

BANHAM POWER LIMITED
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2006

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COMPANIES HOUSE

BANHAM POWER LIMITED

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FOR THE YEAR ENDED 31 MARCH 2006**

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BANHAM POWER LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2006

DIRECTORS:

Mr M M Foulger
Mr B E Richardson
Mr D Foreman
Mr R M Goram
Mr K H Moore

SECRETARY:

Mr B E Richardson

REGISTERED OFFICE:

Station Road
Attleborough
Norfolk
NR17 2AT

REGISTERED NUMBER:

05006559

BANHAM POWER LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 MARCH 2006

The directors present their report with the financial statements of the company for the year ended 31 March 2006.

DIRECTORS

The directors during the year under review were:

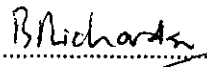
Mr M M Foulger
Mr B E Richardson
Mr D Foreman
Mr R M Goram
Mr K H Moore

The beneficial interests of the directors holding office on 31 March 2006 in the issued share capital of the company were as follows:

	31.3.06	1.4.05
Ordinary 'A' £1 shares		
Mr M M Foulger	-	-
Mr B E Richardson	-	-
Mr D Foreman	-	-
Mr R M Goram	-	-
Mr K H Moore	-	-
Ordinary 'B' £1 shares		
Mr M M Foulger	-	-
Mr B E Richardson	6	6
Mr D Foreman	6	6
Mr R M Goram	6	6
Mr K H Moore	6	6

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
Mr B E Richardson - Secretary

Date: 25 January 2007

BANHAM POWER LIMITED

**BALANCE SHEET
31 MARCH 2006**

	Notes	2006 £	2005 £
CURRENT ASSETS			
Debtors	2	100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		100	100
CAPITAL AND RESERVES			
Called up share capital	3	100	100
SHAREHOLDERS' FUNDS		100	100

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2006.

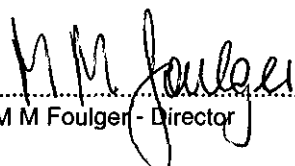
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 January 2005).

The financial statements were approved by the Board of Directors on 27 January 2007 and were signed on its behalf by:


Mr M M Foulger - Director

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2006**

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.

BANHAM POWER LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2006

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 January 2005).

The company was dormant throughout the current year and previous period.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2006	2005
	£	£
Amounts owed by participating interests	76	76
Other debtors	24	24
	<u>100</u>	<u>100</u>

3. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	2006	2005
			£	£
5,000	Ordinary 'A'	£1	5,000	5,000
5,000	Ordinary 'B'	£1	5,000	5,000
			<u>10,000</u>	<u>10,000</u>

Allotted, issued and fully paid: Number:	Class:	Nominal value:	2006	2005
			£	£
76	Ordinary 'A'	£1	76	76
24	Ordinary 'B'	£1	24	24
			<u>100</u>	<u>100</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 £76 (2005 - £76) was due from the parent company, Banham Poultry Limited.