

**Registered number**  
**02213682**

**Cesalpinia (UK) Limited**  
**Report and Accounts**  
**31 March 2012**

THURSDAY



\*A1ICKB5E\*

A11

27/09/2012

#335

COMPANIES HOUSE

# **Cesalpinia (UK) Limited**

## **Report and accounts**

### **Contents**

---

	<b>Page</b>
Company information	1
Balance sheet	2
Notes to the accounts	3

## **Cesalpinia (UK) Limited**

### **Company Information**

---

**Directors**

J W S Beckett  
S Neergheen  
R D J Adams  
R A Gibber

**Secretary**

L Gilbert

**Registered number**

0 2 2 1 3 6 8 2

**Registered in**

England & Wales

**Registered office**

1 Kingsway  
London  
WC2B 6AT

**Cesalpinia (UK) Limited**  
**Balance Sheet**  
**As at 31 March 2012**

	<b>Notes</b>	<b>2012</b> <b>£</b>	<b>2011</b> <b>£</b>
<b>Net (liabilities)/assets</b>		<u>-</u>	<u>-</u>
<b>Capital and reserves</b>			
Called up share capital	4	115,000	115,000
Profit and loss account	5	(115,000)	(115,000)
<b>Shareholder's funds</b>	6	<u>-</u>	<u>-</u>

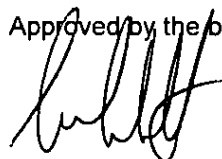
**Statements:**

For the year ended 31 March 2012 the Company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Approved by the board of directors on 13<sup>th</sup> September 2012 and signed on their behalf by



J W S Beckett  
 Director

**Cesalpinia (UK) Limited**  
**Notes to the accounts**  
**For the year ended 31 March 2012**

---

**1 Accounting policies**

**Accounting convention**

The accounts have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards

**2 Profit and loss**

The Company does not trade and has not made a profit or loss in the year and accordingly, no profit or loss account is presented

**3 Directors' emoluments**

None of the directors received any emoluments from the Company during the year

<b>4 Share capital</b>			<b>2012 £</b>	<b>2011 £</b>
Authorised				
Ordinary share of £1 each			200,000	200,000
			<hr/>	<hr/>
	<b>2012 No</b>	<b>2011 No</b>	<b>2012 £</b>	<b>2011 £</b>
Allotted, call up and fully paid				
Ordinary share of £1 each	115,000	115,000	115,000	115,000
	<hr/>	<hr/>	<hr/>	<hr/>

<b>5 Profit and loss account</b>		<b>2012 £</b>	<b>2011 £</b>
At 1 April and 31 March		(115,000)	(115,000)

<b>6 Reconciliation of movement in shareholder's funds</b>		<b>2012 £</b>	<b>2011 £</b>
At 1 April and 31 March		-	-

**7 Other financial commitments**

At the year end the company had no other financial commitments (2011 £Nil)

**8 Controlling party**

The immediate holding company is Tate & Lyle Investments Limited and the ultimate holding company is Tate & Lyle PLC

Copies of the accounts are available from the Registrar of Companies