

**Registered No: 1044614**

**BEN BAILEY DEVELOPMENTS LIMITED**

**ANNUAL REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2005**



# **Ben Bailey Developments Limited**

## **Director's report for the year ended 31 December 2005**

- 1 The director submits his report and the financial statements for the year ended 31 December 2005.

### **Results and dividends**

- 2 The Company has not traded during the year and has made neither profits nor losses. The director does not recommend the payment of a dividend for the year ended 31 December 2005. There is no present intention that the Company shall resume trading.

### **Director**

- 3 B R Bailey (Chairman) was the only director of the Company for the whole of the year ended 31 December 2005.

### **Director's interests in shares of Group Companies**

- 4 B R Bailey is a director of the Company's ultimate parent Company, Ben Bailey Plc and his interests in the shares of Group Companies are shown in the directors' report of that Company.

### **Taxation status**

- 5 As far as the director is aware, the close Company provisions of the Income and Corporation Taxes Act 1988 do not apply to the Company. There has been no change in this respect since the end of the financial year.

**By order of the Board**



**S W North**  
**Secretary**

28 February 2006

# Ben Bailey Developments Limited

## Balance Sheet at 31 December 2005

	Notes	31 December 2005 and 2004 £
<b>Current assets</b>		
Debtors	2	299
<b>Capital and reserves</b>		
Called up share capital	3	100
Profit and loss account		199
<b>Equity shareholder's funds</b>		299

For the year ended 31 December 2005 the company was entitled to exemption under Section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with Section 249B (2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- i ensuring the company keeps accounting records which comply with section 221, and
- ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
- iii The director confirms that suitable accounting policies have been used and applied consistently and reasonable and prudent judgements and estimates have been made in the preparation of the financial statements for the year ended 31 December 2005. The director also confirms that applicable accounting standards have been followed and that the financial statements have been prepared on the going concern basis.

These financial statements on pages 2 to 3 were approved by the Board on 28 February 2006 and were signed on its behalf by:

  
**B R Bailey**  
Director

# Ben Bailey Developments Limited

## Notes to the financial statements for the year ended 31 December 2005

### 1 Principal accounting policies

The financial statements have been prepared under the historical cost convention. The Company has not traded during the year and has made neither profits nor losses.

### 2 Debtors

31 December  
2005 and 2004

£

Amounts owed by Group undertakings:  
Holding Company and fellow subsidiaries

299

### 2 Called up share capital

31 December 2005 and 2004

Authorised Issued, called up  
And fully paid

£

£

Ordinary shares of £1 each

100

100

### 3 Ultimate Parent Company

The directors regard Ben Bailey Plc, a Company incorporated in Great Britain, as the ultimate parent company. According to the register kept by the Company, Ben Bailey Plc has a 100% interest in the equity capital of Ben Bailey Developments Limited at 31 December 2005. Copies of the parent's consolidated financial statements may be obtained from the Secretary, Ben Bailey Plc, Elizabeth House, Cliff Street, Mexborough, South Yorkshire S64 9HQ.