

Bloomsbury Book Publishing Company Limited

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

Year ended 28 February 2014



Company Registration Number: 3830397

Bloomsbury Book Publishing Company Limited

DIRECTORS' REPORT

Year ended 28 February 2014

The directors present their report with the unaudited financial statements for the year ended 28 February 2014.

BUSINESS REVIEW

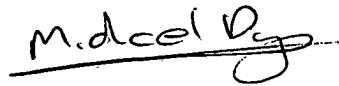
The Company did not trade during the year and is expected to remain dormant for the foreseeable future.

DIRECTORS

The directors who held office during the year and to the date of this report were

N Newton
A Pringle
K Rooney
D Ward
W Pallot

On behalf of the board



M Daykin

Company Secretary

12 AUGUST 2014

Registered office:

50 Bedford Square
London
WC1B 3DP

Bloomsbury Book Publishing Company Limited

BALANCE SHEET

As at 28 February 2014

	<i>Note</i>	28 February 2014 £	28 February 2013 £
CURRENT ASSETS			
Debtor - due from immediate parent company		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>1</u>	<u>1</u>

For the year ended 28 February 2014 the Company was entitled to the exemption from audit under section 480 of the Companies Act 2006. The members have not required the Company to obtain an audit of its financial statements for the year in question 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 financial statements.

The notes form part of these financial statements.

Approved by the board of directors and authorised for issue on *12 August* 2014 and signed on its behalf by



W Pallot

Director

Company Registration Number: 3830397

Bloomsbury Book Publishing Company Limited

NOTES TO THE FINANCIAL STATEMENTS

Year ended 28 February 2014

1 ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

2	SHARE CAPITAL	28 February 2014 £	28 February 2013 £
	Allotted, called up and fully paid		
	1 Ordinary share of £1 each	1	1
		<u>1</u>	<u>1</u>

3 ULTIMATE PARENT COMPANY

The immediate and ultimate parent company is Bloomsbury Publishing Plc, a company incorporated in Great Britain and registered in England and Wales. Copies of the consolidated financial statements of Bloomsbury Publishing Plc may be obtained from the Company Secretary, Bloomsbury Publishing Plc, 50 Bedford Square, London WC1B 3DP.