
BISPA LIMITED

**DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED
30 JUNE 2013**



Registered number 01258656

BISPA LIMITED
DIRECTORS' REPORT YEAR ENDED 30 JUNE 2013

The Directors present their report with the financial statements of the Company for the year ended 30 June 2013

Directors

The Directors shown below have held office during the whole of the year to 30 June 2013, unless otherwise indicated

- Ian Rodgers
- Tarlok Singh
- Jon Bolton
- Nigel Lane – Appointment terminated 24/04/2012
- William Collington – Appointed 19/07/2012
- Andrew Jarvis – Appointment terminated - 16/09/2013
- Luis Sanz – Appointed 16/09/2013

The Company is dormant and has not traded during the year

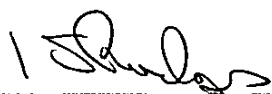
Registered Office

Broadway House
Tothill Street
London SW1H 9NQ

This report was approved by the Board of Directors on

17th January 2014

And signed on behalf of the Board by



Director

BISPA LIMITED
BALANCE SHEET AS AT 30 JUNE 2013

	2013	2012
	£	£
Current assets		
Cash at bank and in hand	5	5
	<u>5</u>	<u>5</u>
Net Assets		
	<u>5</u>	<u>5</u>
	2013	2012
	£	£
Capital and reserves		
Issued share capital		
5 ordinary shares of £1 each	5	5
	<u>5</u>	<u>5</u>
Total Shareholders' Funds	<u>5</u>	<u>5</u>

STATEMENTS

- a The company did not trade during the year and is a dormant company For the year ended 30 June 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies
- b The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- d These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on

17th January 2014

And signed on their behalf by

I. S. Rodgers
 Director

I. S. RODGERS
 Print Name