

Unaudited Financial Statements  
for the Period 20 June 2011 to 30 September 2012  
for  
Banyard Associates Limited



Banyard Associates Limited (Registered number: 07674116)

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for the Period 20 June 2011 to 30 September 2012

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Banyard Associates Limited

Company Information  
for the Period 20 June 2011 to 30 September 2012

**DIRECTOR:** N J Till

**SECRETARY:**

**REGISTERED OFFICE:** No 7 Langham Park  
Catteshall Lane  
Godalming  
Surrey  
GU7 1NG

**REGISTERED NUMBER:** 07674116 (England and Wales)



Banyard Associates Limited (Registered number: 07674116)Balance Sheet  
30 September 2012

	Notes	£
<b>FIXED ASSETS</b>		
Investments	2	<u>100</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>100</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	3	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>100</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 30 September 2012.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and
- (a) 387 of the Companies Act 2006 and 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
- (b) 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 director on 20 March 2013 and were signed by:

N J Till - Director



Banyard Associates Limited (Registered number: 07674116)Notes to the Financial Statements  
for the Period 20 June 2011 to 30 September 20121. **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 period ended 30 September 2012.

2. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
Additions	100
At 30 September 2012	<u>100</u>
<b>NET BOOK VALUE</b>	
At 30 September 2012	<u><u>100</u></u>

The company's investments at the balance sheet date in the share capital of companies include the following:

**Banyard Consultants Limited**

Nature of business: Holding Company

	%	
Class of shares:	holding	
Ordinary	100.00	
		30.9.12
		£
Aggregate capital and reserves		305,447
Profit for the period		<u>144,375</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
52	Ordinary	£1	52
35	Ordinary 'A'	£1	35
8	Ordinary 'B'	£1	8
5	Ordinary 'C'	£1	<u>5</u>
			<u><u>100</u></u>

The following shares were issued during the period for cash at par:

52 Ordinary shares of £1

35 Ordinary 'A' shares of £1

8 Ordinary 'B' shares of £1

5 Ordinary 'C' shares of £1

