

3867902

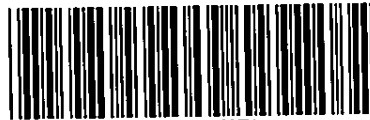
**B H Blackwell Limited**

Financial Statements

Year Ended

28 June 2008

TUESDAY



\*AFBFY4XE\*

A21

18/11/2008

128

COMPANIES HOUSE

**B H Blackwell Limited**

**Financial statements for the year ended 28 June 2008**

---

**Contents**

Directors

**Page:**

1	Report of the directors
2	Balance sheet
3	Notes to the accounts

---

**Directors**

T Eustace  
J Blackwell  
M J Osborne

**Company Secretary**

T Eustace

**Registered office**

Beaver House, Hythe Bridge Street, Oxford, OX1 2ET

**Company number**

3867902

**B H Blackwell Limited**

**Report of the directors for the year ended 28 June 2008**

---

The directors present their report and the unaudited accounts for the year ended 28 June 2008

**Principal activity and review of the business**

The company was dormant throughout the year to 28 June 2008

**Dividends**

The directors recommend that there be no dividend for the period

**Directors**

The directors of the company during the period were

T Eustace  
J Blackwell  
M J Osborne

No director had any interest in the shares of the company

T Eustace, J Blackwell and M J Osborne are or were directors of the parent undertaking, Blackwell Limited, and their holdings and options are reported in the financial statements of that company

**Auditors**

The company has passed a special resolution enabling it to dispense with the appointment of auditors

**By order of board**

*M. J. Osborne*

.....  
M J Osborne

**Director**

Date      *13 November 2008*

**B H Blackwell Limited**

**Balance Sheet as 28 June 2008**

	Note	28 June 2008 £	30 June 2007 £
<b>Current assets</b>			
Debtors due from Group companies		1	1
		<u>1</u>	<u>1</u>
<b>Net current assets</b>		1	1
		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
Profit and loss account		-	-
		<u>1</u>	<u>1</u>
<b>Shareholders' funds - equity</b>		<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>

The company was dormant throughout the year to 28 June 2008

The financial statements were approved by the Board of Directors on

- a) For the year ended 28 June 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The Directors acknowledge their responsibility for
  - i) ensuring the company keeps accounting records which comply with section 221, and
  - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies act relating to accounts, so far as applicable to the company

*M J Osborne*

M J Osborne  
Director

*13 November 2008*

The notes on page 3 form part of these financial statements

# B H Blackwell Limited

## Notes to the accounts for the year ended 28 June 2008

---

### 1 Accounting policies

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

### 2 Share capital

	28 June 2008 £	30 June 2007 £
<i>Authorised</i> Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<i>Issued and fully paid</i> Ordinary shares of £1 each	1	1
	<hr/>	<hr/>

### 3 Ultimate parent undertaking and controlling party

The parent undertaking of the largest and smallest group of undertakings of which the company is a member and for which group financial statements are prepared is Blackwell Limited, a company registered in England and Wales. Copies of the group financial statements of Blackwell Limited can be obtained from the Registrar of Companies at Companies House.