

**THE LOSS PREVENTION CERTIFICATION BOARD LIMITED**

FINANCIAL STATEMENTS  
FOR THE YEAR

1 APRIL 2007- 31 MARCH 2008

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COMPANIES HOUSE

Company Registration Number 1907862

# **THE LOSS PREVENTION CERTIFICATION BOARD LIMITED**

## **FINANCIAL STATEMENTS**

For the year 1 April 2007 - 31 March 2008

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Registered office	Bucknalls Lane Garston Watford Herts WD25 9XX
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Directors	Dr M J Wyatt
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Secretary	James F Horan
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# THE LOSS PREVENTION CERTIFICATION BOARD LIMITED

## BALANCE SHEET As at 31 March 2008

	Note	2008 £'000	2007 £'000
<b>Fixed assets</b>			
Tangible assets		-	-
<b>Current assets</b>			
Debtors	1	80	80
		<hr/>	<hr/>
<b>Net current assets</b>		80	80
		<hr/>	<hr/>
<b>Net assets</b>		80	80
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Share capital	2	-	-
Profit and loss account		80	80
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>		80	80
		<hr/>	<hr/>

For the year ended 31 March 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 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 9 May 2008



James F Horan  
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 2007 - 31 March 2008

### ACCOUNTING POLICIES

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

### 1 DEBTORS

	2008 £'000	2007 £'000
Amounts due from group undertakings	80	80

### 2 SHARE CAPITAL

	2008 £	2007 £
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.