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Ishida-Bishopbarn Limited

Report and Accounts

20 March 2008

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COMPANIES HOUSE

Ishida-Bishopbarn Limited

Registered No. 2839895

DIRECTORS

G J Clements (Chairman)

A M Sunter

SECRETARY

Iain Sale

REGISTERED OFFICE

11 Kettles Wood Drive
Woodgate Business Park
Birmingham
B32 3DB

Ishida-Bishopbarn Limited

DIRECTORS' REPORT

The Directors present their report on the affairs of the Company, together with the unaudited financial statements for the year ended 20 March 2008

REVIEW OF THE BUSINESS

The company has been dormant throughout the year and consequently no profit and loss account has been prepared

DIRECTORS

The directors during the year were as follows

G J Clements
A M Sunter

TAXATION STATUS OF THE COMPANY

The company is a close company within the provisions of the Income and Corporation Taxes Act 1988

By order of the board



Iain Sale
Secretary
Dated 28 September 2008

Ishida-Bishopbarn Limited
Balance Sheet as at 20 March 2008

	<i>Notes</i>	<i>2008</i> <i>£'000</i>	<i>2007</i> <i>£'000</i>
Amounts owed to group companies		<u>(446)</u>	<u>(446)</u>
CAPITAL AND RESERVES			
Called up equity share capital	3	-	-
Profit and loss account	4	(446)	(446)
		<u>(446)</u>	<u>(446)</u>

STATEMENTS

- a) For the year ended 20 March 2008 the company was entitled to exemption under section 249 AA (1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249 B (2) of the Companies Act 1985
- c) The directors acknowledge their responsibilities for
 - i) ensuring the company keeps accounting records in accordance with section 221, and
 - ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

Signed on behalf of the Board


 G. J. Clements
 Director

Dated 28 September 2008

Ishida-Bishopbarn Limited

Notes to the accounts for the year ended 20 March 2008

1. ACCOUNTING POLICIES

Fundamental accounting concept

The financial statements have been prepared under the going concern concept because the parent company has agreed to put sufficient funds in place to meet its liabilities as they fall due

Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 20 March 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

2. DIRECTORS' EMOLUMENTS

No directors received any emoluments from the company. Directors of the company are also directors of the holding company. The directors do not believe that it is necessary to appropriate their emoluments between group companies.

3. SHARE CAPITAL

	<i>Authorised</i>	
	<i>2008</i>	<i>2007</i>
	<i>£</i>	<i>£</i>
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

	<i>Allotted, called up and fully paid</i>			
	<i>2008</i>	<i>2007</i>	<i>2008</i>	<i>2007</i>
	<i>No</i>	<i>No</i>	<i>£</i>	<i>£</i>
Ordinary Shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

4. RECONCILIATION OF SHAREHOLDERS' FUNDS AND MOVEMENT ON RESERVES

	<i>Share Capital £'000</i>	<i>Profit & Loss Account £'000</i>	<i>Total £'000</i>
At 20 March 2008 and March 2007	<u>-</u>	<u>(446)</u>	<u>(446)</u>

Ishida-Bishopbarn Limited

Notes to the accounts for the year ended 20 March 2008 (continued)

5. PARENT UNDERTAKINGS

The ultimate parent undertaking is Ishida Co , Limited, incorporated in Japan

The immediate parent undertaking is Ishida Europe Limited, a company registered in England and Wales

Copies of the accounts of Ishida Europe Limited can be obtained from

The Secretary
Ishida Europe Limited
11 Kettles Wood Drive
Woodgate Business Park
Birmingham
B32 3DB