

BRITISH AFRICAN TEA ESTATES LIMITED

Registered number 455846

REPORT AND ACCOUNTS
for the year ended 31 December 2009

SATURDAY



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25/09/2010

COMPANIES HOUSE

286

BRITISH AFRICAN TEA ESTATES LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 31 December 2009

ACTIVITIES

The company was dormant throughout the year

DIRECTORS

The directors throughout the year were

M C Perkins

P A Leggatt passed away on 28 November 2009

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

M D CONWAY
Secretary



Linton Park
Linton
Kent

22 September 2010

BRITISH AFRICAN TEA ESTATES LIMITED

BALANCE SHEET AT 31 DECEMBER 2009

	2009 £	2008 £
CURRENT ASSETS		
Debt due within one year		
Amount owed by group undertaking	<u>650,000</u>	<u>650,000</u>
CAPITAL AND RESERVES		
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 31st December 2009 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 22 September 2010 and signed on their behalf by -



A D BEECH
Director