

BDO Europe Limited

Report and Financial Statements

500 Days Ended

2 July 2010

Company Number 6822405

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BDO Europe Limited

Report and financial statements for the 500 days ended 2 July 2010

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Directors

S Michaels
M A Sherfield

Secretary and registered office

I L Macfarlane, 55 Baker Street, London, W1U 7EU

Company number

6822405

BDO Europe Limited

Report of the directors for the 500 days ended 2 July 2010

The directors present their report together with the financial statements for the 500 days ended 2 July 2010

Results and dividends

The company has not traded since incorporation on 18 February 2009 and accordingly no profit and loss account has been prepared

Business review

In October 2009 the immediate parent undertaking changed its name from BDO Stoy Hayward Nominees Limited to BDO Nominees Limited and the ultimate parent undertaking changed its name from BDO Stoy Hayward LLP to BDO LLP

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

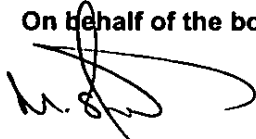
- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare 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



**M A Sherfield
Director**

Date 10 November 2010

BDO Europe Limited

Balance sheet at 2 July 2010

Company number 6822405	Note	2010 £	2009 £
Current assets			
Debtors	2	1	1
		—	—
Capital and reserves			
Called up share capital	3	1	1
		—	—
Shareholders' funds		1	1
		—	—

For the 500 days ended 2 July 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its financial statements for the period 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 10 November 2010



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 500 days ended 2 July 2010

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Debtors

	2010 £	2009 £
Amounts owed by group undertakings	1	1
	=	=

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

3 Share capital

	2010 £	2009 £
<i>Allotted, called up and fully paid</i>		
1 Ordinary share of £1 each	1	1
	=	=

4 Ultimate parent company and undertaking

The immediate parent company is BDO Nominnees Limited, a company incorporated in the United Kingdom and registered in England who hold 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