## **BLP 2004-95 LIMITED**

(Company Number SC273691)

Non-Trading Accounts for the period from 1 October 2007 to 30 September, 2008.

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25/07/2009 COMPANIES HOUSE 468

## BLP 2004-95 LIMITED Company Number SC273691

## **DIRECTORS' REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the period from 1 October 2007 to 30 September 2008.

The Directors during the financial period and their interest in the shares of the Company were: -

Name Interest Beneficial Owner

SF Formations Limited 1 Ordinary Share of £1.

During the accounting reference period, the Company was dormant and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Signed on befalf of the Directors

for and on behalf of SF Secretaries Limited Company Secretary

## BALANCE SHEET AT 30th September 2008

ASSETS

LIABILITIES
Represented by
AUTHORISED SHARE CAPITAL 100 Ordinary Shares of £1 each

SHARE CAPITAL ISSUED
1 Ordinary Share of £1

£ 1

Profit (loss) brought forward

For the year ended 30<sup>th</sup> September 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

£1

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

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

Signed

For and on behalf of SF Formations Limited (Director)

Dated: 24 July 2009