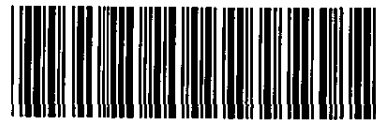


Company no: 1857097

**BSI PRODUCT SERVICES UK LIMITED
ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2009**

THURSDAY



A15 *AU3EOMA5* 05/08/2010 78
COMPANIES HOUSE

BSI PRODUCT SERVICES UK LIMITED

**Annual report
for the year ended 31 December 2009**

	Pages
Balance sheet	1
Notes to the financial statements	2

BSI PRODUCT SERVICES UK LIMITED**Balance sheet
As at 31 December 2009**

	Notes	2009 £	2008 £
Creditors			
Amounts falling due after one year	2	(2,796)	(2,796)
Capital and reserves			
Called up share capital		2	2
Profit and loss account		(2,798)	(2,798)
Equity shareholders' funds		(2,796)	(2,796)

For the year ended 31 December 2009, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

Approved by the directors on 3 August 2010 and signed on its behalf by



Martin Hannah
Director

3 August 2010

BSI PRODUCT SERVICES UK LIMITED

Notes to the financial statements for the year ended 31 December 2009

1. Principal accounting policies

These financial statements are prepared on the going concern basis, under the historical cost convention, in accordance with the Companies Act 2006 and applicable accounting standards. The principal accounting policies are set out below.

Cashflow

The Company is a wholly-owned subsidiary of The British Standards Institution and is included in the consolidated financial statements of The British Standards Institution, which are publicly available. Consequently, the Company has taken advantage of the exemption from preparing a cash flow statement under the terms of Financial Reporting Standard 1 (revised).

Related party transactions

The Company has taken advantage of the exemption available under Financial Reporting Standard 8 ("Related Party Transactions") not to provide details of transactions with other group companies.

2. Creditors: amounts falling due after more than one year

	2009 £	2008 £
Amounts owed to fellow subsidiaries	2,796	2,796

The amounts due to fellow subsidiaries undertaking are unsecured and payable on demand.

No interest is charged on loans due to fellow subsidiaries undertaking.

3. Immediate and ultimate parent undertaking

The immediate parent undertaking is BSI Product Services Holdings Limited.

The directors regard The British Standards Institution (BSI), a company incorporated in England by Royal Charter, as the ultimate controlling undertaking. The largest and smallest group in which the results of the company are consolidated is that headed by BSI.

Copies of The British Standards Institution consolidated financial statements can be downloaded from www.bsigroup.com or obtained from the Company Secretary at

389 Chiswick High Road
London
W4 4AL
United Kingdom