

Kids Properties Limited

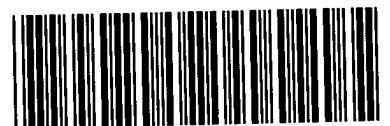
Report of the Directors and Unaudited Financial
Statements

Year Ended

31 December 2014

Company Number 2961549

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Kids Properties Limited

**Report and financial statements
for the year ended 31 December 2014**

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Directors

E Boland
S Dreier
D Lissy
M Tocio

Secretary and registered office

S Kramer, 2 Crown Way, Rushden, Northamptonshire, England, NN10 6BS

Company number

2961549

Kids Properties Limited

Report of the directors for the year ended 31 December 2014

The directors present their report together with the unaudited financial statements for the period ended 31 December 2014.

Principal activity

The company was dormant during the year.

Results

The company has not traded during the current year or preceding period and accordingly no profit and loss account has been prepared.

The directors of the company during the year were:

E Boland
S Dreier
D Lissy
M Tocio

In preparing this directors' report, advantage has been taken of the small companies' exemption.

This report was approved by the Board of Directors on *31 March* 2015.

On behalf of the board



E Boland
Director

31 March 2015

The notes on page 3 form part of these financial statements

Kids Properties Limited

Balance sheet at 31 December 2014

Company number 2961549

	Note	2014 £'000	2013 £'000
Current assets			
Debtors	2	1,013	1,013
Capital and reserves			
Called up share capital	3	1	1
Share premium account		1,098	1,098
Profit and loss account		(86)	(86)
Shareholders' funds		1,013	1,013

The company did not trade during the current year or preceding period and accordingly no profit and loss account has been prepared. The company received no income and incurred no expenditure in the year and therefore did not make either a profit or loss.

For the year ending 31 December 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

The financial statements were approved by the Board of Directors and authorised for issue on 31 March 2015.

Signed on behalf of the Board by:


E Boland
Director

The notes on page 3 form part of these financial statements

Kids Properties Limited

Notes forming part of the financial statements for the year ended 31 December 2014

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

Cashflow

The Financial Reporting Standard for Smaller Entities (effective April 2008) does not require the preparation of a cash flow statement. Accordingly, the company has not prepared one.

2 Debtors

	31 December 2014 £'000	31 December 2013 £'000
Amounts receivable after more than one year		
Amounts owed by group undertakings	1,013	1,013
Total debtors	1,013	1,013

Amounts due by group undertakings are unsecured and not subject to any fixed repayment date. Undertakings have been given that the amounts will not be claimed in the next 12 months and accordingly the amounts due have been classified as due after one year.

3 Share capital

	31 December 2014 £'000	31 December 2013 £'000
<i>Allotted, called up and fully paid</i>		
1,001 ordinary shares of £1 each	1	1

4 Related party disclosures

The company has taken advantage of the exemption conferred by Financial Reporting Standard 8 'Related party disclosures' not to disclose transactions with members of the group headed by BHFS One Limited on the grounds that 100% of the voting rights in the company are controlled within that group and the company is included in consolidated financial statements.

5 Ultimate parent company and parent undertaking of larger group

The company's immediate parent undertaking is Bright Horizons Family Solutions Limited, a company incorporated in England and Wales. The company's ultimate controlling party is Bright Horizons Family Solutions Inc a company incorporated in the United States of America.

The largest group in which the results of the company are consolidated is that headed by Bright Horizons Family Solutions Inc, incorporated in the United States of America. The smallest group in which they are consolidated is that headed by BHFS One Limited, incorporated in England and Wales. The consolidated accounts are available to the public and may be obtained from The Secretary, BHFS One Limited, 2 Crown Court, Rushden, Northamptonshire, NN10 6BS.