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**REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2010
FOR
BANHAM POULTRY PRODUCE LIMITED**

THURSDAY



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COMPANIES HOUSE

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FOR THE YEAR ENDED 30 SEPTEMBER 2010**

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BANHAM POULTRY PRODUCE LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 SEPTEMBER 2010

DIRECTOR

Mr M M Foulger

SECRETARY.

Miss S L Foulger

REGISTERED OFFICE

Station Road
Attleborough
Norfolk
NR17 2AT

REGISTERED NUMBER

03306466

BANHAM POULTRY PRODUCE LIMITED (REGISTERED NUMBER 03306466)

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 30 SEPTEMBER 2010**

The director presents his report with the financial statements of the company for the year ended 30 September 2010

DIRECTOR

Mr M M Foulger held office during the whole of the period from 1 October 2009 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 29/6/11

BANHAM POULTRY PRODUCE LIMITED (REGISTERED NUMBER 03306466)

**BALANCE SHEET
30 SEPTEMBER 2010**

	Notes	2010 £	2009 £
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 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2010 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

29/6/11

and were signed by


Mr M M Foulger - Director

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 SEPTEMBER 2010**

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 (REGISTERED NUMBER 03306466)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2010**

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

	2010	2009
	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

Nominal
value
£1

	2010	2009
	£	£
2 Ordinary	2	2
	<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 (2009 - £2) was due from the parent company, Banham Group Limited