

Unaudited Financial Statements  
for the Year Ended 31 December 2010  
for  
Burgessess Limited

FRIDAY



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01/07/2011  
COMPANIES HOUSE

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for the Year Ended 31 December 2010

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Burgessess Limited

Company Information  
for the Year Ended 31 December 2010

**DIRECTORS.**

Mrs S A Burgess  
S L Burgess

**SECRETARIES:**

**REGISTERED OFFICE:**

Cliveden Cambers  
Cliveden Place  
Longton  
Stoke-on-Trent  
Staffordshire  
ST3 4JB

**REGISTERED NUMBER:**

5559084 (England and Wales)

Balance Sheet  
31 December 2010

	31 12 10 £	31 12 09 £
<b>CURRENT ASSETS</b>		
Debtors	2	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
<b>SHAREHOLDERS' FUNDS</b>	<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the 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

The financial statements were approved by the Board of Directors on its behalf by

29/12/2011 . . . and were signed on

  
S L Burgess - Director

Notes to the Financial Statements  
for the Year Ended 31 December 2010

## 1 ACCOUNTING POLICIES

**Accounting convention**

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)

The company was dormant throughout the current year and previous year

## 2 CALLED UP SHARE CAPITAL

## Allotted, issued and fully paid

Number	Class	Nominal value	31 12 10 £	31 12 09 £
1	Ordinary	£1	2	2
			<u>2</u>	<u>2</u>

## 3 ULTIMATE PARENT COMPANY

Burgesses Limited is a wholly owned subsidiary of UV Limited (Company Number 05559102), a company registered in England and Wales

The Ultimate Parent Company is British Money Limited (Company Number SC003234), a company registered in Scotland