

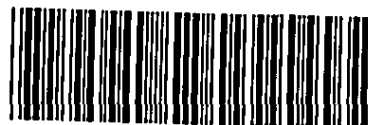
BPP HYPERION TRAINING LIMITED

Report and Unaudited Financial Statements

31 AUGUST 2012

COMPANY NO 2396008

WEDNESDAY



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17/04/2013

#154

COMPANIES HOUSE

BPP HYPERION TRAINING LIMITED

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

BPP HYPERION TRAINING LIMITED

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 August 2012

RESULTS AND DIVIDENDS

The company did not trade during the year and dividends paid were £nil (2011 £nil)

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The company did not trade during 2012

FUTURE DEVELOPMENTS

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

FINANCIAL REVIEW

There were no transactions during the year

KEY RISKS & UNCERTAINTIES

The only risk that remains for BPP Hyperion Training 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 17 December 2012

BPP HYPERION TRAINING LIMITED

BALANCE SHEET

At 31 August 2012

Company No 2396008

	Notes	31 August 2012 £	31 August 2011 £
ASSETS			
Debtors	2	53,250	53,250
NET ASSETS		<u>53,250</u>	<u>53,250</u>
CAPITAL AND RESERVES			
Called up share capital	3	53,250	53,250
EQUITY SHAREHOLDERS FUNDS		<u>53,250</u>	<u>53,250</u>

Statements:

- (a) For the year ended 31 August 2012 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 17 December 2012 and signed on their behalf by


W Etchell

Director

BPP HYPERION TRAINING LIMITED

NOTES TO THE ACCOUNT

As at 31 August 2012

1. ACCOUNTING POLICIES

Accounting convention

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

Remuneration

There were no employees other than the directors during the year. The directors received no remuneration for their services during the year (2011 - nil)

2. DEBTORS

	31 August 2012	31 August 2011
	£	£
Amount owed by parent undertaking	53,250	53,250

Amounts owed by parent undertaking are non-interest bearing

3. SHARE CAPITAL

	31 August 2012	31 August 2011
	£	£
800,000 'A' ordinary shares of 10p each (authorised)	80,000	80,000
200,000 'B' ordinary convertible shares at 10p each (authorised)	20,000	20,000
	<u>100,000</u>	<u>100,000</u>

	31 August 2012	31 August 2011	31 August 2012	31 August 2011
	No	No	£	£
'A' ordinary shares of 10p each	500,000	500,000	50,000	50,000
'B' ordinary convertible shares of 10p each	32,500	32,500	3,250	3,250
	<u>532,500</u>	<u>532,500</u>	<u>53,250</u>	<u>53,250</u>

BPP HYPERION TRAINING LIMITED

NOTES TO THE ACCOUNT
As at 31 August 2012

4 RECONCILIATION OF SHAREHOLDERS' FUNDS AND MOVEMENT ON RESERVES

	<i>Share capital £</i>	<i>Total share- holders' funds £</i>
At 1 September 2011	53,250	53,250
At 31 August 2012	<u>53,250</u>	<u>53,250</u>

5. 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

6 PARENT UNDERTAKING

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