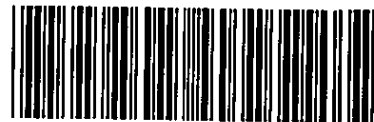


Company Registration No 03240708 (England and Wales)

BUDENBERG 4B TRUSTEES LIMITED
(FORMALLY ELECTROCAL GROUP TRUSTEES LIMITED)
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

THURSDAY



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COMPANIES HOUSE

BUDENBERG 4B TRUSTEES LIMITED
(FORMALLY ELECTROCAL GROUP TRUSTEES LIMITED)
COMPANY INFORMATION

Directors	P F Winters G L MacRae T Batt
Secretary	P F Winters
Company number	03240708
Registered office	4 Gilchrist Road Irlam Manchester M44 5AY
Accountants	UHY Hacker Young Manchester LLP St James Building 79 Oxford Street Manchester M1 6HT

BUDENBERG 4B TRUSTEES LIMITED
(FORMALLY ELECTROCAL GROUP TRUSTEES LIMITED)
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**BUDENBERG 4B TRUSTEES LIMITED
(FORMALLY ELECTROCAL GROUP TRUSTEES LIMITED)
DIRECTORS' REPORT**

FOR THE YEAR ENDED 31 DECEMBER 2011

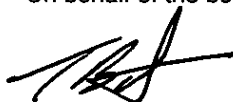
The directors present their report and unaudited financial statements for the year ended 31 December 2011
The company is dormant and has not traded during the year

Directors

The following directors have held office since 1 January 2011

P F Winters	
G L MacRae	(Appointed 27 April 2011)
S J Stokes	(Resigned 30 April 2011)
T Batt	(Appointed 27 April 2011)

On behalf of the board



T Batt
Director

10 May 2012

**PROFIT AND LOSS ACCOUNT
*FOR THE YEAR ENDED 31 DECEMBER 2011***

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.

BUDENBERG 4B TRUSTEES LIMITED
(FORMALLY ELECTROCAL GROUP TRUSTEES LIMITED)
BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	£	2010 £	£
Current assets					
Debtors	2	5,082		5,082	
Cash at bank and in hand		284		135	
		<u>5,366</u>		<u>5,217</u>	
Creditors amounts falling due within one year	3	<u>(219)</u>		<u>(70)</u>	
Total assets less current liabilities			<u>5,147</u>		<u>5,147</u>
Capital and reserves					
Called up share capital	4		1		1
Profit and loss account	5		<u>5,146</u>		<u>5,146</u>
Shareholders' funds			<u>5,147</u>		<u>5,147</u>

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006. 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 provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 10 May 2012



T Batt
Director

Company Registration No 03240708

BUDENBERG 4B TRUSTEES LIMITED
(FORMALLY ELECTROCAL GROUP TRUSTEES 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

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

2 Debtors	2011	2010
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	4,940	4,940
Other debtors	142	142
	<u>5,082</u>	<u>5,082</u>

3 Creditors amounts falling due within one year	2011	2010
	£	£
Other creditors	<u>219</u>	<u>70</u>

4 Share capital	2011	2010
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

5 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 January 2011	5,146
Balance at 31 December 2011	<u>5,146</u>

BUDENBERG 4B TRUSTEES LIMITED
(FORMALLY ELECTROCAL GROUP TRUSTEES LIMITED)
NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2011

6 Control

The company is controlled by P F Winters by virtue of his majority shareholding in its immediate and ultimate parent, Budenberg 4B Group Limited (formerly Electrocal Group Limited)

7 Related party relationships and transactions

Included in debtors is an amount of £4,940 (2010 - £4,940) due from Budenberg 4B Group Limited (formerly Electrocal Group Limited)

Included in other creditors is an amount of £219 (2010 - £nil) due to P F Winters