

Registered number
04658125

AMENDED DOCUMENT

Bayson & Buster Limited

Report and Accounts

29 February 2004

TUESDAY



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COMPANIES HOUSE

Bayson & Buster Limited
Director's Report

The director presents his report and accounts for the period ended 29 February 2004.

Principal activities

The company was incorporated on 6 February 2003 and these are its first accounts. It commenced its principal activity as an investment holding company on 8 July 2003.

Directors

The following persons served as directors during the period:

Ipuche Ricardo Osvaldo (Italian)

Sr Osvaldo is also the sole shareholder in the company.

Small company special provisions

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

This report was approved by the board on 2 October 2008.

Mapsury Secretaries Limited
Director

A handwritten signature in black ink, consisting of a stylized 'M' and 'S' intertwined, with a vertical line through the center.

Bayson & Buster Limited
Balance Sheet
as at 29 February 2004

	Notes	2004 £
Fixed assets		
Investments	3	6,250
Net current assets		-
Total assets less current liabilities		6,250
Creditors: amounts falling due after more than one year	4	(6,249)
Net assets		<u>1</u>
Capital and reserves		
Called up share capital	5	1
Shareholder's funds		<u>1</u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibilities for:

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

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

Mapsby Directors Limited
 Director
 Approved by the Board on 2 October 2008

Bayson & Buster Limited
Notes to the Accounts
for the period from 6 February 2003 to 29 February 2004

1 Accounting policies

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

Foreign currencies

Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account.

2 Trading activity

The company has received no income nor incurred any expenses during the year, and consequently no Profit and Loss Account has been prepared. All expenses relating to the incorporation and acquisition of investments have been met by the shareholder.

3 Investments

	Other investments £
Cost	
Additions	6,250
At 29 February 2004	<u>6,250</u>

	2004 £
Other investments	
Unlisted investments	<u>6,250</u>

The unlisted investment represents 9,000 shares of €1 each in 71 SRL, a company incorporated in Italy, of which Bayson & Buster Limited owns 90% of the share capital.

4 Creditors: amounts falling due after one year	2004 £
Other creditors	<u>6,249</u>

5 Share capital	2004 £
Authorised:	
Ordinary shares of £1 each	<u>1,000</u>

	2004 No	2004 £
Allotted, called up and fully paid:		
Ordinary shares of £1 each	1	<u>1</u>

1 ordinary share of £1 was issued on incorporation of the company.