Ishida-Bishopbarn Limited

Report and Accounts

20 March 2011

SATURDAY



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Ishida-Bishopbarn Limited

Registered No. 2839895

DIRECTORS

G J Clements (Chairman) A M Sunter (Resigned 06/10/2010) D Tiso

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 2011

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 (Resigned 06/10/2010)

D Tiso

TAXATION STATUS OF THE COMPANY

1/20

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

By order of the board

D Tiso

Director

Dated 6th April 2011

Ishida-Bishopbarn Limited Balance Sheet as at 20 March 2011

	Notes	2011 £'000	2010 £'000
Amounts owed to group companies	-	(446)	(446)
CAPITAL AND RESERVES			
Called up equity share capital	3	-	-
Profit and loss account	4	(446)	(446)
	-	(446)	(446)

STATEMENTS

- a) For the year ended 20 March 2011 the company was entitled to exemption under section 480 of the Companies Act 2006
- b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Signed on behalf of the Board

D Tiso

Director

Dated 6th April 2011

Ishida-Bishopbarn Limited

Notes to the accounts for the year ended 20 March 2011

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 2011. 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 form the company Directors of the company are also directors of the holding company The directors do not believe that it is necessary to apportion their emoluments between group companies

3. SHARE CAPITAL

3. SHARE CAPITAL			Authorise	od.	
•			2011 20		
			£	£	
Ordinary shares of £1 each		_		2	
	Allot	ted, called up			
	and fully paid				
	2011	2010	2011	2010	
	No	No	£	£	
Ordinary Shares of £1 each	2	2	2	2	

4. RECONCILIATION OF SHAREHOLDERS' FUNDS AND MOVEMENT ON RESERVES

		Profit	
	Share	& Loss	
	Capıtal	Account	Total
	£'000	£'000	£'000
At 20 March 2011 and March 2010	-	(446)	(446)

Ishida-Bishopbarn Limited Notes to the accounts for the year ended 20 March 2011 (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