

BANHAM POULTRY PRODUCE LIMITED
REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2009

LEES
Chartered Certified Accountants
Ingram House
Meridian Way
Norwich
Norfolk
NR7 0TA



BANHAM POULTRY PRODUCE LIMITED

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FOR THE YEAR ENDED 30 SEPTEMBER 2009**

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BANHAM POULTRY PRODUCE LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 SEPTEMBER 2009

DIRECTOR:	Mr M M Foulger
SECRETARY:	Miss S L Foulger
REGISTERED OFFICE:	Station Road Attleborough Norfolk NR17 2AT
REGISTERED NUMBER:	03306466
ACCOUNTANTS:	LEES Chartered Certified Accountants Ingram House Meridian Way Norwich Norfolk NR7 0TA

BANHAM POULTRY PRODUCE LIMITED
REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 30 SEPTEMBER 2009

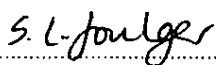
The director presents his report with the financial statements of the company for the year ended 30 September 2009.

DIRECTOR

Mr M M Foulger held office during the whole of the period from 1 October 2008 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: 21 DECEMBER 2009

BANHAM POULTRY PRODUCE LIMITED

BALANCE SHEET 30 SEPTEMBER 2009

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<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 2009.

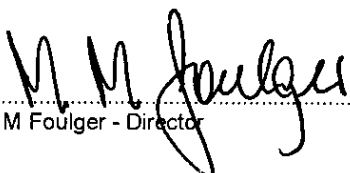
The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2009 in accordance with Section 476 of the Companies Act 2006.

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.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 21 DECEMBER 2009 and were signed by:


.....
Mr M M Foulger - Director

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 SEPTEMBER 2009

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 profit nor a loss.

The notes form part of these financial statements

BANHAM POULTRY PRODUCE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009

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 period.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009	2008
	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009	2008
			£	£
2	Ordinary	£1	2	2
			<u>2</u>	<u>2</u>

4. ULTIMATE PARENT COMPANY

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

5. RELATED PARTY DISCLOSURES

At the balance sheet date an amount of £2 (2008 - £2) was due from the parent company, Banham Poultry Limited.

BANHAM POULTRY PRODUCE LIMITED
REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF
BANHAM POULTRY PRODUCE LIMITED

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 September 2009 set out on pages three to four and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



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Date: 21-12-09