

BISHTON SPRING PRODUCTS LIMITED

Abbreviated Accounts

for the year ended
31 December 2009

Company number 1529185

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COMPANIES HOUSE

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BISHTON SPRING PRODUCTS LIMITED

ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

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BISHTON SPRING PRODUCTS LIMITED
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DIRECTORS

G D Fagg
D F Buggins
W G Simmons
P A Taylor

SECRETARY

P A Taylor

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
76 Arthur Street
Lakeside
Redditch
Worcestershire
B98 8LJ

BISHTON SPRING PRODUCTS LIMITED

Company number 1529185

ABBREVIATED BALANCE SHEET as at 31 December 2009

	Notes	2009 £	Restated 2008 £
CURRENT ASSETS			
Debtors		23	23
Cash at bank and in hand		-	-
		<u>23</u>	<u>23</u>
CREDITORS amounts falling due within one year		-	-
NET CURRENT ASSETS		<u>23</u>	<u>23</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>23</u>	<u>23</u>
NET ASSETS		<u><u>£ 23</u></u>	<u><u>£ 23</u></u>
CAPITAL AND RESERVES			
Called up share capital	2	23	23
Profit and loss account		-	-
SHAREHOLDERS' FUNDS		<u><u>£ 23</u></u>	<u><u>£ 23</u></u>

For the year ended 31 December 2009 the company is entitled to the exemption from an annual audit permitted by section 477 of the Companies Act 2006 and no notice has been deposited under section 476 by a member requiring an audit

The directors have taken advantage of the Companies Act 2006 in not having these accounts audited under Section 477, confirmed that no notice has been deposited under Section 476 of the Companies Act 2006, acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its profit for the year then ended in accordance with the requirements of Sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the financial year


P A Taylor
Director

27 September 2010

BISHTON SPRING PRODUCTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS at 31 December 2009

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>	
	2009 £	2008 £
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

<i>Allotted, called-up and fully paid</i>			
2009 No.	2008 No	2009 £	2008 £
Ordinary shares of £1 each	23	23	23

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