

Company Registration Number 3155680

**BELGHOLDING LIMITED**

**REPORT AND ACCOUNTS 2012**

WEDNESDAY



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# **BELGHOLDING LIMITED**

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**BELGHOLDING LIMITED**

**DIRECTORS**

**Directors**

P E Boardman

S Davis

**Secretary**

P E Boardman

**Registered Office**

PO Box 68164

Kings Place

90 York Way

London N1P 2AP

**BELGHOLDING LIMITED**

**REPORT OF THE DIRECTORS  
for the year ended 1 April 2012**

The directors present the accounts of the company for the year ended 1 April 2012

**1. Activity**

The company has not traded during the year and has made neither profits nor losses

**2. Holding company**

The company's immediate holding company is GMG Auto Trader Limited, a company wholly-owned by the Guardian Media Group plc

The company's ultimate holding company is The Scott Trust Limited, a company incorporated in Great Britain and registered in England and Wales. Copies of the ultimate holding company's consolidated financial statements may be obtained from The Secretary, The Scott Trust Limited, PO Box 68164, Kings Place, 90 York Way, London N1P 2AP

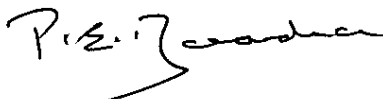
**3. Directors**

The directors of the company at 1 April 2012, all of whom served throughout the year, are shown on page 1.

**4. Taxation status**

The company is a close company under the provision of the Income and Corporation Taxes Act 1988

**By order of the board**



**P E Boardman**  
Secretary  
29 June 2012

**BELGHOLDING LIMITED****BALANCE SHEET****as at 1 April 2012**

	Note	2012 £	2011 £
<b>Current Assets</b>			
Debtors	1	1,975,414	1,975,414
<b>Creditors</b> amounts falling due after more than one year	2	(1,753,146)	(1,753,146)
<b>Net Assets</b>		<u>222,268</u>	<u>222,268</u>
<b>Capital and reserves</b>			
Called up share capital	3	2,000,000	2,000,000
Profit and loss account		(1,777,732)	(1,777,732)
<b>Equity shareholders' funds</b>		<u>222,268</u>	<u>222,268</u>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime


For the year ended 1 April 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

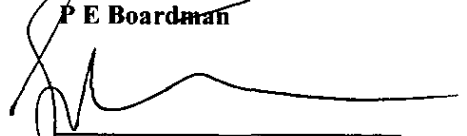
**Directors' responsibilities**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts were approved by the Board of Directors on 29 June 2012 and signed on its behalf by

Directors

  
P E Boardman

  
S Davis

**BELGHOLDING LIMITED**

Registered no 3155680

The notes on page 4 form part of these accounts

**BELGHOLDING LIMITED****NOTES****relating to the Accounts 2012****1. Debtors**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Amount owed by parent company	<b>125,414</b>	125,414
Amounts owed by ultimate parent company	<b>1,850,000</b>	1,850,000
	<b><u>1,975,414</u></b>	<u>1,975,414</u>

All the above amounts are due within one year of the balance sheet date

**2. Creditors: amounts falling due after more than one year**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Unsecured loan stock issued to ultimate parent company	<b><u>1,753,146</u></b>	<u>1,753,146</u>

The loan stock is an amount payable to Guardian Media Group plc and carries interest at 2% above National Westminster Bank base rate. Interest has been waived for the period

**3. Called up share capital**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Authorised 2,000,000 ordinary shares of £1 each	<b><u>2,000,000</u></b>	<u>2,000,000</u>
Allotted, called up and fully paid 2,000,000 ordinary shares of £1 each	<b><u>2,000,000</u></b>	<u>2,000,000</u>