

Registration number: 05369393

BRIDGEPOINT CAPITAL DIRECTORSHIPS LIMITED

REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2009

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BRIDGEPOINT CAPITAL DIRECTORSHIPS LIMITED

REPORT OF THE DIRECTORS

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 December 2009

Principal activity and review of business

The Company is dormant

Results and dividends

The Company made neither profit nor loss during the year. The directors do not recommend the payment of a dividend

Directors

The directors who held office during the year were as follows

B E Freeman
A R Gibbons
P R Gunner
J R Hughes
A S Lewis
W N Jackson

Statement of directors' responsibilities

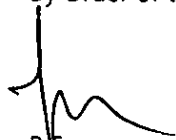
The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law, the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently
- make judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

By Order of the Board



B E Freeman
Director

1 March 2010

BRIDGEPOINT CAPITAL DIRECTORSHIPS LIMITED - 05369393

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2009

The Company made neither profit nor loss during the period and accordingly no Profit and Loss account is presented

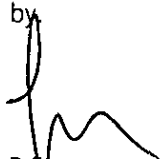
BALANCE SHEET

31 DECEMBER 2009

	Notes	2009 £	2008 £
Debtors		<u>2</u>	<u>2</u>
Capital and reserves			
Called-up share capital	3	<u>2</u>	<u>2</u>

- a) For the year ended 31 December 2009 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006
- b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibility for
 - i ensuring the company keeps accounting records which comply with section 386, and
 - ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 2 to 3 were approved by the Board of Directors and were signed on its behalf by


B Freeman
Director

1 March 2010

The notes on page 3 form part of these financial statements

BRIDGEPOINT CAPITAL DIRECTORSHIPS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

31 DECEMBER 2009

1 Accounting policies

(a) Accounting Convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

(b) Cash Flow Statement

Under Financial Reporting Standard 1 (revised), the Company is exempt from the requirement to prepare a cash flow statement on the grounds that more than 90% of the voting rights are controlled within the group and a consolidated cash flow is included in the ultimate parent company's financial statements

(c) Related Party Transactions

Under Financial Reporting Standards 8, the Company is exempt from the requirement to disclose related party transactions within the group on the grounds that 100% of the voting rights are controlled within the group

2 Directors' remuneration

None of the Directors received any remuneration for their services to the Company during the year (2008 - £nil)

3 Called-up share capital

	2009	2009	2008	2008
	Number	£	Number	£
Authorised.				
Ordinary shares of £1 each	100	100	100	100
Allotted, called-up and fully paid.				
Ordinary shares of £1 each	2	2	2	2

4 Ultimate parent undertaking

The ultimate parent company is Bridgepoint Capital Group Limited. The results of the company are consolidated in the group financial statements of Bridgepoint Capital Group Limited. These are the largest and smallest group of undertakings which include the results of the company.

Copies of the financial statements of Bridgepoint Capital Group Limited are available at Companies House, Crown Way, Cardiff