

## **Teddies Sports Limited**

Report of the Directors and Unaudited Financial  
Statements

Year Ended

31 December 2014

Company Number 03210285

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**Teddies Sports 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 Court, Rushden, Northamptonshire, NN10 6BS

**Company number**

03210285

**Teddies Sports Limited**  
**Report of the directors**  
**for the year ended 31 December 2014**

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

**Results**

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

**Directors**

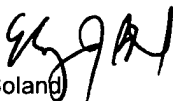
The directors of the company during the year were:

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

# Teddies Sports Limited

Balance sheet  
at 31 December 2014

Company number 03210285	Note	2014 £	2013 £
Called up share capital not paid		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

The company did not trade during the current 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

**Teddies Sports Limited**  
Notes forming part of the financial statements  
for the year ended 31 December 2014

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**1 Accounting policies**

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

**2 Share capital**

	2014 £	2013 £
<i>Allotted, Called up and not paid</i>		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

**3 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 which is the ultimate parent 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.