

# **BC PARTNERS EUROPE LIMITED**

(formerly Hackremco (No.1029) Limited and BC Partners Limited)

COMPANY REGISTRATION NUMBER: 3043814

## **REPORT AND FINANCIAL STATEMENTS**

**31 DECEMBER 1995**



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# **BC PARTNERS EUROPE LIMITED**

(formerly Hackremco (No.1029) Limited and BC Partners Limited)

## **DIRECTORS**

O W van der Wyck ( Chairman)  
J M Burgess  
M B Guillet  
P Hoppenot  
S D Palley

## **SECRETARY**

O W van der Wyck

## **COMPANY REGISTRATION NUMBER**

3043814

## **REGISTERED OFFICE**

105 Piccadilly  
London  
W1V 9FN

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# **BC PARTNERS EUROPE LIMITED**

(formerly Hackremco (No.1029) Limited and BC Partners Limited)

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## **DIRECTORS' REPORT**

The directors present their first report and financial statements for the period 10 April 1995 to 31 December 1995.

## **INCORPORATION AND CHANGE OF NAME**

Hackremco (No.1029) Limited was incorporated on 10 April 1995. On 5 June 1995 the company changed its name from Hackremco (No.1029) Limited to BC Partners Limited and on 13 June 1995 changed its name from BC Partners Limited to BC Partners Europe Limited.

## **REVIEW OF THE BUSINESS**

The company has not traded since incorporation.

## **DIRECTORS**

Hackwood Directors Limited was appointed first director of the company from incorporation to its resignation on 7 July 1995, when O W van der Wyck, J M Burgess, M B Guillet, P Hoppenot, and S D Palley were appointed directors.

No director held any interest in the shares of the Company at the date of incorporation, the date of their appointment, or at 31 December 1995.

## **DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year 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 the profit or loss of the company for that period. In preparing those financial statements, the directors consider that:

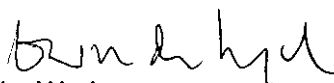
- suitable accounting policies have been selected and then consistently applied.
- judgements and estimates that are reasonable and prudent have been made.
- applicable accounting standards have been followed.
- the going concern basis is appropriate.

The directors have responsibility for keeping proper accounting which disclose with reasonable accuracy the financial position of the company and which enable them to ensure that the financial statements comply with the Companies Act 1985 and have a general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

## **AUDITORS**

Pursuant to an elective resolution passed on 2 May 1996 the Company elected in accordance with Section 379A and 386 of the Companies Act 1985 to dispense with the obligation under Section 384 of the same Act to appoint auditors.

Approved by the board on 25 October 1996  
and signed on its behalf



O W van der Wyck  
Secretary

# BC PARTNERS EUROPE LIMITED

(formerly Hackremco (No.1029) Limited and BC Partners Limited)

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## BALANCE SHEET at 31 December 1995

	Note	1995 £
<b>Current assets</b>		
Debtors - amounts owed by holding company		<u>25,000</u>
<b>Capital and reserves</b>		
Called up share capital - authorised, issued and fully paid	3	25,000
<b>Equity shareholders' funds</b>		<u>25,000</u>

The company was dormant throughout the financial period.

Approved by the board on 25 October 1996  
and signed on its behalf



O W van der Wyck

Director

## NOTES TO THE ACCOUNTS

### 1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards.

#### Basis of accounting

The financial statements are prepared under the historical cost convention.

### 2. PROFIT AND LOSS ACCOUNT

The company has not transacted business nor incurred any expenses and has made neither profit or loss nor any other recognised gain or loss during the period, hence no profit and loss account has been prepared. No emoluments were paid to the directors during the period.

### 3. SHARE CAPITAL

On 7 July 1995 the authorised share capital was increased to 25,000 ordinary shares of £1 each and a further 24,999 ordinary shares of £1 each were allotted and fully paid.

### 4. ULTIMATE PARENT COMPANY

The ultimate parent company is BC Partners Holdings Limited, a company registered in Guernsey at Barfield House, St. Julian's Avenue, St. Peter Port, Guernsey.