BETTYS BAKERY LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 OCTOBER 2012

Company Registration Number 00542421

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BETTYS BAKERY LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 OCTOBER 2012

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BETTYS BAKERY LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 OCTOBER 2012

The director presents her report and the financial statements of the company for the year ended 31 October 2012

Principal activities

The principal activity of the company during the year was that of a dormant company

Director

The director who served the company during the year was as follows

L Wild

Director's responsibilities

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) Under company law the director must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period In preparing those financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable her to ensure that the financial statements comply with the Companies Act 2006 She is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

Signed by

L Wild Lesley Wild

Director

Approved by the director on 5th March 2013

Registered Office

1 Parliament Street
Harrogate
HG1 2QU

BETTYS BAKERY LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 OCTOBER 2012

The company has not traded during the year or the preceding financial year

During these years the company received no income and incurred no expense and therefore made neither a profit or loss

The notes on page 6 form part of these financial statements

BETTYS BAKERY LIMITED

Registered Number 00542421

BALANCE SHEET

31 OCTOBER 2012

	Note	2012 £	*2011 £*
Net current assets		–	–
Creditors. Amounts falling due after more than one year	2	(12,673)	*(12,673)*
		(12,673)	*(12,673)*
Capital and reserves			
Called-up share capital	4	1,101	*1,101*
Profit and loss account	5	(13,774)	*(13,774)*
Shareholders' funds	6	(12,673)	*(12,673)*

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

For the financial year ended 31 October 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies The directors

• confirm that members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and

• acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved and signed by the director and authorised for issue on

5th March 2013

Lesley Wild

L Wild
Director

The notes on page 6 form part of these financial statements

1 Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards

Cash flow statement

The director has taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is small

2 Creditors. Amounts falling due after more than one year

	2012	*2011*
	£	*£*
Amounts owed to group undertakings	12,673	*12,673*

3 Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8

4 Share capital

Authorised share capital

	2012	*2011*
	£	*£*
5,000 Ordinary shares of £1 each	5,000	*5,000*

Allotted, called up and fully paid

	2012		*2011*	
	No	£	*No*	*£*
1,101 Ordinary shares of £1 each	1,101	1,101	*1,101*	*1,101*

5 Reconciliation of movements in shareholders' funds

	2012	*2011*
	£	*£*
Opening shareholders' deficit	(12,673)	*(12,673)*
Closing shareholders' deficit	(12,673)	*(12,673)*

6 Controlling party

The company is controlled by its parent company Bettys & Taylors Group Limited The financial statements of Bettys & Taylors Group Limited can be obtained from Companies House