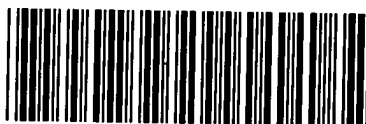


**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE PERIOD 1 OCTOBER 2013 TO 27 SEPTEMBER 2014**  
**FOR**  
**BANHAM POULTRY PRODUCE LIMITED**

THURSDAY



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COMPANIES HOUSE

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FOR THE PERIOD 1 OCTOBER 2013 TO 27 SEPTEMBER 2014**

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**BANHAM POULTRY PRODUCE LIMITED**  
**COMPANY INFORMATION**  
**FOR THE PERIOD 1 OCTOBER 2013 TO 27 SEPTEMBER 2014**

**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

**ABBREVIATED BALANCE SHEET**  
**27 SEPTEMBER 2014**

	Notes	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors		2	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<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 477 of the Companies Act 2006 for the period ended 27 September 2014.

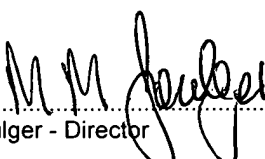
The members have not required the company to obtain an audit of its financial statements for the period ended 27 September 2014 in accordance with Section 476 of the Companies Act 2006.

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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 23rd June 2015 and were signed by:



.....  
 Mr M M Foulger - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE PERIOD 1 OCTOBER 2013 TO 27 SEPTEMBER 2014**

**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 period and previous year.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

**3. ULTIMATE PARENT COMPANY**

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