

Financial Statements

The Business Information Zone Limited

For the year ended 30 April 2011



Company No. 2583988

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Company registration number	2583988
Registered office	139 Brookfield Place Walton Summit Bamber Bridge Preston PR5 8BF
Directors	K Turner B Nichols L Humphrys
Secretary	L Humphrys
Bankers	The Bank of Scotland The Mound Edinburgh EH1 1YZ

Principal accounting policies

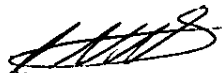
The directors present their report together with the unaudited financial statements of the company for the year ended 30 April 2011. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

K Turner
B Nichols
L Humphrys

BY ORDER OF THE BOARD



L Humphrys
Secretary
27 January 2012

Balance sheet

	Note	2011 £	2010 £
Current assets			
Debtors	2	<u>1,904</u>	<u>1,904</u>
Total assets		<u>1,904</u>	<u>1,904</u>
Capital and reserves			
Called-up equity share capital	4	104	104
Profit and loss account		<u>1,800</u>	<u>1,800</u>
Shareholder's funds		<u>1,904</u>	<u>1,904</u>

Statements:

- (a) For the year ended 30 April 2011 the company was entitled to exemption 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 in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirement of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the directors on 27 January 2011 and are signed on their behalf by



L Humphrys
Director

Registration number 2583988

Notes to the financial statements

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Debtors

	2011 £	2010 £
Amounts owed by group undertakings	<u>1,904</u>	<u>1,904</u>

3 Ultimate parent undertaking and controlling related party

The ultimate parent undertaking and controlling related party of this company is Sceptre Leisure plc, which is registered in England and Wales.

4 Share capital

Authorised share capital

	2011 £	2010 £
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

Allotted, called up and fully paid

	2011 No	£	2010 No	£
Ordinary shares of £1 each	<u>104</u>	<u>104</u>	<u>104</u>	<u>104</u>