

**BRITISH AFRICAN TEA ESTATES LIMITED**  
Registered number 455846

**REPORT AND ACCOUNTS**  
for the year ended 31 December 2012



# **BRITISH AFRICAN TEA ESTATES LIMITED**

## **REPORT OF THE DIRECTORS**

The directors present their report and the financial statements for the year ended 31 December 2012

### **ACTIVITIES**

The company was dormant throughout the year

### **DIRECTORS**

The directors throughout the year were

M C Perkins

A D Beech

### **DIRECTORS' INTERESTS**

Mr M C Perkins is a director of Camellia Plc and his interests in the shares of group undertakings are disclosed in the accounts of that company No director had any notifiable interest in the company's shares or those of group undertakings

### **DIRECTORS' RESPONSIBILITIES**

The directors are required by the Companies Act 2006 to prepare accounts for each financial year that give a true and fair view of the state of affairs of the company as at the end of its financial year and of the profit or loss for that period The directors are also required to maintain adequate accounting records

Suitable accounting policies, consistently applied and supported by reasonable and prudent judgements and estimates, have been made in the preparation of the accounts Applicable accounting standards have been followed and the accounts have been prepared on a going concern basis

The directors are also responsible to the company for taking reasonable steps to safeguard its assets and to prevent and detect fraud and other irregularities

### **BY ORDER OF THE BOARD**



J A Morton  
Secretary

Linton Park  
Linton  
Kent

16 August 2013

**BRITISH AFRICAN TEA ESTATES LIMITED**

**BALANCE SHEET AT 31 December 2012**

	2012 £	2011 £
<b>CURRENT ASSETS</b>		
Debt due within one year		
Amount owed by group undertaking	<u>650,000</u>	<u>650,000</u>
<b>CAPITAL AND RESERVES</b>		
Authorised		
750,000 ordinary shares at £1 each		
Allotted, called up and fully paid		
580,000 ordinary shares of £1 each	580,000	580,000
Share premium account	<u>70,000</u>	<u>70,000</u>
	£ <u>650,000</u>	£ <u>650,000</u>

**Notes**

- 1 The financial statements have been prepared in accordance with applicable accounting standards on the historical cost convention
- 2 The parent company Camellia Plc which is registered in England Accounts are filed with the Registrar of Companies, Companies House, Crown Way, Cardiff CF4 3UZ

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board of Directors on 16 August 2013 and signed on their behalf by -



A D BEECH  
Director