

Company Registration No. 03026132 (England and Wales)

BITUCHEM LIMITED

DORMANT COMPANY DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2010

FRIDAY



\*A79JJXSH\*

23/09/2011

263

A48

COMPANIES HOUSE

# BITUCHEM LIMITED

## COMPANY INFORMATION

---

<b>Directors</b>	R K Lord M Paschali P Paschali Jnr
<b>Secretary</b>	M Paschali
<b>Company number</b>	03026132
<b>Registered office</b>	Laymore Road Forest Vale Industrial Estate Cinderford Gloucestershire GL14 2PH
<b>Accountants</b>	Berkeley Hamilton LLP 5 Pullman Court Great Western Road Gloucester Gloucestershire GL1 3ND
<b>Business address</b>	Laymore Road Forest Vale Industrial Estate Cinderford Gloucestershire GL14 2PH

---

# BITUCHEM LIMITED

## CONTENTS

---

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

---

# **BITUCHEM LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2010***

---

The directors present their report and financial statements for the year ended 31 December 2010

### **Principal activities**

The company has not traded or made profits or losses during the year

### **Directors**

The following directors have held office since 1 January 2010

R K Lord

M Paschali

P Paschali Jnr

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

On behalf of the board

A handwritten signature in black ink, appearing to be 'M Paschali', written over a horizontal line.

M Paschali

**Director**

7 March 2011

# BITUCHEM LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2010

	Notes	2010 £	£	2009 £	£
<b>Current assets</b>					
Debtors		100		100	
		<u>100</u>		<u>100</u>	
<b>Total assets less current liabilities</b>			100		100
			<u>100</u>		<u>100</u>
<b>Capital and reserves</b>					
Called up share capital	2		100		100
			<u>100</u>		<u>100</u>
<b>Shareholders' funds</b>			100		100
			<u>100</u>		<u>100</u>

For the financial year ended 31 December 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements 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 Act 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 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on 7 March 2011



M Paschali  
Director

Company Registration No 03026132

# BITUCHEM LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010

---

### 1 Accounting policies

#### 1.1 Profits, gains and losses

The company has not traded, made profits or losses, nor incurred any liabilities during the year ended 31 December 2010. Furthermore the company has no other recognised gains or losses in the year ended 31 December 2010.

2 Share capital	2010 £	2009 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

### 3 Control

The ultimate parent company is Bituchem Holdings Limited, a company registered in England and Wales.