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**THE PERCY BILTON COMPANY LIMITED**

**ACCOUNTS**

**5<sup>th</sup> April 2009**

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09/10/2009  
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**THE PERCY BILTON COMPANY LIMITED**

(Registered Number 729286)

**ACCOUNTS**

**5<sup>TH</sup> APRIL 2009**

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**THE PERCY BILTON COMPANY LIMITED**

**LEGAL & ADMINISTRATIVE INFORMATION**

**Registered Address**

**7 Culmington Road  
Ealing  
London  
W13 9NB**

# **THE PERCY BILTON COMPANY LIMITED**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 5<sup>th</sup> APRIL 2009**

The Directors present their report and financial statements for the year ended 5<sup>th</sup> April 2009

### **Reorganisation**

Following the transfer of assets on 4<sup>th</sup> April 2003, the company became a wholly owned subsidiary of the new Percy Bilton Charity, ceased to carry out charitable activities and changed its name to The Percy Bilton Company Limited. It ceased to be a registered charity on 20<sup>th</sup> October 2003.

The company is dormant and there were no activities during the year.

### **Directors**

The directors of the company during the year were:-

M A G Bilton (Chairman)  
W J D Moberly (resigned on 11<sup>th</sup> September 2008)  
J R Lee  
W J Uzielli (resigned on 1<sup>st</sup> August 2008)  
S J Paciorek

No directors held any shares in the company.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small entities.

Approved by the Directors and signed on their behalf by



**M A G Bilton**  
**Chairman**

Date: 24/09 ..... 2009

**THE PERCY BILTON COMPANY LIMITED**  
**STATEMENT OF FINANCIAL ACTIVITIES & REVENUE ACCOUNT**  
**YEAR ENDED 5<sup>TH</sup> APRIL 2009**

There were no transactions during the year consequently no entries are required in this statement of financial activities.

**THE PERCY BILTON COMPANY LIMITED**  
**BALANCE SHEET**  
**5<sup>TH</sup> APRIL 2009**

	<u>Notes</u>	<u>2009</u> £	<u>2008</u> £
<b>CURRENT ASSETS</b>			
Debtors	1	3	3
<b>Net Current Assets</b>		<u>3</u>	<u>3</u>
<b>NET ASSETS</b>		<u>3</u>	<u>3</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>3</u>	<u>3</u>
<b>TOTAL CAPITAL AND RESERVES</b>		<u>3</u>	<u>3</u>

For the year ending 5<sup>th</sup> April 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

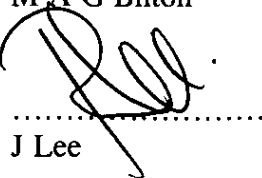
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts were approved by the Board of Directors on .....24/9.....2009



.....  
M A G Bilton

  
.....  
J Lee

**THE PERCY BILTON COMPANY LIMITED**  
**NOTES TO THE ACCOUNTS YEAR ENDED 5<sup>TH</sup> APRIL 2009**

	2009	2008
	£	£
<b>1. DEBTORS</b>		
Due from parent undertaking	3	3
<b>2. SHARE CAPITAL</b>		
<b>Authorised</b>		
2,000 Ordinary Shares of 5p each	100	100
<b>Allotted, called up and fully paid</b>		
61 Ordinary Shares of 5p each	3	3
<b>3. PARENT UNDERTAKING</b>		

The parent undertaking and ultimate controlling party of the company is The Percy Bilton Charity a company limited by guarantee and registered in England and Wales.

The accounts of Percy Bilton Charity can be obtained by writing to the Company Secretary, The Percy Bilton Charity, 7 Culmington Road, Ealing, London, W13 9NB