

Registered Number: 6046834

BECGB Limited

(formerly Bath Eye Care (GB) Limited)

Report and Financial Statements

31 January 2009

TUESDAY



LVIESG7R

LD4

29/12/2009

342

COMPANIES HOUSE

Directors' report

as at 31 January 2009

The Directors present their report together with the unaudited financial statements of the Company for the year ended 31 January 2009.

Result for the year

The Company is dormant and did not trade during this period.

Directors

The Directors of the Company at 31 January 2009 are listed below:

L Wood

Auditors

The directors have relied upon the provisions of sections 249AA and 388A of the Companies Act 1985 and have resolved not to appoint auditors. Balance sheet



L Wood

Director

Date: 23-12-09

Balance sheet

as at 31 January 2009

	Notes	2009 £	2008 £
Cash at Bank		5	5
Net assets		<u>5</u>	<u>5</u>
Capital and reserves			
Called up share capital	2	5	5
Shareholders' funds		<u>5</u>	<u>5</u>

The Company is dormant and has not traded during the year or the preceding financial year. During these years the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The Directors are satisfied that the Company is entitled to the exemption under Section 249AA(1) of the Companies Act 1985 and that the members have not required the company to obtain an audit in accordance with Section 249B(2) of the Act.

The Directors acknowledge their 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 Section 226 of the Companies Act 2006, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the Company.

The financial statements were approved and authorised for issue by the board on 23-12-2009 and were signed on its behalf by:



L Wood
Director

Notes to the financial statements

as at 31 January 2009

1. Accounting policies

The accounts have been prepared under the historical cost convention, consistently applied.

2. Authorised and issued share capital

	2009 £	2008 £
<i>Authorised</i>		
100 Ordinary shares of £1 each (2007: 100)	100	100
<i>Allotted, called up and fully paid</i>		
5 Ordinary shares of £1 each (2007: 5)	5	5
	<u>5</u>	<u>5</u>

3. Ultimate parent undertaking and controlling party

The company's immediate parent undertaking is Circle Clinics Limited, a company registered in England and Wales.

Health Investment Holdings Limited is the parent company of the smallest and largest group for which consolidated financial statements are prepared that include the financial statements of the company. Health Investment Holdings Limited has an accounting reference date of 31 December and has prepared financial statements up until 31 December 2008. Copies of the group financial statements for Health Investment Holdings Limited may be obtained from 32 Welbeck Street, London, W1G 8EU, England.

At 31 January 2009 the directors regard Health Investment Holdings Limited a company registered in Jersey, as the company's ultimate parent undertaking and controlling party.

4. Post-balance sheet events

There have been no events subsequent to 31 January 2009 that require disclosure in the financial statements.