

BRIDGINGFINANCE.CO.UK LIMITED

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2010**

COMPANY NUMBER: 04159852

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BRIDGINGFINANCE.CO.UK LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 30 JUNE 2010

The Directors present their report and the unaudited financial statements for the year ended 30 June 2010

Principal Activity - The company was dormant and did not trade during the year

The company is a wholly owned subsidiary of Jerrold Holdings Limited Details of its ultimate controlling party are disclosed in its financial statements

The report of the Directors was approved by the board on 18 March 2011 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'M Ridley', written over a horizontal line.

Matthew J Ridley
Company Secretary

BRIDGINGFINANCE.CO.UK LIMITED
BALANCE SHEET
AS AT 30 JUNE 2010

	<u>Note</u>	<u>2010</u> <u>£</u>	<u>2009</u> <u>£</u>
CURRENT ASSETS			
Debtors		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Share Capital	2	2	2
SHAREHOLDERS' FUNDS - Equity		<u>2</u>	<u>2</u>

(a) For the year ending 30 June 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

(b) Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
- 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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved by the Board on 18 March 2011 and signed on its behalf by

H N Moser
Director

Company Number 04159852

BRIDGINGFINANCE.CO.UK LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2010

1. ACCOUNTING POLICIES

Basis of preparation of accounts

The financial statements are prepared under the historical cost convention

Profit and loss account

During the year the company did not trade and received no income and incurred no expenditure. Consequently the company made neither a profit nor a loss

2. SHARE CAPITAL

	<u>2010</u> <u>£</u>	<u>2009</u> <u>£</u>
Authorised		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
Allotted, Called Up and Fully Paid		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Jerrold Holdings Ltd (Registered Number 2939389), a company registered in England and Wales