

BISHTON SPRING PRODUCTS LIMITED

Abbreviated Accounts

for the year ended
31 December 2006

Company number 1529185



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BISHTON SPRING PRODUCTS LIMITED

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**ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2006**

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BISHTON SPRING PRODUCTS LIMITED

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DIRECTORS

G D Fagg

D F Buggins

W G Simmons

P R Freeman (resigned 31 October 2006)

P A Taylor (appointed 1 November 2006)

SECRETARY

P R Freeman (resigned 31 October 2006)

P A Taylor (appointed 1 November 2006)

AUDITORS

Guest Wilson Chartered Accountants

8 Wolverton Road

Snitterfield

Stratford upon Avon

Warwickshire

CV37 0HB

FINANCIAL ADVISERS

McCarthy Taylor Ltd

100 High Street

Evesham

Worcestershire

WR11 4EU

REGISTERED OFFICE

Orchard Works

Arthur Street

Lakeside

Redditch

Worcestershire

B98 8LJ

**REPORT OF THE AUDITORS
to Bishton Spring Products Limited
under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts on pages 5 to 6 together with the financial statements for the year ended 31 December 2006 prepared under Section 226 of the Companies Act 1985

Respective responsibilities of directors and auditors

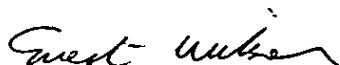
The company's directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the registrar and whether the abbreviated accounts are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we considered necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared. The scope of our work for the purposes of this report did not include examining or dealing with events after the date of our report on the financial statements

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 246(5) and (6) of the Companies Act 1985 and the abbreviated accounts on pages 5 to 6 are properly prepared in accordance with those provisions.



Guest Wilson

Chartered Accountants and Registered Auditors

13 July 2007

BISHTON SPRING PRODUCTS LIMITED

BALANCE SHEET

as at 31 December 2006

	Notes	2006 £	2005 £
CURRENT ASSETS			
Debtors		492,300	492,300
Cash at bank and in hand		-	-
		<u>492,300</u>	<u>492,300</u>
CREDITORS amounts falling due within one year		-	-
		<u>-</u>	<u>-</u>
NET CURRENT ASSETS		<u>492,300</u>	<u>492,300</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>492,300</u>	<u>492,300</u>
 NET ASSETS		 <u><u>£ 492,300</u></u>	 <u><u>£ 492,300</u></u>
 CAPITAL AND RESERVES			
Called up share capital	2	23	23
Profit and loss account		<u>492,277</u>	<u>492,277</u>
SHAREHOLDERS' FUNDS		<u><u>£ 492,300</u></u>	<u><u>£ 492,300</u></u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)



G D Fagg
Director

13 July 2007

BISHTON SPRING PRODUCTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

at 31 December 2006

1 ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2 SHARE CAPITAL

	<i>Authorised</i>	
	2006 £	2005 £
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

	<i>Allotted, called-up and fully paid</i>			
	2006 No.	2005 No	2006 £	2005 £
Ordinary shares of £1 each	<u>23</u>	<u>23</u>	<u>23</u>	<u>23</u>

3 RELATED PARTIES

In the directors' opinion the company's ultimate parent company and controlling party is Protaform Holdings Ltd, a company incorporated in England & Wales. Copies of the group accounts, which include the company, are available at Companies House.