

Company Registration No. 01462521 (England and Wales)

BFSS INVESTMENTS LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015

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BFSS INVESTMENTS LIMITED

COMPANY INFORMATION

Directors	Lord Mancroft AJ Arkwright
Secretary	S Hatcher
Registered office	1 Spring Mews Tinworth Street London England SE11 5AN
Company Number	01462521
Auditors	Saffery Champness 71 Queen Victoria Street EC4V 4BE

BFSS INVESTMENTS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2015

The directors present their annual report with the financial statements of the company for the year ended 31 December 2015.

Review of the Business and Future Developments

The company has ceased its operations and is dormant.

Directors and their interests

The directors in office, having no interest in the share capital of the company at any time in the year, were as follows:

Lord Mancroft

AJ Arkwright

Directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and the profit and loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the entity and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the entity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Statement of disclosure to auditors

So far as the directors are aware, there is no relevant audit information of which the company's auditors are unaware. Additionally, the directors have taken all the necessary steps that they ought to have taken as directors in order to make themselves aware of all relevant audit information and to establish that the company's auditors are aware of that information.

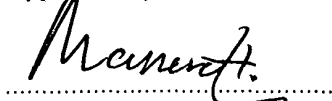
Auditors

Saffery Champness have expressed their willingness to remain in office as auditors of the company.

Small company exemptions

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by the Board on 1/9/2016



Lord Mancroft
Director

BFSS INVESTMENTS LIMITED

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF BFSS INVESTMENTS LIMITED FOR THE YEAR ENDED 31 DECEMBER 2015

We have audited the company's financial statements on pages 4 and 5. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Directors' Responsibilities Statement, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the annual report to identify material inconsistencies with the audited financial statements and to identify any information that is apparently materially incorrect based on, or materially inconsistent with, the knowledge acquired by us in the course of performing the audit. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of affairs of the company as at 31 December 2015 and of its profit for the year then ended; and
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

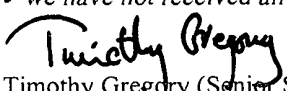
Opinion on other matter prescribed by the Companies Act 2006

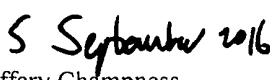
In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit.


Timothy Gregory (Senior Statutory Auditor)
For and on behalf of
Chartered Accountants
Statutory Auditors


Saffery Champness
71 Queen Victoria Street
London
EC4V 4BE

BFSS INVESTMENTS LIMITED**STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2015**

	Notes	2015 £	£	2014 £	£
Current assets					
Debtors	2	100		100	
Cash at bank and in hand		-		-	
		<u>100</u>		<u>100</u>	
Creditors: Amounts falling due within one year		-		-	
Net current assets			<u>100</u>		<u>100</u>
Total assets less current liabilities			<u>100</u>		<u>100</u>
Capital and reserves					
Called up share capital	3	740,100		740,100	
Profit and loss account		(740,000)		(740,000)	
Shareholders' funds			<u>100</u>		<u>100</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The notes on page 5 form part of these financial statements.

Approved by the board on and signed on its behalf by on 1/9/2016:


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Lord Mancroft
Director

Company Registration No. 01462521

BFSS INVESTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

1 Statement of accounting policies

The financial statements have been prepared under the historical cost convention.

1.1 Statement of compliance

The individual financial statements of BFSS Investments Limited (FRS 102) have been prepared in accordance with Financial Reporting Standard 102 1A and Companies Act 2006 (as applicable to companies subject to the small companies' regime).

2	Debtors	2015 £	2014 £
	Amounts owed by group undertaking	100	100
		<hr/>	<hr/>
3	Share capital	2015 £	2014 £
	Authorised		
	1,000,000 Ordinary shares of £1 each	1,000,000	1,000,000
		<hr/>	<hr/>
	Allotted, called up and fully paid		
	740,100 Ordinary shares of £1 each	740,100	740,100
		<hr/>	<hr/>

4 Parent undertaking and ultimate controlling party

The ultimate parent company is the Countryside Alliance (company number 05227778) registered in England and Wales.