

BIFFA (ROXBY) LIMITED

Company Number. 2031961

ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2011**BALANCE SHEET AT 31 MARCH 2011**

	2011 £	2010 £
CURRENT ASSETS		
Debtors - Amounts due from group undertakings	100,900	100,900
SHARE CAPITAL		
Called-up share capital (note 3)	100,900	100,900

For the year ended 31 March 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the board of Directors on 06 September 2011 and were signed on its behalf by



K Woodward
Director

NOTES TO THE ACCOUNTS**1 Accounting Policy**

The financial statements have been prepared on the historical cost basis of accounting.

2 Directors and Employees

The Directors receive no remuneration in respect of their services to the Company. There are no other employees.

3 Called-up Share Capital

	2011 £	2010 £
Authorised		
28,050 1st ordinary shares of £1 each	28,050	28,050
26,950 2nd ordinary shares of £1 each	26,950	26,950
56,100 deferred ordinary shares of £1 each	56,100	56,100
	111,100	111,100
Issued, called up and fully paid shares		
28,050 1st ordinary shares of £1 each	28,050	28,050
26,950 2nd ordinary shares of £1 each	26,950	26,950
45,900 deferred ordinary shares of £1 each	45,900	45,900
	100,900	100,900

The rights attaching to the various classes of shares are as follows:

- The 1st ordinary shares entitle the holders thereof to all profits declared made or paid by the company on or before 30 September 1991. The 1st ordinary shares and the 2nd ordinary shares, ranking *pari passu*, entitle the holders thereof to all profits declared made or paid after 30 September 1991. The deferred ordinary shares are not entitled to participate in profits.
- On a return of assets on liquidation or reduction of capital or otherwise, the surplus assets of the company remaining after payment of the company's liabilities are to be distributed as follows, firstly £700 per share to the holders of the 2nd ordinary shares, secondly £680 per share to the holders of the 1st ordinary shares, thirdly the balance shall belong to and be distributed amongst the holders of all the classes of shares ranking *pari passu* as if the same constituted one class of shares.

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