

058/3817

**REPORT OF THE DIRECTOR AND  
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2011  
FOR  
BANHAM PROTEINS LIMITED**

WEDNESDAY



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COMPANIES HOUSE

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FOR THE YEAR ENDED 30 SEPTEMBER 2011**

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**BANHAM PROTEINS LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2011**

<b>DIRECTOR</b>	Mr M M Foulger
<b>SECRETARY</b>	Miss S L Foulger
<b>REGISTERED OFFICE</b>	Station Road Attleborough Norfolk NR17 2AT
<b>REGISTERED NUMBER</b>	05813817 (England and Wales)

**REPORT OF THE DIRECTOR  
FOR THE YEAR ENDED 30 SEPTEMBER 2011**

The director presents his report with the financial statements of the company for the year ended 30 September 2011

**DIRECTOR**

Mr M M Foulger held office during the whole of the period from 1 October 2010 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 19 JUNE 2012

**BALANCE SHEET**  
**30 SEPTEMBER 2011**

	Notes	2011 £	2010 £
<b>CURRENT ASSETS</b>			
Debtors	2	100	100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 September 2011


The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2011 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 19 June 2012 and were signed by

  
Mr M M Foulger - Director

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2011**

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

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2011

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

	2011	2010
	£	£
Amounts owed by participating interests	<u>100</u>	<u>100</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid  
Number Class

	Nominal value	2011	2010
	£1	£	£
100 Ordinary A		<u>100</u>	<u>100</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 £100 (2010 - £100) was due from the parent company, Banham Group Limited