

# **Ishida-Bishopbarn Limited**

## **Report and Accounts**

20 March 2010

FRIDAY



\*AM04VONU\*

A34

29/10/2010

167

COMPANIES HOUSE

## **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 2010

#### **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**

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

By order of the board

A handwritten signature in black ink, appearing to read 'D Tiso', with a stylized flourish extending from the end.

D Tiso  
Director  
Dated 08/10/2010

**Ishida-Bishopbarn Limited**  
**Balance Sheet as at 20 March 2010**

	<i>Notes</i>	<i>2010</i> <i>£'000</i>	<i>2009</i> <i>£'000</i>
Amounts owed to group companies		<u>(446)</u>	<u>(446)</u>
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	3	-	-
Profit and loss account	4	(446)	(446)
		<u>(446)</u>	<u>(446)</u>

**STATEMENTS**

- For the year ended 20 March 2010 the company was entitled to exemption under section 480 of the Companies Act 2006
- Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- 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 08/10/2010

# Ishida-Bishopbarn Limited

## Notes to the accounts for the year ended 20 March 2010

### 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 2010. 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>2010</i>	<i>2009</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>2010</i>	<i>2009</i>	<i>2010</i>	<i>2009</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 &amp; Loss Account £'000</i>	<i>Total £'000</i>
At 20 March 2010 and March 2009	<u>-</u>	<u>(446)</u>	<u>(446)</u>

## **Ishida-Bishopbarn Limited**

### **Notes to the accounts for the year ended 20 March 2010 (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