

BRISTOL & WEST PROPERTY SERVICES (HOLDINGS) LIMITED
BALANCE SHEET AS AT 31ST MARCH 2009

	<u>2009</u> £	<u>2008</u> £
<u>ASSET LESS LIABILITIES</u>		
Investment in subsidiary investment	102	102
Amount owed to immediate Parent Undertaking	(12,003,938)	(12,003,938)
	<u>(12,003,836)</u>	<u>(12,003,836)</u>
<u>REPRESENTED BY</u>		
Share Capital (Note 3)	100	100
Profit & Loss Account	(12,003,936)	(12,003,936)
	<u>(12,003,836)</u>	<u>(12,003,836)</u>

NOTES TO THE ACCOUNTS

1 The Company's principal activity is that of an investment holding company. The Company has been dormant during the period to 31 March 2009.

2 The Directors who held office during the year were -
 Mr A M Hughes
 Mr R Holden
 Mr P F Morris (resigned 30 November 2009)

Changes to Directors since year end were
 Mr S H Matchett (appointed 30 November 2009)

None of the Directors had any interest in the shares of the Company. The Company has taken advantage of Statutory Instrument 1985/802 and has not disclosed details of directors' interests in shares and share options in the ultimate holding company.

3 The Share Capital - Ordinary shares of £1 each

	<u>Nominal</u>	<u>2009</u> <u>Value</u>	<u>2008</u> <u>Value</u>
Authorised	<u>100</u>	<u>£100</u>	<u>£100</u>
Issued and fully paid	<u>100</u>	<u>£100</u>	<u>£100</u>

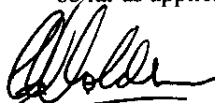
4 On 1 October 2007, the Company was sold by Bristol & West plc to Bank of Ireland UK Holdings plc. All assets and liabilities were sold at net book values shown above. The Company is now a wholly owned subsidiary of Bank of Ireland UK Holdings plc, a company incorporated in Northern Ireland. Its ultimate parent undertaking is the Governor and Company of the Bank of Ireland, a company incorporated by Royal Charter and registered in Ireland.

5 For the year ended 31 March 2009 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

6 Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

7 The Directors acknowledge their responsibility for

- i) ensuring the Company keeps accounting records which comply with Section 221 of the Act, and
- ii) 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.


 Richard Holden
 Director

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26/02/2010

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COMPANIES HOUSE

24 February 2010