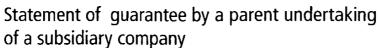
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

AA06





Companies House

What this form is for You may use this form as a statement of guarantee for a subsidiary company

What this form is NOT for You cannot use this form as a statement of guarantee for a subsidiary which is an LLP Use form LLAA06



COMPANIES HOUSE

1	Subsidiary company details		
	Please enter the registered name and number of the company delivering this statement	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company number	0 8 4 3 6 3 6 3		
Company name in full	Bransford Lodge Limited		
2	Relevant financial year		
	Please show the financial year end date to which the guarantee relates		
Date of financial year ending	3 1 7 2 2 0 1 3		

Guarantee 9

Please show details of the guarantee

Westover Holdings Limited (company number 00714373) undertakes to guarantee all of the liabilities of its subsidiary company Bransford Lodge Limited (company number 08436363) that are outstanding in respect of the period ended 31 December 2013 until they are satisfied in full. The guarantee is provided under section 479C of the Companies Act 2006

- You must include Details of the section of the Companies Act 2006 under which the guarantee is being given
- Section 394C—exemption from preparing accounts for a dormant subsidiary
- Section 448C—exemption from filing accounts for a dormant subsidiary
- Section 479C—audit exemption for a subsidiary company

The name of the parent undertaking

- a if the parent was incorporated in the UK its registered number (if any), or
- b if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered

Schedule

If necessary, please attach a schedule to this form

AA06 Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date			
	Please insert the date the statement was made			
Date	0 3 12 20113			
5	Signature on behalf of the parent undertaking®			
	I am signing this form on behalf of the parent undertaking		This section must be signed on	
Signature	X let Wood	X	behalf of the parent undertaking	
6	Signature of subsidiary ®			
	I am signing this form on behalf of the subsidiary company		This form must be signed by a	
Signature	X letre Wood	×	director of the subsidiary company	

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

P	resenter information
you do	o not have to give any contact information, but if o it will help Companies House if there is a query form The contact information you give will be to searchers of the public record
Contact n	ame
Company	name Michael Kay & Company
Address	2 Water Court
	Water Street
Post town	Birmingham
County/Re	gion
Postcode	B 3 1 H P
Country	
DX	
Telephone	
√ (hecklist
	ay return forms completed incorrectly or information missing
	e make sure you have remembered the
follov □ Th	ving e company name and number match the
	formation held on the public Register
	u have entered the date of the financial year
	Section 2
	u have completed Section 3 u have entered the date of the statement
	u nave entered the date of the statement Section 4
	representative of the parent has signed their
na	me in Section 5
	director of the subsidiary has signed the form
	benefit from one of these exemptions, the building must also submit the following
su	psicial v Must also sublikt (NE following

Important information

Please note that all information on this form will appear on the public record

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

7 Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

documents to the registrar of companies on or before the date on which its accounts are due - a written notice that all members of the subsidiary agree to the exemption in respect of

a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts

the relevant financial year, and