

Company Registration No. 1462521 (England and Wales)

BFSS INVESTMENTS LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

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BFSS INVESTMENTS LIMITED

COMPANY INFORMATION

Directors	Lord Mancroft SA Hart AJ Arkwright RE Wilson
Secretary	S Hatcher
Registered office	The Old Town Hall 367 Kennington Road London SE11 4PT
Company Number	1462521
Auditors	Saffery Champness Lion House Red Lion Street London WC1R 4GB

BFSS INVESTMENTS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2008

The directors present their annual report with the financial statements of the company for the year ended 31 December 2008.

Review of the Business and Future Developments

The company has ceased its operations and is dormant.

Directors and their interests

The directors in office, having no interest in the share capital of the company at any time in the year, were as follows:

Lord Mancroft
SA Hart
AJ Arkwright
RE Wilson

Directors' responsibilities

Company law requires the directors to prepare statements for each financial year which give a true and fair view of the state of affairs of the company as at the financial year end and of the profit or loss of the company for that year. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the entity and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the entity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In accordance with section 234ZA Companies Act 1985, the directors confirm that, in the case of each of the persons who are directors at the time when this report is approved, so far as each director is aware, there is no relevant audit information of which the company's auditors are unaware, and he has taken all the steps that he ought to have taken as a director in order to make himself aware of any relevant audit information and to establish that the company's auditors are aware of that information.


Auditors

Saffery Champness have expressed their willingness to remain in office as auditors of the company.

Small company exemptions

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board on 4th March 2009



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S Hatcher
Secretary

BFSS INVESTMENTS LIMITED

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF BFSS INVESTMENTS LIMITED FOR THE YEAR ENDED 31 DECEMBER 2008

We have audited the financial statements on pages 4 and 5. These financial statements have been prepared in accordance with the accounting policies set out therein.

Respective responsibilities of directors and auditors

As described in the statement of directors' responsibilities on page 2, the company's directors are responsible for the preparation of the Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' 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 members as a body, for the audit work, for this report, or for the opinions we have formed.

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985 and whether, in our opinion, the information given in the directors' report is consistent with the financial statements. We also report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the directors' report and consider the implications for our report if we become aware of any apparent misstatements or material inconsistencies with the financial statements.

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of affairs of the company as at 31 December 2008; and
- the financial statements have been properly prepared in accordance with the Companies Act 1985; and
- the information given in the directors' report is consistent with the financial statements.


Saffery Champness

Chartered Accountants
Registered Auditors

Lion House
Red Lion Street
London
WC1R 4GB

18 March 2009

BFSS INVESTMENTS LIMITED

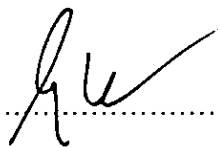
BALANCE SHEET AS AT 31 DECEMBER 2008

	Notes	2008 £	£	2007 £	£
Current assets					
Debtors	2	100		100	
Cash at bank and in hand		-		-	
		<u>100</u>		<u>100</u>	
Creditors: Amounts falling due within one year		-		-	
Net current assets			<u>100</u>		<u>100</u>
Total assets less current liabilities			<u>100</u>		<u>100</u>
Capital and reserves					
Called up share capital	3	740,100		740,100	
Profit and loss account		(740,000)		(740,000)	
Shareholders' funds			<u>100</u>		<u>100</u>

These accounts have been prepared in accordance with the general provisions of Part VII of the Companies Act 1985 relating to small companies.

The notes on page 5 form part of these financial statements.

Approved by the board on 4th March 2009 and signed on its behalf by:



R E Wilson
Director

BFSS INVESTMENTS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008**

1 Statement of accounting policies

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

2 Debtors	2008	2007
	£	£
Other debtors	-	-
Amounts owed by group undertaking	100	100
	<hr/>	<hr/>
	100	100
	<hr/>	<hr/>

3 Share capital	2008	2007
	£	£
Authorised		
Equity interests:		
1,000,000 Ordinary shares of £1 each	1,000,000	1,000,000
Allotted, called up and fully paid	<hr/>	<hr/>
Equity interests:		
740,100 Ordinary shares of £1 each	740,100	740,100
	<hr/>	<hr/>

4 Parent undertaking and ultimate controlling party

The ultimate parent company is the Countryside Alliance (company number 5227778) registered in England and Wales.