

Registered Number 05006559

BANHAM POWER LIMITED

Abbreviated Accounts

30 September 2008

BANHAM POWER LIMITED

Registered Number 05006559

Balance Sheet as at 30 September 2008

	Notes	2008 £	£	2007 £	£
Current assets					
Debtors		100		100	
Total current assets		<u>100</u>		<u>100</u>	
Net current assets			100		100
Total assets less current liabilities			<u>100</u>		<u>100</u>
Total net Assets (liabilities)			100		100
Capital and reserves					
Called up share capital	2		<u>100</u>		<u>100</u>
Shareholders funds			<u>100</u>		<u>100</u>

- a. For the year ending 30 September 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 30 July 2009

And signed on their behalf by:
Mr M M Foulger, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 30 September
2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective January 2007.

2 Share capital

	2008	2007
	£	£
Authorised share capital:		
5000 Ordinary A of £1.00 each	5,000	5,000
5000 Ordinary B of £1.00 each	5,000	5,000
Allotted, called up and fully paid:		
76 Ordinary A of £1.00 each	76	76
24 Ordinary B of £1.00 each	24	24

3 Related party disclosures

At the balance sheet date an amount of £76 (2007 - £76) was due from the parent company, Banham Poultry Limited.

4 Ultimate parent company

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