

Registered Number 04313347

Best Company (UK) Limited
Annual report and financial statements
for the year ended 27 January 2008

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Best Company (UK) Limited

Annual report and financial statements for the year ended 27 January 2008

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Best Company (UK) Limited

Directors and advisers for the year ended 27 January 2008

Directors

M E Bennison

C Brewins

T J Whitworth

Secretary

M E Bennison

Registered Office

2100 Century Way

Thorpe Park

Leeds

LS15 8ZB

Solicitors

Lee & Priestley

10-12 East Parade

Leeds

LS1 2AJ

Bankers

Lloyds TSB Bank plc

1st Floor

31-32 Park Row

Leeds

LS1 5JT

Best Company (UK) Limited

Directors' report for the year ended 27 January 2008

The directors present their report and the audited financial statements of the company for the period ended 27 January 2008

Review of developments

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the period. It is anticipated that the company will remain dormant for the foreseeable future.

Profit and loss account

No profit and loss account is presented within these financial statements, because the company has not received income, incurred expenditure or recognised any gains or losses during the period under review. There have been no movements in shareholders' funds during the period under review.

Directors


The directors who held office during the period are given below:

M E Bennison

C Brewins

T Whitworth

By order of the Board



M E Bennison

Director

17 April 2008

Best Company (UK) Limited

Balance sheet as at 27 January 2008

	Note	2008 £	2007 £
Current assets			
Cash		1	1
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account	3	-	-
Total shareholders' funds	3	1	1

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2)

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 17 April 2008


M E Bennison
Director

Best Company (UK) Limited

Notes to the financial statements for the period ended 27 January 2008

1 Accounting policy

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom. The principal accounting policies are summarised below. They have all been applied consistently throughout the year and proceeding period.

Accounting convention

The financial statements have been prepared under the historical cost convention.

2 Called up share capital

	2008 £	2007 £
Authorised		
1 ordinary share of £1 each	1	1
Called up, allotted and fully paid		
1 ordinary share of £1 each	1	1

3 Profit and loss account

No profit or loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the period under review. There have been no movements in shareholders' funds during the period under review.

4 Ultimate parent company

The company's ultimate parent company is Teen Topco Limited, a company incorporated in Great Britain and registered in England and Wales. Copies of the financial statements of Teen Topco Limited are available from the Registrar of Companies, Crown Way, Mandy, Cardiff.