

**REPORT OF THE DIRECTOR AND  
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2012  
FOR  
BANHAM POULTRY PRODUCE LIMITED**

FRIDAY



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COMPANIES HOUSE

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FOR THE YEAR ENDED 30 SEPTEMBER 2012**

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**BANHAM POULTRY PRODUCE LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2012**

<b>DIRECTOR</b>	Mr M M Foulger
<b>SECRETARY</b>	Miss S L Foulger
<b>REGISTERED OFFICE</b>	Station Road Attleborough Norfolk NR17 2AT
<b>REGISTERED NUMBER</b>	03306466

**REPORT OF THE DIRECTOR  
FOR THE YEAR ENDED 30 SEPTEMBER 2012**


The director presents his report with the financial statements of the company for the year ended 30 September 2012

**DIRECTOR**

Mr M M Foulger held office during the whole of the period from 1 October 2011 to the date of this report

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD**



Miss S L Foulger - Secretary

Date 27 JUNE 2013

**BANHAM POULTRY PRODUCE LIMITED (REGISTERED NUMBER 03306466)**

**BALANCE SHEET  
30 SEPTEMBER 2012**

	Notes	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 September 2012

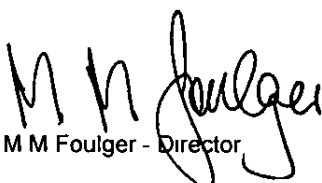
The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on 27 JUNE 2013 and were signed by

  
Mr M M Foulger - Director

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30 SEPTEMBER 2012**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2012**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

**2 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2012 £	2011 £
Other debtors	<u>2</u>	<u>2</u>

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid  
Number Class

	Nominal value	2012 £	2011 £
2 Ordinary	£1	<u>2</u>	<u>2</u>

**4 ULTIMATE PARENT COMPANY**

The ultimate parent company is Banham Group Limited, a company incorporated in England

**5 RELATED PARTY DISCLOSURES**

At the balance sheet date an amount of £2 (2011 - £2) was due from the parent company, Banham Group Limited