

Company Registration No: 1538278 (England)

# **BB Corporation (2008) Limited**

**Directors Report and Financial Statements  
for the year ended 31 December 2009**



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# **BB Corporation (2008) Limited**

## ***Financial Statements for the year ended 31 December 2009***

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## **BB Corporation (2008) Limited**

### ***Financial Statements for the year ended 31 December 2009***

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#### **Company Information**

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<b>Directors:</b>	P M Dessain M R Hopper A J Mourgue
<b>Company Secretary:</b>	M D Rimmer
<b>Registered Office:</b>	Unipart House Cowley Oxford OX4 2PG
<b>Company Number:</b>	1538278

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## **BB Corporation (2008) Limited**

### ***Report of the Directors***

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The Directors present their report together with the Financial Statements for the year ended 31 December 2009

#### **Principal activity**

The Company did not trade in the year ended 31 December 2009

#### **Directors**

The Directors that held office during the year ended 31 December 2009 are shown on page 3

There was no contract subsisting during or at the end of the financial year in which any director of the Company had a material interest, however, during the year an indemnity from the Company was available to the directors against liabilities incurred by them in defending proceedings against them in relation to the affairs of the Company. The indemnity is subject to the provisions of the Companies Act and is set out in the Articles of Association.

#### **Auditors**

As the Company has not traded, under Section 480 of the Companies Act 2006, the Directors have not appointed auditors.

On behalf of the Board



**M D RIMMER**  
Secretary  
Oxford

**Date** 1 SEP 10

## BB Corporation (2008) Limited

### Balance Sheet as at 31 December 2009


	Note	2009 £	2008 £
Current assets			
Debtors - Amounts due from Group Companies		100	100
<b>Net assets</b>		<b>100</b>	<b>100</b>
Share capital and reserves			
Called up share capital	2	100	100
<b>Shareholder funds</b>		<b>100</b>	<b>100</b>

For the year ended 31 December 2009 the Company was dormant and entitled to the audit exemption under section 480(1) of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for ensuring the Company keeps accounting records which comply with section 386 and preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with section 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

These accounts were approved by the Board of Directors and were signed on their behalf by



**P M Dessain**  
Director

Date 1 SEP 10.

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## BB Corporation (2008) Limited

### *Notes to the Financial Statements for the year ended 31 December 2009*

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**1 Accounting convention**

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention

**2 Share Capital**

	2009 £	2008 £
Authorised Ordinary Shares of £1 each	100	100
<b>Issued and fully paid Ordinary Shares of £1 each</b>	<b>100</b>	<b>100</b>

**3 Ultimate Holding Company**

At the end of the financial year Unipart Group of Companies Limited, a company registered in England and Wales, was the ultimate parent company. Copies of Unipart Group of Companies Limited consolidated financial statements can be obtained from the Company Secretary at Unipart House, Cowley, Oxford, OX4 2PG