

**BRITIMPEX LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MAY 2012**

SATURDAY



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COMPANIES HOUSE

## **BRITIMPEX LIMITED**

### **COMPANY INFORMATION**

#### **DIRECTORS**

L E Beckley  
Mrs S L Jones

#### **COMPANY SECRETARY**

L E Beckley

#### **COMPANY NUMBER**

03060042

#### **REGISTERED OFFICE**

Unit 15, The Western Centre  
Bracknell  
Berkshire  
RG12 1RW

# **BRITIMPEX LIMITED**

## **CONTENTS**

	Page
<b>Directors' report</b>	<b>1</b>
<b>Profit and loss account</b>	<b>2</b>
<b>Balance sheet</b>	<b>2</b>
<b>Notes to the financial statements</b>	<b>3</b>

**BRITIMPEX LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MAY 2012**

The directors present their report and the financial statements for the year ended 31 May 2012

**CESSATION OF TRADING**

The company ceased trading on 1 June 1998

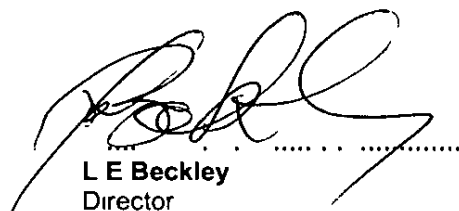
**DIRECTORS**

The directors who served during the year were

L E Beckley  
Mrs S L Jones

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board and signed on its behalf



.....  
**L E Beckley**  
Director

Date 16 August 2012.

**BRITIMPEX LIMITED**  
**REGISTERED NUMBER. 03060042**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31 MAY 2012**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET**  
**AS AT 31 MAY 2012**

	Note	£	2012 £	£	2011 £
<b>CURRENT ASSETS</b>					
Debtors	2		1		1
			<u>1</u>		<u>1</u>
<b>NET ASSETS</b>			<u>1</u>		<u>1</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1		1
			<u>1</u>		<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>1</u>		<u>1</u>

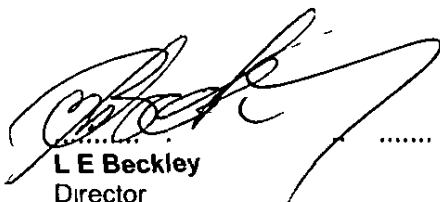
The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 May 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by

  
.....  
**L E Beckley**  
Director

Date 16 August 2012

The notes on page 3 form part of these financial statements

# BRITIMPEX LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2012

### 1. ACCOUNTING POLICIES

#### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

### 2. DEBTORS

	2012 £	2011 £
Other debtors	1	1
	<u>1</u>	<u>1</u>

### 3. SHARE CAPITAL

	2012 £	2011 £
Allotted and issued		
1 Ordinary share of £1	1	1
	<u>1</u>	<u>1</u>