

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015
FOR
BISHOPS LIMITED**

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BISHOPS LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2015**

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BISHOPS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2015**

DIRECTORS:

D A Hinton
M Pike

SECRETARY:

W McGowan

REGISTERED OFFICE:

The Walbrook Building
25 Walbrook
London
EC4N 8AW

REGISTERED NUMBER:

00725887 (England and Wales)

BISHOPS LIMITED

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2015**

The Directors present their report with the financial statements of the Company for the year ended 31 December 2015.

The Company did not trade during the period and it is not anticipated that it will trade in the future.

DIRECTORS

D A Hinton has held office during the whole of the period from 1 January 2015 to the date of this report.

Other changes in Directors holding office are as follows:

S Dalgarno - resigned 17 March 2015

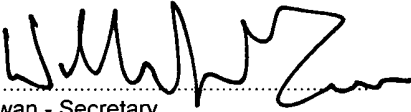
M Mugge - resigned 26 January 2015

D Ross - resigned 9 February 2015

M Pike - appointed 17 March 2015

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

BY ORDER OF THE BOARD:


.....
W McGowan - Secretary

Date: 21/09/2016

BISHOPS LIMITED

**STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 DECEMBER 2015**

	Notes	2015 £'000	2014 £'000
TURNOVER		-	-
Administrative expenses		<u>-</u>	<u>(3)</u>
OPERATING LOSS and LOSS BEFORE TAXATION	3	-	(3)
Tax on loss		<u>-</u>	<u>-</u>
LOSS FOR THE FINANCIAL YEAR		<u><u>-</u></u>	<u><u>(3)</u></u>

The notes form part of these financial statements

BISHOPS LIMITED (REGISTERED NUMBER: 00725887)

**STATEMENT OF FINANCIAL POSITION
31 DECEMBER 2015**

	Notes	2015 £'000	2014 £'000
CREDITORS			
Amounts falling due within one year	4	<u>3</u>	<u>3</u>
NET CURRENT LIABILITIES		<u>(3)</u>	<u>(3)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(3)</u>	<u>(3)</u>
CAPITAL AND RESERVES			
Called up share capital		139	139
Share premium		77	77
Retained earnings		<u>(219)</u>	<u>(219)</u>
SHAREHOLDERS' FUNDS		<u>(3)</u>	<u>(3)</u>

The Company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2015.

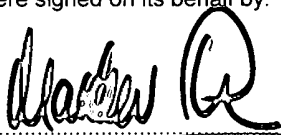
The members have not required the Company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for:

- (a) ensuring that the Company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved and authorised for issue by the Board of Directors on
and were signed on its behalf by:


.....
M Pike - Director

The notes form part of these financial statements

BISHOPS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

1. STATUTORY INFORMATION

Bishops Limited is a private company, limited by shares, registered in England and Wales. The Company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. OPERATING LOSS

The operating loss is stated after charging:

	2015 £'000	2014 £'000
Professional Fees	<u>-</u>	<u>3</u>

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2015 £'000	2014 £'000
Amounts owed to group undertakings	<u>3</u>	<u>3</u>

Amounts owed to group undertakings are unsecured, repayable on demand and are on an interest free basis.

5. TRANSITION TO FRS 102

The Company transitioned to FRS 102 from previously extant UK Accounting Standards as at 1 January 2014. There is no material financial impact from the transition to FRS 102 in the financial statements. There were no changes in accounting policies arising from the transition to FRS 102.