

Company Number 02243548

Battye, Wimpenny & Dawson Limited

Report and Financial Statements

WEDNESDAY



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28/07/2010
COMPANIES HOUSE

For the year ended
31 March 2010

BATTYE, WIMPENNY & DAWSON LIMITED

REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their report and financial statements for the year ended 31 March 2010

RESULTS AND DIVIDENDS

The Company has had no trading income nor incurred any expenditure during the current or prior year and the Directors do not propose to pay a dividend (2009 £Nil)

REVIEW OF THE BUSINESS

The Company has acted as a company secretary since September 1989

DIRECTORS

The Directors who held office during the year were as follows

S M Elliott
J P Wragg

The Directors are not required to retire by rotation

BY ORDER OF THE BOARD



J P Wragg
Director

Quayside House
Canal Wharf
Leeds
LS11 5PU

8 June 2010

BATTYE, WIMPENNY & DAWSON LIMITED

PROFIT AND LOSS ACCOUNT

The Company has had no trading income nor incurred any expenditure during the current or prior year. Consequently, during these periods the Company has made neither a profit nor a loss.

BALANCE SHEET AS AT 31 MARCH 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Cash at bank and in hand		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Share capital	2	<u>2</u>	<u>2</u>

For the year ended 31 March 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements on pages 3 and 4 were approved by the Board of Directors on 8 June 2010 and signed on its behalf by



J P Wragg
Director
8 June 2010

Company registration number 02243548

BATTYE, WIMPENNY & DAWSON LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

2. SHARE CAPITAL

	2010		2009	
	No.	£	No	£
Authorised Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>
Alotted, called up and fully paid Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

3. ULTIMATE HOLDING COMPANY

The Company is a subsidiary of Rensburg Sheppards plc, the ultimate holding company, which is registered in England and Wales. Rensburg Sheppards plc is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the consolidated financial statements of Rensburg Sheppards plc can be obtained from Companies House.