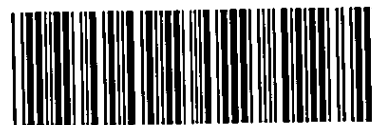

BBM FIFTY-NINE LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 31 OCTOBER 2008

TUESDAY



P99PDC4P

PC4

04/08/2009

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COMPANIES HOUSE

BBM FIFTY-NINE LIMITED

The following reproduces the text of the Accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 3) have been prepared.

**ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE
UNAUDITED FINANCIAL STATEMENTS OF BBM FIFTY-NINE LIMITED**

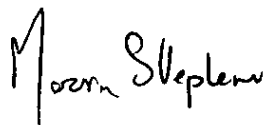
In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and loss account, the Balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to him in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance sheet as at 31 October 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Moore Stephens
Chartered Accountants
6 Ridge House
Ridgehouse Drive
Stoke on Trent
ST1 5TL

31/07/07

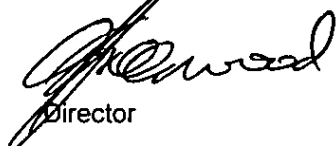
BBM FIFTY-NINE LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 31 OCTOBER 2008**

	Note	£	2008 £
CURRENT ASSETS			
Debtors		100	
Cash at bank		976,218	
		<u>976,318</u>	
CREDITORS: amounts falling due within one year		<u>(15,459)</u>	
NET CURRENT ASSETS			<u>960,859</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>960,859</u>
CAPITAL AND RESERVES			
Called up share capital	2		924,228
Profit and loss account			<u>36,631</u>
SHAREHOLDERS' FUNDS			<u>960,859</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 ("the Act") and members have not required the company to obtain an audit for the period in question in accordance with section 249B(2) of the Act. The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 October 2008 and of its profit for the period then ended in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 31 October 2009


Director

The notes on page 3 form part of these financial statements.

BBM FIFTY-NINE LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 OCTOBER 2008**

1. ACCOUNTING POLICIES**1.1 Basis of preparation of financial statements**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2. SHARE CAPITAL

	2008 £
Authorised	
1,000,000 Ordinary shares of £1 each	1,000,000
Allotted, called up and fully paid	
924,228 Ordinary shares of £1 each	924,228

The company authorised and issued 100 £1 ordinary shares on incorporation.

On 20 December 2007 the company authorised and issued a further 924,128 £1 Ordinary shares.