

**THE LOSS PREVENTION CERTIFICATION BOARD LIMITED**

FINANCIAL STATEMENTS  
FOR THE YEAR

1 APRIL 2009- 31 MARCH 2010



Company Registration Number 1907862

# **THE LOSS PREVENTION CERTIFICATION BOARD LIMITED**

## **FINANCIAL STATEMENTS**

**For the year 1 April 2009 - 31 March 2010**

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**Registered office** Bucknalls Lane  
Garston  
Watford  
Herts  
WD25 9XX

**Directors** Dr M J Wyatt  
Russell Heusch

# THE LOSS PREVENTION CERTIFICATION BOARD LIMITED

## BALANCE SHEET As at 31 March 2010

	Note	2010 £'000	2009 £'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 ending 31/03/2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These financial statements were approved by the Board of Directors on 29 September 2010



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 2009 - 31 March 2010

### ACCOUNTING POLICIES

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

### 1 DEBTORS

	2010 £'000	2009 £'000
Amounts due from group undertakings	80	80
	_____	_____

### 2 SHARE CAPITAL

	2010 £	2009 £
Authorised Ordinary shares of £1 each	100	100
	_____	_____
Allotted Issued and fully paid shares of £1 each	2	2
	_____	_____

### 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.