## **BAXI BOILERS UK LIMITED**

## **BALANCE SHEET**

## **AS AT 31 DECEMBER 2008**

Company Number 1923295

DEBTORS       12       12         Amounts owed by Group companies       692       692         CREDITORS       704       704         Amounts owed to Group companies       (692)       (692)         NET ASSETS       12       12         CAPITAL AND RESERVES       12       12         Share Capital (Note 1)       526       526         Share Premium Account       5       5         Profit and Loss Account       (519)       (519)		31 December 3 2008	2007
Trade debtors       12       12         Amounts owed by Group companies       692       692         704       704         CREDITORS       (692)       (692)         Amounts owed to Group companies       (692)       (692)         NET ASSETS       12       12         CAPITAL AND RESERVES       12       12         Share Capital (Note 1)       526       526         Share Premium Account       5       5         Profit and Loss Account       (519)       (519)		£'000	£,000
Amounts owed by Group companies 692 692  T04 704  CREDITORS  Amounts owed to Group companies (692) (692)  NET ASSETS 12 12  CAPITAL AND RESERVES  Share Capital (Note 1) 526 526  Share Premium Account 5 5  Profit and Loss Account (519) (519)	DEBTORS		
CREDITORS       704       704         Amounts owed to Group companies       (692)       (692)         NET ASSETS       12       12         CAPITAL AND RESERVES       12       12         Share Capital (Note 1)       526       526         Share Premium Account       5       5         Profit and Loss Account       (519)       (519)		12	
CREDITORS Amounts owed to Group companies  (692)  (692)  NET ASSETS  12  12  CAPITAL AND RESERVES Share Capital (Note 1) Share Premium Account Frofit and Loss Account  (519)  (692)	Amounts owed by Group companies	692	692
CREDITORS Amounts owed to Group companies  (692)  (692)  NET ASSETS  12  12  CAPITAL AND RESERVES Share Capital (Note 1) Share Premium Account Frofit and Loss Account  (519)  (692)			<del></del>
Amounts owed to Group companies (692) (692)  NET ASSETS  12  12  CAPITAL AND RESERVES  Share Capital (Note 1)  Share Premium Account  Frofit and Loss Account  (692)  (692)  (692)  (592)  (692		704	704
NET ASSETS       12       12         CAPITAL AND RESERVES       12       12         Share Capital (Note 1)       526       526         Share Premium Account       5       5         Profit and Loss Account       (519)       (519)			
CAPITAL AND RESERVES Share Capital (Note 1) Share Premium Account Frofit and Loss Account  (519) (519)	Amounts owed to Group companies	(692)	(692)
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Share Capital (Note 1) 526 526 Share Premium Account 5 5 Profit and Loss Account (519) (519)	NET ASSETS	12	12
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Profit and Loss Account (519) (519)			
			=
12 12	Profit and Loss Account	(519)	(519)
		40	40
12 12		12	12
		=======	

**NOTES** 

SHARE CAPITAL

0.000	
Authorised	Issued and
	fully paid up
£'000	£'000
528	526
	Authorised £'000

The ultimate parent company is Baxi Holdings Ltd, which is incorporated in Great Britain.

For the year ended 31 December 2008 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

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 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 by the board of directors on 20 February 2009 and signed on its behalf by:

Director

TUESDAY



06/10/2009 COMPANIES HOUSE

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