

Bristol Bending Sanoh Fluid Handling Components Limited

Annual report and accounts

for the year ended 31 March 2008

(Registered No: 5154343)

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# **Bristol Bending Sanoh Fluid Handling Components Limited**

## **Annual report and accounts for the year ended 31 March 2008**

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# **Bristol Bending Sanoh Fluid Handling Components Limited**

## **Director**

P Davis

## **Secretary**

W J Burke

## **Registered office**

Grandeur Point

Fourth Way

Avonmouth

BRISTOL

BS11 8DL

# Bristol Bending Sanoh Fluid Handling Components Limited

## Balance sheet as at 31 March 2008

	Note	2008 £	2007 £
Called-up share capital not paid	2	1	1
Net assets		1	1
Capital and reserves			
Called up share capital	3	1	1
Equity shareholders' funds		1	1

- a) For the year ended 31 March 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985
- b) 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:
- ensuring the company keeps accounting records which comply with section 221.
  - 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 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.

The financial statements on pages 2 to 3 were approved by the board of directors on 29 January 2008 and were signed on its behalf by:



P Davis  
Director

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# Bristol Bending Sanoh Fluid Handling Components Limited

## Notes to the financial statements for the year ended 31 March 2008

### 1 Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

### 2 Debtors – called up share capital not paid

	2008	2007
	£	£
Amount owed by parent undertaking	1	1

### 3 Called up share capital

	Authorised		Allotted, called up and unpaid	
	2008	2007	2008	2007
	£	£	£	£
1,000 Ordinary shares of £1 each	1,000	1,000	1	1

### 4 Parent companies

The ultimate parent company and controlling party of the company is Sanoh Industrial Company Ltd of Japan. The immediate parent company is Sanoh UK Manufacturing Limited a company registered in England, which is the only shareholder of the company.