

Registered number
3828370

BCA Smart Prepared Limited

Report and Accounts

31 December 2011

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BCA Smart Prepared Limited
Registered number: 3828370
Directors' Report

The directors present their report and accounts for the year ended 31 December 2011

Principal activity

The Company is dormant and has not traded during the year or subsequent to the year end

Directors

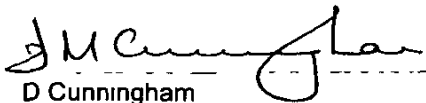
The following persons served as directors during the year

J R Olsen
S C D Hosking

Registered Office

Headway House
Crosby Way
Farnham
Surrey
GU9 7XG

By order of the Board



D Cunningham
Company Secretary

This report was approved by the board on 8 May 2012 and signed on its behalf

BCA Smart Prepared Limited
Profit and Loss Account
for the year ended 31 December 2011

The Company has not traded during the year or the preceding financial year. During these years, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

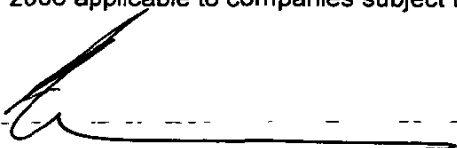
BCA Smart Prepared Limited
Balance Sheet
as at 31 December 2011

	Notes	2011 £	2010 £
Current assets			
Cash at bank and in hand		2	2
		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
		<u>2</u>	<u>2</u>
Shareholder's funds		<u>2</u>	<u>2</u>

The directors are satisfied that the Company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that the member has not required the Company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies regime



S C D Hosking
 Director

Approved by the board on 8 May 2012

BCA Smart Prepared Limited
Notes to the Accounts
for the year ended 31 December 2011

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

	2011	2010
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

3 Ultimate controlling party

The Company's ultimate UK parent company is BCA Osprey I Limited, which is the parent undertaking of the largest group to consolidate these accounts. The parent undertaking of the smallest group to consolidate these accounts is BCA Remarketing Group Limited.

The Company's immediate parent undertaking is The British Car Auction Group Limited.

At 31 December 2011, in the opinion of the directors, the ultimate parent and controlling party of the BCA Osprey I Limited group was CD&R Osprey Investments S a r l, a company registered in Luxembourg.

Copies of the consolidated financial statements of BCA Osprey I Limited and BCA Remarketing Group Limited are available from the company secretary, BCA Osprey I Limited, Headway House, Crosby Way, Farnham, Surrey, GU9 7XG, England.