

**Broadbent Customer Services Limited**

Financial statements  
Registered number: 833488  
30 September 2007

FRIDAY



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25/07/2008  
COMPANIES HOUSE

## Contents

|               |   |
|---------------|---|
| Balance sheet | 1 |
| Notes         | 2 |

**Balance sheet**  
*at 30 September 2007*

|   | <i>Note</i> | <b>2007</b><br>£ | <b>2006</b><br>£ |
|---|-------------|------------------|------------------|
| <b>Fixed asset investment</b>           |             |                  |                  |
| Amount owed by ultimate holding company | 3           | <b>54,687</b>    | 54 687           |
|   |             | <hr/>            | <hr/>            |
| <b>Capital and reserves</b>             |             |                  |                  |
| Called up share capital                 | 2           | <b>100</b>       | 100              |
| Profit and loss account                 |             | <b>54,587</b>    | 54 587           |
|   |             | <hr/>            | <hr/>            |
|   |             | <b>54,687</b>    | 54 687           |
|   |             | <hr/>            | <hr/>            |

The company was dormant throughout the financial year


For the year ended 30 September 2007 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

The directors acknowledge their responsibility for

- i) Ensuring the company keeps accounting records which comply with section 221, and
- ii) 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements were approved by the board of directors on 19 December 2007 and signed on its behalf by -



SA Broadbent



GC Grimwood

*Directors*

**Notes***(forming part of the financial statements)***1 Accounting policies*****Basis of preparation***

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

**2 Share capital**

|  | 2007<br>£ | 2006<br>£ |
|--|-----------|-----------|
| <b><i>Authorised</i></b>                         |           |           |
| Ordinary shares of £1 each                       | 100       | 100       |
|  | <hr/>     | <hr/>     |
| <b><i>Allotted, called up and fully paid</i></b> |           |           |
| Ordinary shares of £1 each                       | 100       | 100       |
|  | <hr/>     | <hr/>     |

**3 Ultimate holding company**

The ultimate holding company is Thomas Broadbent & Sons Limited a company registered in England and Wales

**4 Contingent liability**

The company has guaranteed to HSBC Bank plc the overdraft of its parent company and its fellow subsidiary undertakings