

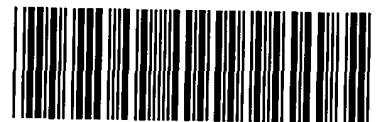
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Company Registration No. 07239419

B&B ACTION LIMITED

**REPORT OF THE DIRECTORS
AND UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 30 APRIL 2014

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**B&B ACTION LIMITED
COMPANY LIMITED BY GUARANTEE**

Company Registration No. 07239419

REPORT AND FINANCIAL STATEMENTS 2014

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B&B ACTION LIMITED
COMPANY LIMITED BY GUARANTEE

Company Registration No. 07239419

REPORT AND FINANCIAL STATEMENTS 2014

COMPANY INFORMATION

DIRECTORS

David Ward Blundell
Irene Blundell

REGISTERED OFFICE

Kirktowers
Elmwood Lane
Barwick in Elmet
Leeds
LS15 4JS

BANKERS

HSBC
1 High Street
Chislehurst
Kent
BR7 5AB

ACCOUNTANTS

R Jackson
Chartered Accountant
18 Plane Tree Croft
Leeds
LS17 8UQ

**B&B ACTION LIMITED
COMPANY LIMITED BY GUARANTEE**

Company Registration No. 07239419

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 30 April 2014.

ACTIVITIES

The principal objective of the company is to represent the interests of the holders (and former holders) of ordinary shares and subordinated bonds in Bradford & Bingley Plc, to perform research, publicise the plight of those holders, make representations on their behalf, support legal action if appropriate and co-ordinate and manage the activities of its members in that regard.

BUSINESS REVIEW

The company is a not for profit company. The income and expenditure account of page 4 sets out the results for the year.

The board has continued to be active in pursuing the objective of fair compensation for B&B share and bondholders.

DIRECTORS

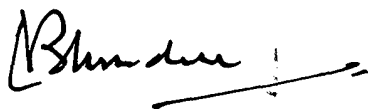
The directors who served during the year and subsequently are as below:

David Ward Blundell
Irene Blundell

COMPANIES ACT

The report of the directors has been prepared taking advantage of the small companies exemption of section 415A of the Companies Act 2006.

Approved by the Board of Directors and
Signed on behalf of the Board



David Ward Blundell,
Director
7 January 2015

**ACCOUNTANT'S REPORT TO THE DIRECTORS
ON THE UNAUDITED ACCOUNTS
OF B&B ACTION LIMITED**

As described on the balance sheet you are responsible for the compilation of the accounts for the period ended 30 April 2014 set out on pages 4 to 6, and you consider that the company is exempt from audit.

In accordance with your instructions we have compiled the unaudited accounts from the accounting records and from information and explanations supplied to us.

A handwritten signature in black ink, appearing to read 'R Jackson', is positioned above the printed name of the accountant.

R. Jackson
Chartered Accountant

7 January 2015

B&B ACTION LIMITED
COMPANY LIMITED BY GUARANTEE

Company Registration No. 07239419

INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2014

	Note	2014 £	2013 £
Turnover	1	1,034	689
Administrative expenses		(1,034)	(689)
Surplus for the financial year	3	<u>-</u>	<u>-</u>

STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES

There are no movements in shareholders' funds and there are no recognised gains and losses for the current financial year other than as stated in the income and expenditure account. A statement of total recognised gains and losses has therefore not been presented.

B&B ACTION LIMITED
COMPANY LIMITED BY GUARANTEE

Company Registration No. 07239419

BALANCE SHEET AS AT 30 APRIL 2014

	Note	2014 £	2013 £
FIXED ASSETS			
Tangible assets		-	-
CURRENT ASSETS			
Recoverable Vat		-	8
Prepayments		490	-
Cash at bank and in hand		1,951	3,474
		<u>2,441</u>	<u>3,482</u>
CREDITORS: amounts falling due within one year	2	(2,441)	(3,482)
NET CURRENT ASSETS AND NET ASSETS		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Income and expenditure account	3	<u>-</u>	<u>-</u>

For the year ended 30 April 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

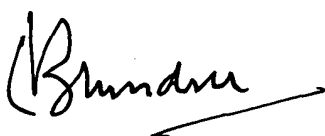
Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These financial statements were approved by the Board of Directors on 7 January 2015.

Signed on behalf of the Board of Directors by



David Ward Blundell
 Director

B&B ACTION LIMITED
COMPANY LIMITED BY GUARANTEE

Company Registration No. 07239419

NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2014

1. STATEMENT OF ACCOUNTING POLICIES

Convention

The financial statements are prepared in accordance with the historical cost convention, and in accordance with applicable accounting standards.

The particular accounting policies are described below:

a) Turnover represents amounts receivable for the period from membership contributions and donations. It excludes value added tax.

2. CREDITORS: Amounts falling due within one year

	2014	2013
	£	£
Accruals and deferred income	120	389
Contributors advances	2,321	3,093
	<u>2,441</u>	<u>3,482</u>

3. INCOME AND EXPENDITURE ACCOUNT

	2014	2013
	£	£
Balance at 1 May 2013	-	-
Surplus for the financial period	-	-
Balance at 30 April 2014	<u>-</u>	<u>-</u>

4. SHARE CAPITAL

B&B Action Limited is a company limited by guarantee and accordingly there is no share capital. The liability of each member is limited to £1.