REGISTERED NUMBER: 03137571 (England and Wales)

REPORT OF THE DIRECTOR AND

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2006

FOR

BUFFER BEAR NURSERIES LIMITED

Target Consulting Limited
Chartered Accountants
Oswald House
24-26 Queens Road
Reading
Berkshire
RG1 4AU

SATURDAY
A03LUQ2K
A25 02/06/2007 482
COMPANIES HOUSE

BUFFER BEAR NURSERIES LIMITED

CONTENTS OF THE FINANCIAL STATEMENTS
for the Year Ended 31 August 2006

	Page
Company Information	1
Report of the Director	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5
Profit and Loss Account	7

BUFFER BEAR NURSERIES LIMITED

COMPANY INFORMATION
for the Year Ended 31 August 2006

DIRECTOR	Dr K Turner
SECRETARY	I Cross
REGISTERED OFFICE:	The Hospitium Valpy Street Reading Berkshire RG1 1AR
REGISTERED NUMBER:	03137571 (England and Wales)
ACCOUNTANTS:	Target Consulting Limited Chartered Accountants Oswald House 24-26 Queens Road Reading Berkshire RG1 4AU

BUFFER BEAR NURSERIES LIMITED

REPORT OF THE DIRECTOR
for the Year Ended 31 August 2006

The director presents her report with the financial statements of the company for the year ended 31 August 2006

PRINCIPAL ACTIVITY
The Company was dormant throughout the year

DIRECTOR
Dr K Turner was the sole director during the year under review

The director holding office at 31 August 2006 did not hold any beneficial interest in the issued share capital of the company at 1 September 2005 or 31 August 2006

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

ON BEHALF OF THE BOARD:

Kerry Turner

Dr K Turner - Director

Date 9th February 2007

BUFFER BEAR NURSERIES LIMITED

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 August 2006

	Notes	Year Ended 31 8 06 £	Period 1 4 04 to 31 8 05 £
TURNOVER		-	-
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		-	-

The notes form part of these financial statements

BUFFER BEAR NURSERIES LIMITED

BALANCE SHEET
31 August 2006

	Notes	31 8 06 £	31 8 05 £
CREDITORS			
Amounts falling due within one year	4	**28**	28
NET CURRENT LIABILITIES		**(28)**	(28)
TOTAL ASSETS LESS CURRENT LIABILITIES		**(28)**	(28)
CAPITAL AND RESERVES			
Called up share capital	5	**2**	2
Profit and loss account	6	**(30)**	(30)
SHAREHOLDERS' FUNDS		**(28)**	(28)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 August 2006

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2006 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges her responsibilities for

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the director on 9th February 2007 and were signed by

Kay Turner

Dr K Turner - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 August 2006

1 ACCOUNTING POLICIES

Basis of Accounting
The Financial Statements have been prepared under the historical cost convention

Buffer Bear Limited, the parent company, has indicated that it is willing to provide such financial assistance as is necessary to ensure that the company is able to meet its debts as they fall due for a period of at least one year from the date of approval of these Financial Statements As such the directors consider it appropriate to prepare the Financial Statements on going concern basis

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 OPERATING PROFIT

The operating profit is stated after charging

	Year Ended 31.8.06 £	Period 1 4 04 to 31 8 05 £
Director's emoluments and other benefits etc	-	-

3 TAXATION

Analysis of the tax charge
No liability to UK corporation tax arose on ordinary activities for the year ended 31 August 2006 nor for the period ended 31 August 2005

4 CREDITORS. AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.8.06 £	31 8 05 £
Amounts owed to group undertakings	28	28

5 CALLED UP SHARE CAPITAL

Authorised

Number	Class	Nominal value	31 8 06 £	31 8 05 £
50,000	Ordinary	£1	50,000	50,000

Allotted, issued and fully paid

Number	Class	Nominal value	31 8 06 £	31 8 05 £
2	Ordinary	£1	2	2

continued

6 RESERVES

	Profit and loss account £
At 1 September 2005	(30)
Profit for the year	-
At 31 August 2006	(30)

7 ULTIMATE PARENT COMPANY

The Company is controlled by Buffer Bear Limited, the parent company and ultimate holding company

BUFFER BEAR NURSERIES LIMITED

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 August 2006

	Year Ended 31 8.06		Period 1 4 04 to 31 8 05	
	£	£	£	£
Income		-		-
NET PROFIT		-		-