

**HONOR ST CLAIR LIMITED**

**(FORMERLY BEE AND CEE FOODS LIMITED)**

**ACCOUNTS**

**31ST MARCH 2002**



A44  
COMPANIES HOUSE

\*AYH60F18\*

0274  
14/10/02

**HONOR ST CLAIR LIMITED**  
**(FORMERLY BEE AND CEE FOODS LIMITED)**  
**BALANCE SHEET**  
**AT 31ST MARCH 2002**

	<b>Note</b>	<b>2002</b> <b>£</b>	<b>2001</b> <b>£</b>
<b>Current assets</b>			
Debtors: amount owed by the parent company		2 ==	2 ==
<b>Capital</b>			
Called up share capital	2	2 ==	2 ==

Throughout the financial year ending on the above date, the company was dormant within the meaning of Section 250 of the Companies Act 1985.

**Approved by the board of directors and  
signed on its behalf on 2nd September 2002.**

**P. R. Johnson - Director**

*P. R. Johnson*

**HONOR ST CLAIR LIMITED**  
**(FORMERLY BEE AND CEE FOODS LIMITED)**

**NOTES TO THE ACCOUNTS**

**31ST MARCH 2002**

**1 Basis of accounting**

The accounts have been prepared under the historical cost convention and comply with accounting standards.

As the company did not trade in the period, a profit and loss account is not appropriate.

**2 Called up share capital**

	Number of Shares	£
<b>2002</b>		
<b>Authorised</b>		
Ordinary shares of £1 each	1000	1000 =====
<b>Allotted, called up and fully paid</b>		
Ordinary shares of £1 each	2	2 =====

**3 Directors**

C. Houghton was appointed a director on 11th September 2001 and N. Alexander resigned as a director on 25th September 2001.

**4 Change of name**

The company changed its name to Honor St Clair Limited on 11th March 2002.

**5 Ultimate parent company**

The company's ultimate parent company is Park Group plc, a company registered in England.