

CHP LIMITED

Financial statements

Year ended 31 December 2009

Registered number 3002126

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Report of the Directors for the year ended 31 December 2009

The directors present their annual report together with the audited financial statements for the year ended 31 December 2009

1. Principal activities

The company has not traded during the year and therefore has made no profit or loss

2. Directors

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

M I Dugdale	(Resigned 02/11/2009)
N T Beazley	
F D Gregory	
M A Merchant	

3. Auditors

The Company is a dormant company within the meaning of section 480 of the Companies Act 2006. In accordance with the aforesaid section, the Company has not appointed auditors

Registered Office

By Order of the Board

Dale Buildings
Cook Street
Coventry
Warwickshire
CV1 1JH
England



13 January 2010

For and on behalf of Bupa Secretaries Limited
Secretary


Balance sheet
at 31 December 2009

	<i>Note</i>	2009 £	2008 £
Net assets		-	-
Capital and reserves			
Called up share capital	<i>1</i>	1,000	1,000
Profit and Loss Account	<i>2</i>	(1,000)	(1,000)
Equity shareholders' funds		-	-

The Directors of the Company hereby -

- 1 Confirm that for the year ended 31 December 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006
- 2 Confirm that 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
- 3 Acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts
- 4 Confirm that during the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss

These financial statements were approved by the board of directors on 13 January 2010 and were signed on its behalf by



F D Gregory
Director

The notes on page 3 form part of the Financial Statements

Notes to the Financial Statements
(forming part of the financial statements)

1 Called up share capital

	2009 £	2008 £
<i>Authorised, allotted and called up</i>		
4,000 Ordinary shares of 25p each	<u>1,000</u>	<u>1,000</u>

2 Reserves

	2009 £	Profit and Loss account 2008 £
Balance at beginning of year	(1,000)	(1,000)
Balance at end of year	<u>(1,000)</u>	<u>(1,000)</u>

3 Ultimate and immediate controlling party

The immediate parent undertaking is Independent Healthcare Limited, a company incorporated in England and Wales

A copy of The British United Provident Association Limited's financial statements is available to the public from The Registrar of Companies, Cardiff, CF14 3UZ