

BSS (South East) Limited

Directors' report and financial statements

Registered number 06818233

31 March 2013

SATURDAY



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25/01/2014
COMPANIES HOUSE

BSS (South East) Limited
Director's report and financial statements

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BSS (South East) Limited
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The directors' report and the business review

The directors present their annual report and financial statements for the period 1 April 2012 to 31 March 2013

Principal activity

The company was incorporated on 13 February 2009 and has not traded since incorporation, accordingly no profit and loss account has been prepared

Directors

The directors who held office during and since the period were as follows

F Martinelli

A P Khan (resigned 10 May 2012)

A S Lewis (appointed 10 May 2012)

Auditors

The company met the total exemptions set out in Section 480 of the Companies Act 2006 relating to the audit of financial statements and consequently has not appointed an auditor

By order of the Board



For and on behalf of
Babcock Corporate Secretaries Limited

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Balance sheet

	Note	2013 £	2012 £
Current assets – debtors			
Unpaid share capital		<u>3</u>	<u>3</u>
Capital and reserves			
Called up share capital	2	<u>3</u>	<u>3</u>

The company received no income and incurred no expenditure during the current financial period. Consequently no profit and loss account has been presented. There were no other recognised gains or losses.

The directors

- (a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its financial statements audited for the financial period ended 31 March 2013
- (b) confirm that members have not required the company to obtain an audit of its financial statements for that financial period in accordance with section 476 of that Act
- (c) acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
 - (ii) preparing financial statements 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 that Act and which otherwise comply with the requirement of the Act relating to financial statements, so far as applicable to the company

These financial statements were approved by the Board of directors on 23 January 2014 and were signed on its behalf by



F Martinelli
Director

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Notes

(forming part of the financial statements)

1 Basis of preparation

The financial statements have been prepared in accordance with UK generally accepted accounting principles using the historical cost convention

2 Called up share capital

	2013	2012
	£	£
Allotted, called up and unpaid		
Ordinary shares of £1 each	<u>3</u>	<u>3</u>