# **Abbreviated Accounts**

for the year ended
31 December 2007

Company number 1529185

\*A54MA1P5\* A26 25/07/2008 COMPANIES HOUSE

# ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007

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#### **DIRECTORS**

G D Fagg D F Buggins W G Simmons P A Taylor

#### **SECRETARY**

P A Taylor

#### **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 76 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 2007 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** 

Great Webs

Chartered Accountants and Registered Auditors

17 July 2008

BALAN	CE SHEET
as at 31	December 2007

as at 31 December 2007			
	Notes	2007	2006
	140(83	£	٤
CURRENT ASSETS		400.000	400.000
Debtors		492,300	492,300
Cash at bank and in hand		400.000	400.000
		492,300	492,300
Compression amounts follows due within one was			
CREDITORS amounts falling due within one year			
Alma communa a communa		400.000	400.000
NET CURRENT ASSETS		492,300	492,300
Torus source (rea ellegring (see		400.000	400 200
TOTAL ASSETS LESS CURRENT LIABILITIES		492,300	492,300
NET ASSETS		£ 492,300	£ 492,300
NET ASSETS		2 432,300	2 402,000
A			
CAPITAL AND RESERVES	2	00	00
Called up share capital	2	23	23
Profit and loss account		492,277	492,277
SHAREHOLDERS' FUNDS		£ 492,300	£ 492,300
			· · · · · · · · · · · · · · · · · · ·

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 January 2007)

G D Fagg Director

17 July 2008

# NOTES TO THE ABBREVIATED ACCOUNTS at 31 December 2007

#### 1 ACCOUNTING POLICIES

#### Accounting convention

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

#### 2 SHARE CAPITAL

Z OIRAG OATTAL	Authorised			
			2007	2006
			£	£
Ordinary shares of £1 each			100	100
	Allotted, called-up and fully paid			
	2007	2006	2007	2006
	No.	No	£	£
Ordinary shares of £1 each	23	23	23	23

#### 3 RELATED PARTIES

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