

**THE BATHS CLUB COMPANY LIMITED**  
**REPORT AND ACCOUNTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2008**

**Company Number: 01792396**

WEDNESDAY



LD6      "LXHBDEWV"      105  
11/11/2009  
COMPANIES HOUSE

THE BATHS CLUB COMPANY LIMITED  
BALANCE SHEET  
AS AT 31 DECEMBER 2008

---

	Notes	2008 £	2007 £
CURRENT ASSETS	2	100	100
SHARE CAPITAL	3	100	100


---

For the year ended 31 December 2008 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 directors 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: 15 April 2009

  
.....  
**Sunley Securities Limited**  
**Secretary**

THE BATHS CLUB COMPANY LIMITED  
NOTES TO THE ACCOUNTS  
AS AT 31 DECEMBER 2008

---

**1. ACCOUNTING POLICY**

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

<b>2. CURRENT ASSETS</b>	<b>2008</b>	<b>2007</b>
Amount due from group company	<u>£100</u>	<u>£100</u>

**3. SHARE CAPITAL**

Authorised, allotted, issued and fully paid 100 shares of £1	<u>£100</u>	<u>£100</u>
---	-------------	-------------

**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.