COMPANY REGISTRATION NUMBER 02455189

The Burnham Mustard Company

FINANCIAL STATEMENTS

31 December 2009

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Financial Statements

Year ended 31 December 2009

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The Directors' Report

Year ended 31 December 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2009.

The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

P Holmes

P Cook

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption

Registered office Wilkin & Sons Ltd Tiptree Colchester Essex CO5 0RF Signed by order of the directors

S A James
Company Secretary

Approved by the directors on 4^{th} June 2010

Balance Sheet

Year ended 31 December 2009

	Note	2009	2008
Current assets			
Debtors	1	2	2
Total assets		<u>£2</u>	£2
Capital and reserves			
Called-up equity share capital	3	2	2
Shareholders' funds		<u>£2</u>	£2

Statements:

For the year ending 31st December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies and its members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and in preparation of accounts.

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

These financial statements were approved by the directors and authorised for issue on 4th June 2010 and are signed on their behalf by.

P'R Cook Director

The notes on page 3 form part of these financial statements.

Notes to the Financial Statements

Year ended 31 December 2009

1.	Debtors Trade debtors	2009 £ 2	2008 £ 2
2.	Control and related party transactions The company does not have a controlling party No transactions with related parties were undertakto be disclosed	ken such as are required	
3.	Share capital		
	Authorised share capital:	2009 £	2008 £
	1,000 Ordinary shares of £1 each	1,000	1,000
	Allotted, called up and fully paid:	2008	
	Ordinary shares of £1 each 2 2	No 2	£ 2

4.

Ultimate parent company
The company's parent undertaking is Wilkin & Sons Limited, a company incorporated in England