

Company Registration Number 00277458

**SIR WILLIAM BURNETT AND COMPANY
(CHEMICALS) LIMITED**

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 DECEMBER 2012

FRIDAY



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**SIR WILLIAM BURNETT AND COMPANY (CHEMICALS)
LIMITED**

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2012

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**SIR WILLIAM BURNETT AND COMPANY (CHEMICALS)
LIMITED**

COMPANY INFORMATION

The director	Mr C C Dossetter
Company secretary	Mrs R A W Harrison
Date of incorporation	1 July 1933
Registered office	Lynton House 7-12 Tavistock Square London WC1H 9BQ
Bankers	Brown Shipley Founders Court Lothbury London EC2R 7HE

**SIR WILLIAM BURNETT AND COMPANY (CHEMICALS)
LIMITED**

THE DIRECTOR'S REPORT

YEAR ENDED 31 DECEMBER 2012

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

DIRECTOR

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

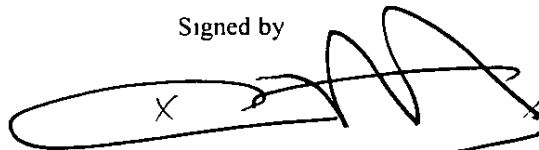
Mr C C Dossetter

The company is a wholly owned subsidiary and the interests of the group director are disclosed in the financial statements of the parent company.

The estates of C L S Dossetter and A F Powis jointly own one ordinary share in the company.

Registered office
Lynton House
7-12 Tavistock Square
London
WC1H 9BQ

Signed by

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a series of loops and a final 'X' mark.

C C DOSSETTER
Director

Approved by the board on

22/8/13

**SIR WILLIAM BURNETT AND COMPANY (CHEMICALS)
LIMITED**

BALANCE SHEET

AS AT 31 DECEMBER 2012

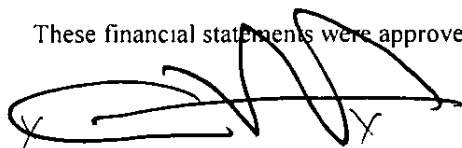
	Note	2012 £	2011 £
FIXED ASSETS			
Investments	3	20,000	20,000
CREDITORS: Amounts falling due within one year	4	19,072	19,072
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>928</u>	<u>928</u>
CAPITAL AND RESERVES			
Called-up equity share capital	6	40,000	40,000
Profit and loss account		(39,072)	(39,072)
SHAREHOLDERS' FUNDS		<u>928</u>	<u>928</u>

Statements.

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the financial year in accordance with the requirements of Section 393, 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 were approved and signed by the director and authorised for issue on

22/8/13



C C DOSSETTER

Company Registration Number 00277458

The notes on page 4 form part of these financial statements.

**SIR WILLIAM BURNETT AND COMPANY (CHEMICALS)
LIMITED**

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2012

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 OPERATING PROFIT

Operating profit is stated after crediting

	2012	2011
	£	£
Director's remuneration	<u>—</u>	<u>—</u>

3 INVESTMENTS

COST	£
At 1 January 2012 and 31 December 2012	<u>20,000</u>
NET BOOK VALUE	
At 31 December 2012 and 31 December 2011	<u>20,000</u>

4 CREDITORS: Amounts falling due within one year

	2012	2011
	£	£
Amounts owed to group undertakings	<u>19,072</u>	<u>19,072</u>

5 RELATED PARTY TRANSACTIONS

At the balance sheet date the company owed £19,072 (2011: £19,072) to Sir William Burnett & Company Limited, the ultimate holding company.

6. SHARE CAPITAL

Allotted, called up and fully paid.

	2012		2011	
	No	£	No	£
40,000 Ordinary shares of £1 each	<u>40,000</u>	<u>40,000</u>	<u>40,000</u>	<u>40,000</u>

7 ULTIMATE PARENT COMPANY

The directors consider the ultimate controlling party to be the Dossetter family.

The company is a wholly owned subsidiary of Sir William Burnett & Company Limited, a company incorporated in the United Kingdom. Sir William Burnett & Company Limited is the parent undertaking of both the largest and smallest group for which the company is a member. Being a small group, the group is exempt from producing group consolidated accounts.