

bluu Regions Limited (formerly bluu Projects Limited)

**Directors' Report and Unaudited Financial Statements
Period from 1 January 2013 to 30 June 2013**

Company Registration Number 7443831

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bluu Regions Limited (formerly bluu Projects Limited)
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bluu Regions Limited (formerly bluu Projects Limited)
Company Information

Directors Mr Richard Ampleford
Mr Robb Simms-Davies

Registered office Princess House
50 - 60 Eastcastle Street
London
W1W 8EA

Accountants Francis Clark LLP
Lowin House
Tregolls Road
Truro
Cornwall
TR1 2NA

bluu Regions Limited (formerly bluu Projects Limited)
Directors' Report for the Period from 1 January 2013 to 30 June 2013

The directors present their report and the unaudited financial statements for the period from 1 January 2013 to 30 June 2013

Directors of the company

The directors who held office during the period were as follows

Mr Richard Ampleford

Mr Robb Simms-Davies

Principal activity

The principal activity of the company is a dormant company.

The company changed its name from bluu Projects Limited to bluu Regions Limited on 25 September 2013

Small company provisions

This report has been prepared in accordance with the small companies regime under the Companies Act 2006

Approved by the Board on 14/12/13 and signed on its behalf by



Mr Robb Simms-Davies
Director

bluu Regions Limited (formerly bluu Projects Limited)
(Registration number: 7443831)
Balance Sheet at 30 June 2013

		30 June 2013	31 December 2012
	Note	£	£
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u><u>1</u></u>	<u><u>1</u></u>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008)

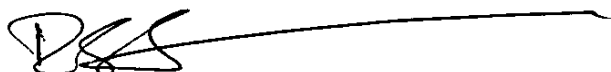
For the year ending 30 June 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies

No notice has been deposited at the registered office of the company pursuant to Section 476 of the Companies Act 2006 requesting that an audit be conducted for the period ending 30 June 2013

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Section 386, and
- preparing financial statements 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 year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

Approved by the Board on 14/12/13 and signed on its behalf by



Mr Robb Simms-Davies
Director

bluu Regions Limited (formerly bluu Projects Limited)
Notes to the Financial Statements for the Period from 1 January 2013 to 30
June 2013

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 30 June 2013. The company has not traded during the period and has received no income and incurred no expenditure. On this basis no profit and loss is included within the financial statements.

2 Debtors

	30 June 2013 £	31 December 2012 £
Amounts owed by connected companies	<u>1</u>	<u>1</u>

3 Share capital

Allotted, called up and unpaid shares

	30 June 2013 No.	£	31 December 2012 No.	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

bluu Regions Limited (formerly bluu Projects Limited)
Notes to the Financial Statements for the Period from 1 January 2013 to 30
June 2013

4 Related party transactions

Other related party transactions

During the period the company made the following related party transactions

bluu Middle East Holdings Limited

bluu Middle East Holdings Limited is a related party by virtue of the common ownership of R Simms Davies

At the balance sheet date the amount due from bluu Middle East Holdings Limited was £1 (2012 - £1)

5 Control

The company is controlled by bluuco Limited, a company incorporated in England and Wales

The ultimate controlling party is R Simms Davies, by virtue of his ultimate ownership of bluuco Limited

**Chartered Accountants' Report to the Board of Directors on the Preparation of
the Unaudited Statutory Accounts of
bluu Regions Limited (formerly bluu Projects Limited)
for the Period Ended 30 June 2013**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of bluu Regions Limited (formerly bluu Projects Limited) for the period ended 30 June 2013 set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of bluu Regions Limited (formerly bluu Projects Limited), as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of bluu Regions Limited (formerly bluu Projects Limited) and state those matters that we have agreed to state to them, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than bluu Regions Limited (formerly bluu Projects Limited) and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that bluu Regions Limited (formerly bluu Projects Limited) has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and results of bluu Regions Limited (formerly bluu Projects Limited). You consider that bluu Regions Limited (formerly bluu Projects Limited) is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the accounts of bluu Regions Limited (formerly bluu Projects Limited). 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 statutory accounts.

Francis Clark LLP
Lowin House
Tregolls Road
Truro
Cornwall
TR1 2NA

Date