

**BIFFA (ROXBY) LIMITED**

Company Number 2031961

**ACCOUNTS FOR THE YEAR ENDED 30 MARCH 2012****BALANCE SHEET AT 30 MARCH 2012**

	2012 £	2011 £
<b>CURRENT ASSETS</b>		
Debtors - Amounts due from group undertakings	100,900	100,900
<b>SHARE CAPITAL</b>		
Called-up share capital (note 3)	100,900	100,900

For the year ended 30 March 2012 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 30 January 2013 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**

	2012 £	2011 £
<b>Authorised</b>		
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
	<u>111,100</u>	<u>111,100</u>
<b>Issued, called up and fully paid shares</b>		
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
	<u>100,900</u>	<u>100,900</u>

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

- a) 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.
- b) 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.

**4 Profit/(loss) for the period**

The company has been dormant for the period, the profit/(loss) for the period is £0.

THURSDAY



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31/01/2013

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