Best Company (UK) Limited
Annual report and financial statements
for the year ended 30 January 2011



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Annual report and financial statements for the year ended 30 January 2011

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Directors and advisers for the year ended 30 January 2011

Directors

C Brewins T J Whitworth

Secretary

M D Pearce

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

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Directors' report for the year ended 30 January 2011

The directors present their report and the audited financial statements of the company for the period ended 30 January 2011

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 (resigned 15 April 2011) C Brewins T Whitworth

By order of the Board

Whitworth

Director 23 June 2011

Balance sheet as at 30 January 2011

		2011	2010
	Note	£	£
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 company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These financyatestatements were approved by the Board of Directors on 23 June 2011

Director

Notes to the financial statements for the period ended 30 January 2011

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

	2011 £	2010 £
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 TPG Raincoat I, Limited, a company incorporated in Great Britain and registered in England and Wales Copies of the financial statements of TPG Raincoat I, Limited are available from the Registrar of Companies, Crown Way, Maindy, Cardiff