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Registration number: 2504174

Bondelivery Limited

Directors' Report and Financial Statements
for the Year Ended 31 December 2008

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Bondelivery Limited

Directors' Report for the Year Ended 31 December 2008

The directors present their report together with the unaudited accounts for the year ended 31 December 2008.

Statement of Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Elective Resolutions

At the extraordinary general meeting held on the 19th of October 1992, elective resolutions were passed to dispense with the laying of accounts and reports before the Company in general meeting and the holding of annual general meetings and dispensing with the obligation to appoint auditors annually.

Bondelivery Limited

Directors' Report for the Year Ended 31 December 2008

Dormant Companies Audit Exemption

For the year ended 31 December 2008 the Company was entitled to the exemption under Sections 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.

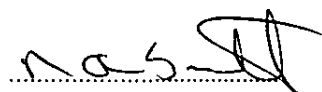
Directors and their interests

The directors who held office during the year were as follows:

- P A Cullingford
- I A Speak

None of the directors had an interest in the shares of the company at any time during the year.

Approved by the Board on 24 April 2009 and signed on its behalf by:



Bibby Bros & Co (Management) Limited
Company Secretary

Bondelivery Limited
Balance Sheet as at 31 December 2008

		2008	2007
	Note	£ 000	£ 000
Current assets			
Debtors	2	1,728	1,728
Net assets		<u>1,728</u>	<u>1,728</u>
Capital and reserves			
Called up share capital	3	14,750	14,750
Profit and loss reserve	4	<u>(13,022)</u>	<u>(13,022)</u>
Equity shareholders' funds		<u>1,728</u>	<u>1,728</u>


For the year ended 31 December 2008 the Company was entitled to the exemption under Section 249AA(1) of the Companies Act.

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 that 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, and of its profit or 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

Approved by the Board on 24 April 2009 and signed on its behalf by:



 P A Cullingford
 Director

The notes on pages 4 to 5 form an integral part of these financial statements.

Bondelivery Limited

Notes to the Financial Statements for the Year Ended 31 December 2008

1 Accounting policies

(a) Accounting Convention

These accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

(b) Related party transactions

Under Financial Reporting Standard 8, the Company is exempt from disclosing inter group related transactions, as more than 90% of the voting rights are controlled by the ultimate parent undertaking, Bibby Line Group Limited.

2 Debtors

	2008 £ 000	2007 £ 000
Amounts owed by group undertakings	<u>1,728</u>	<u>1,728</u>

3 Share capital

	2008 £ 000	2007 £ 000
Authorised		
Equity		
16,000 Authorised shares of £1 each	<u>16</u>	<u>16</u>
Allotted, called up and fully paid		
Equity		
14,750 Authorised shares of £1 each	<u>15</u>	<u>15</u>

4 Reserves

	Profit and loss reserve £ 000
Balance at 1 January 2008	(13,022)
Transfer from profit and loss account for the year	-
Balance at 31 December 2008	<u>(13,022)</u>

The Company has not traded during the year and accordingly has not incurred any liabilities and consequently has made neither profit nor loss.

Bondelivery Limited

Notes to the Financial Statements for the Year Ended 31 December 2008

5 Ultimate parent undertaking

The Company is a wholly owned subsidiary undertaking of Bibby Distribution Services (Holdings) Limited, both of which are incorporated in the United Kingdom.

Bibby Distribution Services (Holdings) Limited is the parent undertaking of the smallest group which consolidates these accounts, and of which the Company is a member.

Bibby Line Group is the ultimate parent undertaking of the largest group which consolidates these accounts, and of which the Company is a member.

Both sets of consolidated accounts may be obtained from 105 Duke Street, Liverpool