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**BRITISH CHEMICAL PRODUCTS & COLOURS LIMITED**

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2011**

**Company Registration No. 00397779 (England and Wales)**

# BRITISH CHEMICAL PRODUCTS & COLOURS LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	T Brown J G W Ellis
<b>Secretary</b>	T Brown
<b>Company number</b>	00397779
<b>Registered office</b>	Marsh Trees House March Parade Newcastle under Lyme Staffordshire ST5 1BT
<b>Accountants</b>	Duncan Sheard Glass Castle Chambers 43 Castle Street Liverpool L2 9TL

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# **BRITISH CHEMICAL PRODUCTS & COLOURS LIMITED**

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# **BRITISH CHEMICAL PRODUCTS & COLOURS LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2011***

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The directors present their report and unaudited financial statements for the year ended 31 December 2011  
The company is dormant and has not traded during the year

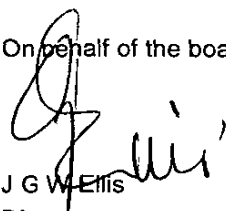
### **Directors**

The following directors have held office since 1 January 2011

T Brown

J G W Ellis

On behalf of the board



J G W Ellis

**Director**

4 July 2012

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 31 DECEMBER 2011***

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# BRITISH CHEMICAL PRODUCTS & COLOURS LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
<b>Current assets</b>			
Debtors	3	2,000	2,000
<b>Total assets less current liabilities</b>		<u>2,000</u>	<u>2,000</u>
<b>Capital and reserves</b>			
Called up share capital	4	2,000	2,000
<b>Shareholders' funds</b>		<u>2,000</u>	<u>2,000</u>

### Audit exemption statement

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

### Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 4 July 2012

  
J G W ELLIS

Director

Company Registration No 00397779

# BRITISH CHEMICAL PRODUCTS & COLOURS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2	Taxation	2011	2010
	Total current tax	-	-
	Factors affecting the tax charge for the year		
	Loss on ordinary activities before taxation	-	-
	Current tax charge for the year	-	-

On the basis of these financial statements no provision has been made for corporation tax

3	Debtors	2011	2010
		£	£
	Amounts owed by group undertakings and undertakings in which the company has a participating interest	2,000	2,000

4	Share capital	2011	2010
		£	£
	Allotted, called up and fully paid		
	1,000 Ordinary shares of £1 each	1,000	1,000
	1,000 Preference shares of £1 each	1,000	1,000
		2,000	2,000