
<b>Equity shareholders' funds</b>	<u>2</u>	<u>2</u>

For the year ended 31 July 2013 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The financial statements were approved by the Board on the 13<sup>th</sup> January 2014 and signed on its behalf by

Mr W E Rammell  
Director

