

BDO Europe Limited

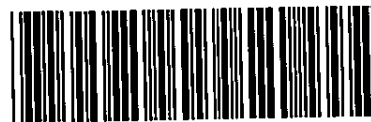
Report and Financial Statements

52 weeks ended

29 June 2012

Company Number 6822405

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BDO Europe Limited
Report and financial statements
for the 52 weeks ended 29 June 2012

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Directors

S Michaels
M A Sherfield

Secretary & registered office

I L Macfarlane, 55 Baker Street, London, W1U 7EU (resigned 22 October 2012)
M A Hutchinson, 55 Baker Street, London, W1U 7EU (appointed 22 October 2012)

Company number

6822405

BDO Europe Limited
Report of the directors
for the 52 weeks ended 29 June 2012

The directors present their report and financial statements of the company for the 52 weeks ended 29 June 2012.

Results and dividends

The company has not traded in the period and accordingly no profit and loss account has been prepared.

Directors and their interests

All the directors who served during the period were members in BDO LLP.

Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

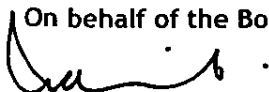
- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In preparing this directors' report advantage has been taken of the small companies' exemption

On behalf of the Board



S Michaels

Director

Date: 14 February 2013

BDO Europe Limited

Balance sheet at 29 June 2012

	Note	2012 £	2011 £
Company number 6822405			
Current Assets			
Debtors	2	1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	1	1
		<hr/>	<hr/>
Shareholders' funds		1	1
		<hr/>	<hr/>

For the 52 weeks ended 29 June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476

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.

The financial statements were approved by the board of directors and authorised for issue on 14 February 2013



M A Sherfield
Director

The notes on page 3 form part of these financial statements.

BDO Europe Limited

Notes forming part of the financial statements
for the 52 weeks ended 29 June 2012

1 Accounting Policies

The financial statements have been prepared under the historical cost convention.

2 Debtors

	2012 £	2011 £
Amounts owed by group undertakings	1	1
	<u> </u>	<u> </u>

All amounts shown under debtors fall due for payment within one year

3 Share capital

	2012 £	2011 £
<i>Allotted, called up and fully paid</i>		
1 Ordinary shares of £1 each	1	1
	<u> </u>	<u> </u>

4 Ultimate parent company and undertaking

The immediate parent company is BDO Nominees Limited, a company incorporated in the United Kingdom and registered in England which holds the shares in the company as a nominee on behalf of the ultimate parent undertaking

The ultimate parent undertaking is BDO LLP, a limited liability partnership incorporated in the United Kingdom and registered in England. Copies of the consolidated financial statements of BDO LLP are available from Companies House