

REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD
16 APRIL 2007 TO 31 MARCH 2008
FOR
BEDFORD NOMINEES NO 2 LIMITED

Jordans Accounting Services
21 St Thomas Street
Bristol
BS1 6JS



BEDFORD NOMINEES NO 2 LIMITED

CONTENTS OF THE FINANCIAL STATEMENTS
for the Period 16 April 2007 to 31 March 2008

	Page
Company Information	1
Report of the Director	2
Balance Sheet and Profit and Loss Account	3
Notes to the Financial Statements	4

BEDFORD NOMINEES NO 2 LIMITED

COMPANY INFORMATION
for the Period 16 April 2007 to 31 March 2008

DIRECTOR: Expressco Limited

SECRETARY Jordan Company Secretaries Limited

REGISTERED OFFICE 20-22 Bedford Row
London
WC1R 4JS

REGISTERED NUMBER: 06214228 (England and Wales)

BEDFORD NOMINEES NO 2 LIMITED

REPORT OF THE DIRECTOR
for the Period 16 April 2007 to 31 March 2008

The director presents its report with the financial statements of the company for the period 16 April 2007 to 31 March 2008

INCORPORATION

The company was incorporated on 16 April 2007

DIRECTOR

Expressco Limited was appointed as a director on 16 April 2007 and held office during the whole of the period from then to the date of this report

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

ON BEHALF OF THE BOARD.

Janis Law

By order of The Board
Jordan Company Secretaries Limited - Secretary

Date *29 August 2008*

BEDFORD NOMINEES NO 2 LIMITED

BALANCE SHEET
31 March 2008

	Notes	£
CURRENT ASSETS		
Debtors	2	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>1</u></u>
CAPITAL AND RESERVES		
Called up share capital	3	<u>1</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 March 2008

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges its responsibilities for

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

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the director on 29 August 2008 and were signed by



Expressco Limited - Director

PROFIT AND LOSS ACCOUNT
for the Period 16 April 2007 to 31 March 2008

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss

The notes form part of these financial statements

BEDFORD NOMINEES NO 2 LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the Period 16 April 2007 to 31 March 2008

1 ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the period ended 31 March 2008

2 DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

Amounts owed by group undertakings	£ 1
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3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	£
1,000	Ordinary	£1	1,000
Allotted, issued and fully paid Number	Class	Nominal value	£
1	Ordinary	£1	1

4 ULTIMATE PARENT UNDERTAKING

The Company is a wholly owned subsidiary of Jordans International Limited for which group accounts are drawn up, which are available to the public from the Registrar of Companies

The ultimate parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is The West of England Trust Limited, registered in England and Wales