

Company Registration No. 725887 (England and Wales)

BISHOPS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

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BISHOPS LIMITED

COMPANY INFORMATION

Directors	B Etchells D A Hinton
Secretary	M J Gambie
Company number	725887
Registered office	Becket House Vestry Road Otford Kent United Kingdom TN14 5EL
Accountants	Mercer & Hole International Press Centre 76 Shoe Lane London EC4A 3JB
Bankers	Bank of Scotland Queen Square House 15 Queen Square Brighton

BISHOPS LIMITED

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BISHOPS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and unaudited financial statements for the year ended 31 December 2011
The company is dormant and has not traded during the year

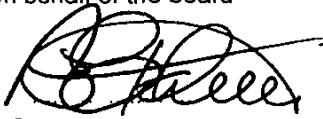
Directors

The following directors have held office since 1 January 2011

B Etchells

D A Hinton

On behalf of the board

A handwritten signature in black ink, appearing to read 'B Etchells', written over a horizontal line.

B Etchells

Director

26 April 2012

BISHOPS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	138,930	138,930
Share premium account	3	76,918	76,918
Profit and loss account	3	(215,848)	(215,848)
Shareholders' funds		<u>-</u>	<u>-</u>

Audit exemption statement

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on *26 April 2012*



B Etchells
Director

Company Registration No. 725887

BISHOPS LIMITED**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 31 DECEMBER 2011**

1 Accounting policies**1.1 Dormant Status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Share capital	2011	2010
	£	£
Allotted, called up and fully paid		
138,714 "A" Ordinary shares of £1 each	138,714	138,714
432 "B" Ordinary shares of 50p each	216	216
	<u>138,930</u>	<u>138,930</u>

3 Statement of movements on reserves

	Share premium account £	Profit and loss account £
Balance at 1 January 2011	76,918	(215,848)
Balance at 31 December 2011	<u>76,918</u>	<u>(215,848)</u>

4 Control

The directors regard Belmont Insurance Holdings Limited as the ultimate parent company. Belmont Insurance Holdings Limited is ultimately controlled by B Etchells, also a director of Bishops Limited. The consolidated accounts of the parent company can be obtained from Becket House, Vestry Road, Otford, Kent, TN14 5EL.