

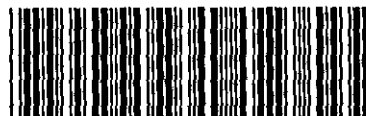
BFM GROUP LIMITED

Report and Accounts

30 November 2008

Registered No: SC136985

THURSDAY



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A41

17/09/2009

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COMPANIES HOUSE

BFM GROUP LIMITED

DIRECTORS

B. Burns
I. Horsfall

SECRETARY

I. Horsfall

REGISTERED OFFICE

Cambuslang Road
Cambuslang
Glasgow
G72 7TS

BFM GROUP LIMITED

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 30 November 2008.

RESULTS AND DIVIDENDS AND FUTURE DEVELOPMENTS

The Company did not trade during the year and accordingly no profit and loss account has been prepared. The directors do not recommend the payment of a dividend. The Company is to remain dormant for the foreseeable future.

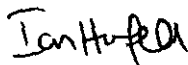
DIRECTORS

The directors of the Company during the year were as follows:

B. Burns
I. Horsfall

No director had any interest in the share capital of the Company at 30 November 2008.

By order of the board



I. Horsfall
Secretary
3 September 2009

BFM GROUP LIMITED

BALANCE SHEET

as at 30 November 2008

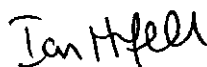
	<i>Notes</i>	2008 £	2007 £
CURRENT ASSETS			
Debtors	3	21,384	21,384
NET ASSETS		<u>21,384</u>	<u>21,384</u>
CAPITAL AND RESERVES			
Called up share capital	4	136	136
Share premium account		37,964	37,964
Profit and loss account		(16,716)	(16,716)
EQUITY SHAREHOLDERS' FUNDS		<u>21,384</u>	<u>21,384</u>

For the year ended 30 November 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge responsibility for:

- a. Ensuring the Company keeps accounting records which comply with section 221;
- b. Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The accounts on pages 3 to 4 were approved by the board of directors on 3 September 2009 and were signed on its behalf by:



I. Horsfall
Director

BFM GROUP LIMITED

NOTES TO THE ACCOUNTS

for the year ended 30 November 2008

1. ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention. The accounts are prepared in accordance with applicable accounting standards.

2. PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 NOVEMBER 2008

The Company did not trade during the year and accordingly no profit and loss account has been prepared.

3. DEBTORS	2008	2007
	£	£
Amounts due from fellow group undertaking	21,384	21,384
	=====	=====
4. SHARE CAPITAL	2008	2007
	£	£
<i>Authorised</i>		
10,000 ordinary shares of £1 each	10,000	10,000
	=====	=====
<i>Allotted, called up and fully paid</i>		
136 ordinary shares of £1 each	136	136
	=====	=====

5. ULTIMATE PARENT UNDERTAKING

The directors consider that at the year end Penglais Investments Limited was the ultimate controlling entity of the group. Copies of Penglais Investments Limited accounts can be obtained from:

Penglais Investments Limited
Crestwood House
Birches Rise
Willenhall
West Midlands
WV13 2DB