

**Broadbent Customer Services Limited**

Financial statements  
Registered number: 833488  
30 September 2012



## Contents

Balance sheet	1
Notes	2

**Balance sheet**  
*at 30 September 2012*

	<i>Note</i>	<b>2012</b> £	<b>2011</b> £
<b>Fixed asset investment</b>			
Amount owed by ultimate holding company	3	54,687	54,687
		<u>          </u>	<u>          </u>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Profit and loss account		54,587	54,587
		<u>          </u>	<u>          </u>
		<u>54,687</u>	<u>54,687</u>

The company was dormant throughout the financial year

For the year ended 30 September 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**Directors Responsibilities**

- i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the board of directors on 14 June 2013 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

	2012 £	2011 £
<i>Authorised</i>		
Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
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