

BPP Glasgow Limited

Report and Unaudited Financial Statements

31 August 2012

Company No 3487433



BPP Glasgow Limited

Registered No 3487433

Director

C Ross-Roberts (resigned 23/09/11)

W Etchell (appointed 23/09/11)

Registered Office

BPP House

142-144 Uxbridge Road

London W12 8AA

Director's report

The director presents the report and financial statements for the year ended 31 August 2012

Results and dividends

The company did not trade during the year and dividends paid were £nil (2011 £nil)

Principal activity of the business

The company did not trade during 2012

Financial review

There were no transactions during the year

Key risks and uncertainties

The only risk that remains for BPP Glasgow Limited is the possibility of legal or other action, as a result of activities undertaken or guarantees made whilst the business was trading. This is viewed as highly unlikely.

Outlook

This company has ceased trading and there is no intention to resume any business activities in the foreseeable future.

Directors

The directors who served during the year or were subsequently appointed are set out below

C Ross-Roberts (resigned 23/09/11)

W Etchell (appointed 23/09/11)

By order of the Board



W Etchell
Director

Date 17 December 2012

Balance sheet

at 31 August 2012

Company No 3487433

		31 August 2012	31 August 2011
	Notes	£	£
CURRENT ASSETS			
Debtors amounts falling due within one year		575,264	575,264
		<u>575,264</u>	<u>575,264</u>
CREDITORS amounts falling due within one year	3	(379,212)	(379,212)
		<u>196,052</u>	<u>196,052</u>
NET CURRENT ASSETS			
		<u>196,052</u>	<u>196,052</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u>196,052</u>	<u>196,052</u>
NET ASSETS		<u>196,052</u>	<u>196,052</u>
CAPITAL AND RESERVES			
Called up share capital	4	60,000	60,000
Profit and loss account	5	136,052	136,052
		<u>196,052</u>	<u>196,052</u>
EQUITY SHAREHOLDERS' FUNDS	5	<u>196,052</u>	<u>196,052</u>

Statements:

- (a) For the year ended 31 August 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) 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
- (c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements have been approved by the Board of Directors on 17 December 2012 and signed on their behalf by



W Etchell

Director

Notes to the financial statements

at 31 August 2012

1. Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

Remuneration

There were no employees other than the directors during the year. The directors received no remuneration for their services during the year (2011 - nil)

2. Debtors

	31 August 2012	31 August 2011
	£	£
Amounts due from fellow subsidiary undertakings	575,264	575,264

Amounts owed from fellow subsidiaries are non-interest bearing

3. Creditors: amounts falling due within one year

	31 August 2012	31 August 2011
	£	£
Amounts owed to UK parent undertaking	379,212	379,212
	379,212	379,212

Amounts owed to parent undertaking are non-interest bearing

Notes to the financial statements

at 31 August 2012

4. Share capital

	31 August 2012	31 August 2011
	£	£
Authorised 60,000 ordinary shares of £1 each	60,000	60,000
Allotted, called up and fully paid 60,000 ordinary shares of £1 each	60,000	60,000

5. Reconciliation of shareholders' funds and movement on reserves

	Share capital	Profit and loss account	Total share- holders' funds
	£	£	£
At 1 September 2011	60,000	136,052	196,052
At 31 August 2012	60,000	136,052	196,052

6. Related party transactions

The company has taken advantage of the exemption allowed under FRS 8 and has not disclosed details of related party transactions with entities within the group

7. Parent undertaking and controlling party

Apollo Group Inc is the company's ultimate parent company where the results of this company are consolidated BPP Holdings Ltd is the immediate parent of the company Apollo Group Inc is the smallest and the largest group where the results of this company are consolidated Copies of Apollo Group Inc's financial statements can be obtained from 4025 S Riverpoint, Phoenix, AZ 85040