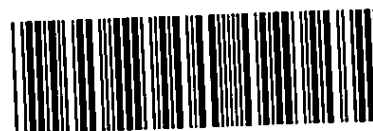


THE LOSS PREVENTION CERTIFICATION BOARD LIMITED

FINANCIAL STATEMENTS
FOR THE YEAR

1 APRIL 2008- 31 MARCH 2009

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COMPANIES HOUSE

Company Registration Number: 1907862

THE LOSS PREVENTION CERTIFICATION BOARD LIMITED

FINANCIAL STATEMENTS

For the year 1 April 2008 - 31 March 2009

Registered office:	Bucknalls Lane Garston Watford Herts WD25 9XX
Directors:	Dr M J Wyatt Russell Heusch (appointed 22 September 2008)
Secretary:	James F Horan (resigned 29 September 2008)

THE LOSS PREVENTION CERTIFICATION BOARD LIMITED

BALANCE SHEET

As at 31 March 2009

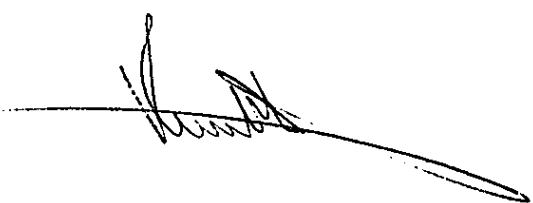
	Note	2009 £'000	2008 £'000
Fixed assets			
Tangible assets		-	-
Current assets			
Debtors	1	80	80
		<hr/>	<hr/>
Net current assets		80	80
		<hr/>	<hr/>
Net assets		80	80
		<hr/>	<hr/>
Capital and reserves			
Share capital	2	-	-
Profit and loss account		80	80
		<hr/>	<hr/>
Equity shareholders' funds		80	80
		<hr/>	<hr/>

For the year ended 31 March 2009 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 ensuring the company keeps accounting records which comply with section 221, and 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.

These financial statements were approved by the Board of Directors on 21 September 2009



Russell Heusch
Director

The accompanying accounting policies and notes form an integral part of these financial statements.

THE LOSS PREVENTION CERTIFICATION BOARD LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year 1 April 2008 - 31 March 2009

ACCOUNTING POLICIES

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

1 DEBTORS

	2009 £'000	2008 £'000
Amounts due from group undertakings	80	80
	<hr/>	<hr/>

2 SHARE CAPITAL

	2009 £	2008 £
Authorised: Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted: Issued and fully paid shares of £1 each	2	2
	<hr/>	<hr/>

3 ULTIMATE PARENT UNDERTAKING AND CONTROLLING RELATED PARTY

The ultimate parent undertaking and controlling related party is BRE Trust, formerly Foundation for the Built Environment, a registered charity and incorporated in England and Wales, by virtue of ownership of 100% of the issued share capital. It is situated at the address shown at the front of the financial statements.

The largest and smallest group of undertakings for which group accounts have been prepared is that headed by the Trust.