Report and Unaudited Financial Statements

31 AUGUST 2011

COMPANY NO 2184418

WEDNESDAY



08 30/11/2011 COMPANIES HOUSE

328

# **DIRECTOR**

C Ross-Roberts (resigned 23/09/11) W Etchell (appointed 23/09/11)

# REGISTERED OFFICE

BPP House 142-144 Uxbridge Road London W12 8AA

Directors' Report

The directors present their report and financial statements for the year ended 31 August 2011

#### RESULTS AND DIVIDENDS

The company did not trade during the year

# PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The company did not trade during 2011

#### **FUTURE DEVELOPMENTS**

This company has ceased trading and there is no intention to resume any business activities for the foreseeable future

#### FINANCIAL REVIEW

There were no transactions during the year

#### **KEY RISKS & UNCERTAINTIES**

The only risk that remains for BPP CPD Courses Limited is the possibility of legal or other action, as a result of activities undertaken or guarantees made whilst the business was trading. This is viewed as highly unlikely

#### **DIRECTORS**

The directors who served during the year or were subsequently appointed are set out below

C Ross-Roberts (resigned 23/09/11) W Etchell (appointed 23/09/11)

By order of the Board

W Etchell Director

Date 29 November 2011

Balance Sheet As at 31 August 2011

#### Company No 2184418

	Notes	31 August 2011	31 August 2010
		£	£
FIXED ASSET Investment	2	2	2
CURRENT ASSETS Debtors	3	21,817	21,817
		21,817	21,817
TOTAL ASSETS LESS LIABILITIES		21,819	21,819
CAPITAL AND RESERVES Called up share capital Profit and loss account	4 5	21,817	21,817
		21,819	21,819

#### Statements:

- (a) For the period ended 31August 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements have been approved by the Board of Directors on 29 November 2011 and signed on their behalf by

W Etchell

Director

NOTES TO THE ACCOUNTS As at 31 August 2011

#### 1. ACCOUNTING POLICIES

#### Accounting convention

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

### Exemption from preparing group accounts

BPP CPD Courses Limited and its wholly owned subsidiary BPP PSC Courses Limited are exempt from the obligation to prepare and deliver group financial statement by virtue of the Companies Act 2006 s401 Both these companies are consolidated within the financial statements of Apollo Group Inc , a company incorporated in the United States of America

#### Remuneration

There were no employees other than the directors during the year. The directors received no remuneration for their services during the year (2010 - ml)

#### 2. INVESTMENT IN SUBSIDARY UNDERTAKINGS

		Percentage Owned	Country of Incorporation	31 August 2011 £	31 August 2010 £
	BPP PSC Courses Limited	100%	England	2	2
				===	
3.	DEBTORS				
				31	31
				August	August
				2011	2010
				£	£
	Amount owed by parent undertaking			21,817	21,817
	Amount owed by parent undertaking			21,017	21,017

Amounts owed by parent undertaking are non-interest bearing

**Balance Sheet** 

As at 31 August 2011

Company No 2184418

#### 4 SHARE CAPITAL

SHARE CALITAL	31 August 2011	31 August 2010
50,000 ordinary shares of 2p each (Authorised)	1,000	£ 1,000
100 ordinary shares of 2p each (Allotted, called up and fully paid)	2	2

#### 5. RECONCILIATION OF SHAREHOLDERS' FUNDS AND MOVEMENT ON RESERVES

			Total
		Profit	share-
	Share	and loss	holders'
	capıtal	account	funds
	£	£	£
At 1 September 2010	2	21,817	21,819
At 31 August 2011	2	21,817	21,819
	·		

# 6. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption available to subsidiaries under Financial Reporting Standard No 8 relating to disclosure of transactions with wholly owned group companies

# 7. PARENT UNDERTAKING AND CONTROLLING PARTY

Apollo Group Inc is the company's ultimate parent company where the results of this company are consolidated. Copies of Apollo Group Inc 's financial statements can be obtained from 4025 S. Riverpoint, Phoenix, AZ 85040.