

GIDDY & GIDDY LIMITED
BALANCE SHEET AS AT 31 MARCH 2013

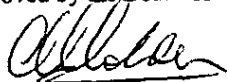
	<u>31 March</u> <u>2013</u> £	<u>31 March</u> <u>2012</u> £
<u>CURRENT ASSETS</u>		
Amount due from holding company	1,000	1,000
<u>REPRESENTED BY</u>		
Share Capital (Note 3)	1,000	1 000
	1,000	1,000

For the year ended 31 March 2013, the Company was exempt from audit under Section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

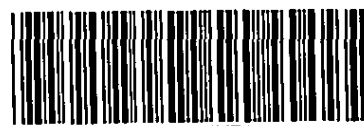
- The Members have not required the Company to obtain an audit of its accounts for the year ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006,
- The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act with respect to accounting records and the preparation of accounts, and
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board of Directors on 29 May 2013 and signed on its behalf by



R Holden
 Director
 29 May 2013

FRIDAY



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 COMPANIES HOUSE

NOTES TO THE ACCOUNTS

- 1 The Company has not traded since it was acquired by Bristol & West Building Society on 19 September 1990
The Company has been dormant for the year ending 31 March 2013
- 2 The Directors who held office during the year and up to the date of signing the financial statements were
Mr A Hughes
Mr R Holden
Mr S Matchett

- 3 The Share Capital - Ordinary Shares of 10p each

	<u>Nominal</u>	<u>31 March 2013 Value</u>	<u>31 March 2012 Value</u>
Authorised	<u>10,000</u>	<u>£1,000</u>	<u>£1,000</u>
Issued and fully paid	<u>10,000</u>	<u>£1,000</u>	<u>£1,000</u>

- 4 The Company is a wholly owned subsidiary of Hawk Residential Limited, a company incorporated in England and Wales. Its parent company is 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 2013, the Company was exempt from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- 6 The members have not required the Company to obtain an audit of its accounts for the year ended 31 March 2013 in accordance with section 476 of the Companies Act 2006
- 7 The Directors acknowledge their responsibilities for
 - i) ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, 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, and of its profit or loss for the financial year in accordance with the requirements of Section 390 to 392 of the Companies Act 2006 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small Companies' regime.