

Registered number  
04658125

**AMENDED DOCUMENT**

Bayson & Buster Limited

Report and Accounts

28 February 2005

TUESDAY



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**Bayson & Buster Limited**  
**Director's Report**

The director presents his report and accounts for the year ended 28 February 2005.

**Principal activities**

The company's principal activity remained that of an investment holding company.

**Directors**

The following persons served as directors during the year:

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.

Mapsbury Secretaries Limited  
Director



**Bayson & Buster Limited**  
**Balance Sheet**  
**as at 28 February 2005**

	Notes	2005 £	2004 £
<b>Fixed assets</b>			
Investments	3	30,675	6,250
<b>Net current assets</b>		-	-
<b>Total assets less current liabilities</b>		30,675	6,250
<b>Creditors: amounts falling due after more than one year</b>	4	(30,674)	(6,249)
<b>Net assets</b>		1	1
<b>Capital and reserves</b>			
Called up share capital	5	1	1
<b>Shareholder's funds</b>		1	1

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.

Mapsbury Directors Limited  
 Director  
 Approved by the board on 2 October 2008

**Bayson & Buster Limited**  
**Notes to the Accounts**  
**for the year ended 28 February 2005**

**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**

		<b>Other investments £</b>
<b>Cost</b>		
At 1 March 2004		6,250
Additions		24,425
		<hr/> 30,675
At 28 February 2005		
<b>Other investments</b>	<b>2005 £</b>	<b>2004 £</b>
Unlisted investments	<hr/> 30,675	<hr/> 6,250

The unlisted investment represents 45,000 shares of €1 each in 71 SRL, a company incorporated in Italy, of which Bayson & Buster Limited owns 90% of the share capital.

<b>4 Creditors: amounts falling due after one year</b>	<b>2005 £</b>	<b>2004 £</b>
Other creditors	<hr/> 30,674	<hr/> 6,249
<b>5 Share capital</b>	<b>2005 £</b>	<b>2004 £</b>
Authorised: Ordinary shares of £1 each	<hr/> 1,000	<hr/> 1,000
	<b>2005 No</b>	<b>2004 No</b>
	<b>2005 £</b>	<b>2004 £</b>

**Bayson & Buster Limited**  
**Notes to the Accounts**  
**for the year ended 28 February 2005**

Allotted, called up and fully paid:  
 Ordinary shares of £1 each

1	1	<u>1</u>	<u>1</u>
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