

**THE BATHS CLUB COMPANY LIMITED**  
**REPORT AND ACCOUNTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2006**

**Company Number: 01792396**



**THE BATHS CLUB COMPANY LIMITED**  
**BALANCE SHEET**  
**AS AT 31 DECEMBER 2006**

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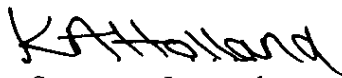
	Notes	2006 £	2005 £
<b>CURRENT ASSETS</b>	<b>2</b>	<b>100</b>	<b>100</b>
		<hr/>	<hr/>
<b>SHARE CAPITAL</b>	<b>3</b>	<b>100</b>	<b>100</b>
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For the year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

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 director's acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221, and (ii) 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

Approved on behalf of the Board on 23 Mar 07

  
Sunley Securities Limited  
Secretary

**THE BATHS CLUB COMPANY LIMITED**  
**NOTES TO THE ACCOUNTS**  
**AS AT 31 DECEMBER 2006**

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**1. ACCOUNTING POLICY**

These accounts have been prepared on the historical cost basis and in accordance with applicable accounting standards

**2. CURRENT ASSETS** **2006** **2005**

Amount due from group company	<u>£100</u>	<u>£100</u>
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**3. SHARE CAPITAL**

Authorised, allotted, issued and fully paid 100 shares of £1	<u>£100</u>	<u>£100</u>
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**4. PROFIT AND LOSS ACCOUNT**

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

**5. ULTIMATE PARENT COMPANY**

The ultimate parent company is Sunley Family Ltd, which is registered in England and Wales. Sunley Family Ltd is also the head of the largest group of companies, of which the company is a member, that prepares group accounts.

The smallest group of companies, of which the company is a member, that prepares group accounts is headed by Sunley Holdings Plc, which is registered in England and Wales.

Group accounts for both Sunley Family Ltd and Sunley Holdings Plc are available to the public, on payment of the appropriate fee, from Companies Registration Office, Companies House Crown Way, Cardiff, CF4 3UZ.