B H Blackwell Limited

Financial Statements

Year Ended

28 June 2014

Company Number: 3867902

B H Blackwell Limited

Financial statements for the year ended 28 June 2014

Contents

Directors

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Directors

T Eustace
M Little (resigned 30 June 2013)
K Willemite
J Blackwell

Company Secretary

T Eustace

Registered office

50 Broad Street, Oxford, OX1 3BQ

Company number

3867902

B H Blackwell Limited

Report of the directors for the year ended 28 June 2014

The directors present their report and the unaudited accounts for the year ended 28 June 2014.

Results and dividends

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

The directors recommend that there be no dividend for the period. (2013 £Nil)

Principal activity and review of the business

The company was dormant throughout the year to 28 June 2014.

Directors

The directors of the company during the period were:

T Eustace
J Blackwell
M Little (resigned 30 June 2013)
K Willemite

By order of board

K Willemite

Director

25^{th} September 2014

B H Blackwell Limited

Balance Sheet as 28 June 2014

Company Number: 3867902	**Note**	**28 June 2014 £**	**29 June 2013 £**
Current assets			
Debtors: due from Group companies		1	1
Net current assets		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		-	-
Shareholders' funds - equity		1	1

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 28 June 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

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

The financial statements were approved by the board of directors and authorised for issue on 25th September 2014.

K Willemite
Director

The notes on page 3 form part of these financial statements

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 2014	29 June 2013
	£	£
Issued and fully paid		
Ordinary shares of £1 each	1	1

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.