

Company Registration No 06123110 (England and Wales)

BQL (WEST MOLESEY) LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

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COMPANIES HOUSE

BQL (WEST MOLESEY) LIMITED

COMPANY INFORMATION

Directors	R J Worthington P L Halsall
Secretary	S Dixon
Company number	06123110
Registered office	16 Grosvenor Street London W1K 4QF

BQL (WEST MOLESEY) LIMITED

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BQL (WEST MOLESEY) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2011


The directors present their report and unaudited financial statements for the year ended 31 March 2011. The Company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2010:

R J Worthington	(Appointed 22 December 2011)
N S K Shattock	(Resigned 24 March 2011)
P L Halsall	

By order of the Board



S Dixon

Secretary

23 December 2011

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2011

The Company has not traded during the year or the preceding financial year. During these years, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

BQL (WEST MOLESEY) LIMITED

BALANCE SHEET

AS AT 31 MARCH 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>


Audit exemption statement

For the financial year ended 31 March 2011 the Company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

Approved by the Board and authorised for issue on 23 December 2011


R J Worthington
Director

Company Registration No. 06123110

BQL (WEST MOLESEY) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with all applicable United Kingdom accounting standards (United Kingdom Generally Accepted Accounting Practice) and the requirements of the Companies Act 2006

2 Debtors	2011 £	2010 £
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Amounts owed by group undertakings and undertakings in which the Company has a participating interest

<u>1</u>	<u>1</u>
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3 Share capital	2011 £	2010 £
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Allotted, called up and fully paid

1 ordinary share of £1 each

<u>1</u>	<u>1</u>
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4 Control

The Company's immediate parent company is BioRegional Quintain Limited and its ultimate parent company is Quintain Estates and Development PLC. The only group in which results of the Company are consolidated is that headed by Quintain Estates and Development PLC. Group financial statements are available on request from 16 Grosvenor Street, London W1K 4QF.