

BISHTON SPRING PRODUCTS LIMITED

Abbreviated financial statements

for the year ended
31 December 2005

Company number 1529185



BISHTON SPRING PRODUCTS LIMITED

ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2005

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BISHTON SPRING PRODUCTS LIMITED

DIRECTORS

G D Fagg
D F Buggins
P R Freeman
W G Simmons

SECRETARY

P R Freeman

AUDITORS

Guest Wilson Chartered Accountants
8 Wolverton Road
Snitterfield
Stratford upon Avon
Warwickshire
CV37 0HB

FINANCIAL ADVISERS

McCarthy Taylor Ltd
100 High Street
Evesham
Worcestershire
WR11 4EU

REGISTERED OFFICE

Orchard Works
Arthur Street
Lakeside
Redditch
Worcestershire
B98 8LJ

**REPORT OF THE AUDITORS
to Bishton Spring Products Limited
under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts on pages 5 to 6 together with the financial statements for the year ended 31 December 2005 prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

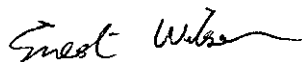
The company's directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the registrar and whether the abbreviated accounts are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we considered necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared. The scope of our work for the purposes of this report did not include examining or dealing with events after the date of our report on the financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 246(5) and (6) of the Companies Act 1985 and the abbreviated accounts on pages 5 to 6 are properly prepared in accordance with those provisions.



Guest Wilson

Chartered Accountants and Registered Auditors

12 June 2006

BISHTON SPRING PRODUCTS LIMITED

BALANCE SHEET as at 31 December 2005

	Notes	2005 £	2004 £
CURRENT ASSETS			
Debtors		492,300	492,300
Cash at bank and in hand		-	-
		<u>492,300</u>	<u>492,300</u>
CREDITORS: amounts falling due within one year		<u>-</u>	<u>-</u>
NET CURRENT ASSETS		<u>492,300</u>	<u>492,300</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>492,300</u>	<u>492,300</u>
NET ASSETS		<u><u>£ 492,300</u></u>	<u><u>£ 492,300</u></u>
CAPITAL AND RESERVES			
Called up share capital	2	23	23
Profit and loss account		<u>492,277</u>	<u>492,277</u>
SHAREHOLDERS' FUNDS		<u><u>£ 492,300</u></u>	<u><u>£ 492,300</u></u>

These abbreviated accounts 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 June 2002).



G D Fagg
Director

12 June 2006

BISHTON SPRING PRODUCTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS at 31 December 2005

1 ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2 SHARE CAPITAL

	<i>Authorised</i>	
	2005 £	2004 £
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

	<i>Allotted, called-up and fully paid</i>			
	2005 No.	2004 No.	2005 £	2004 £
Ordinary shares of £1 each	<u>23</u>	<u>23</u>	<u>23</u>	<u>23</u>

3 RELATED PARTIES

In the directors' opinion the company's ultimate parent company and controlling party is Protiform Holdings Ltd, a company incorporated in England & Wales. Copies of the group accounts, which include the company, are available at Companies House.