

BDF LIMITED

(Registered No. SC107761)

ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2011

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Directors S R Finch
 D M Embleton
 K Quinn

Secretary and registered office

N J Hiorns, 11 Ladywell Avenue, Grangestone, Girvan, Ayrshire, KA26 9PL

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BDF LIMITED

(Registered No. SC107761)

ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2011

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31ST DECEMBER 2011

The directors present their report together with the financial statements for the year ended 31st December 2011

Results and principal activities

The company has not traded in the year and accordingly no profit and loss is attached.

Directors

The directors of the company during the year were:

S R Finch
D M Embleton
K Quinn

No director had any beneficial interest in the share capital of the company.

K Quinn served as a director of the ultimate parent company, Berendsen plc. Under the Companies Act 2006 Second Commencement Order, the directors are exempt from disclosing their interests in the share capital of any group company.

By order of the board



N J Hiorns
Secretary
11th June 2012

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(Registered No. SC107761)

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BALANCE SHEET at 31st December 2011

	Notes	2011 £	2010 £
<u>CURRENT ASSETS</u>			
Debtors	2	7,918,937	7,918,937
Total current assets less liabilities		<u>7,918,937</u>	<u>7,918,937</u>

CAPITAL & RESERVES

Called up share capital		62,500	62,500
Profit & loss account		7,856,437	7,856,437
Shareholders' funds	5	<u>7,918,937</u>	<u>7,918,937</u>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit or loss nor had any other recognised gain or loss.


For the year ending 31st December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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.

Approved by the Board of Directors on 11th June 2012

and signed on their behalf by



D M Embleton
Director

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NOTE:

1. Group financial statements have not been prepared as the company is exempt from preparing and delivering group accounts under section 400, Companies Act 2006.
2. The debtors are amounts due from fellow group undertakings.
3. The company's ultimate holding company is Berendsen plc, which is incorporated in Great Britain. Berendsen plc is the parent of both the smallest and largest groups of which the company is a member. Copies of its financial statements are available from Companies House.
4. The company owns all of the issued share capital of Gorine Ltd, a company incorporated in Scotland.
5. Authorised share capital - 78,125 ordinary shares of £1 each.