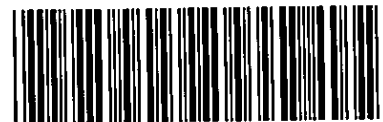


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**BUSINESS NEEDS (UK) LIMITED**  
**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008**

LEES  
Chartered Certified Accountants  
Ingram House  
Meridian Way  
Norwich  
Norfolk  
NR7 0TA

WEDNESDAY



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COMPANIES HOUSE

**BUSINESS NEEDS (UK) LIMITED**

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FOR THE YEAR ENDED 31 DECEMBER 2008**

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**BUSINESS NEEDS (UK) LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2008**

**DIRECTORS:** Mr Simon Francis  
Mrs Caroline Ann Francis

**SECRETARY:** Mrs Caroline Anne Francis

**REGISTERED OFFICE:** Wensum Works  
150 Northumberland Street  
Norwich  
Norfolk  
NR20 3AH

**REGISTERED NUMBER:** 3942270 (England and Wales)

**BUSINESS NEEDS (UK) LIMITED**

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31 DECEMBER 2008**

The directors present their report with the financial statements of the company for the year ended 31 December 2008.

**CESSATION OF TRADING**

The company ceased trading on 31 December 2004.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 January 2008 to the date of this report.

Mr Simon Francis  
Mrs Caroline Ann Francis

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**

  
.....  
Mr Simon Francis - Director

Date: .....

22/6/09

**BUSINESS NEEDS (UK) LIMITED**

**BALANCE SHEET  
31 DECEMBER 2008**

	Notes	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 22/6/09 and were signed on its behalf by:

  
.....  
Mr Simon Francis - Director

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2008**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

# **BUSINESS NEEDS (UK) LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008**

### **1. ACCOUNTING POLICIES**

#### **Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

### **2. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

	2008 £	2007 £
Other debtors	<u>2</u>	<u>2</u>

### **3. CALLED UP SHARE CAPITAL**

Authorised: Number:	Class:	Nominal value:	2008 £	2007 £
50	Ordinary 'A'	£1	50	50
50	Ordinary 'B'	£1	50	50
			<u>100</u>	<u>100</u>

Allotted, issued and fully paid: Number:	Class:	Nominal value:	2008 £	2007 £
1	Ordinary 'A'	£1	1	1
1	Ordinary 'B'	£1	1	1
			<u>2</u>	<u>2</u>

### **4. ULTIMATE PARENT COMPANY**

The ultimate parent company is Eastern Storage Equipment Limited.

### **5. TRANSACTIONS WITH DIRECTORS**

The company is a wholly owned subsidiary of Eastern Storage Equipment Limited. Mr S P Francis and Mrs C A Francis are directors and shareholders of that company with Mr S P Francis holding a controlling shareholding in that company.

### **6. ULTIMATE CONTROLLING PARTY**

The company is ultimately controlled by Mr S P Francis by virtue of his 68% shareholding in the parent company Eastern Storage Equipment Limited.