

REGISTERED NUMBER. 01664546 (England and Wales)

**BODYCARE PRODUCTS LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2011**

Murphy Salisbury  
Chartered Accountants  
15 Warwick Road  
Stratford Upon Avon  
Warwickshire  
CV37 6YW

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COMPANIES HOUSE

**BODYCARE PRODUCTS LIMITED (REGISTERED NUMBER: 01664546)**

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**FOR THE YEAR ENDED 31 DECEMBER 2011**

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**BODYCARE PRODUCTS LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2011**

**DIRECTORS:**

Mrs A Brar  
H S Brar

**SECRETARY.**

H S Brar

**REGISTERED OFFICE:**

15 Warwick Road  
Stratford Upon Avon  
Warwickshire  
CV37 6YW

**REGISTERED NUMBER:**

01664546 (England and Wales)

**ACCOUNTANTS:**

Murphy Salisbury  
Chartered Accountants  
15 Warwick Road  
Stratford Upon Avon  
Warwickshire  
CV37 6YW

**BODYCARE PRODUCTS LIMITED (REGISTERED NUMBER: 01664546)**

**BALANCE SHEET**  
**31 DECEMBER 2011**

	2011 £	2010 £
<b>CREDITORS</b>		
Amounts falling due within one year	<u>1,681</u>	<u>1,681</u>
<b>NET CURRENT LIABILITIES</b>	<u>(1,681)</u>	<u>(1,681)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u><u>(1,681)</u></u>	<u><u>(1,681)</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	100	100
Profit and loss account	<u>(1,781)</u>	<u>(1,781)</u>
<b>SHAREHOLDERS' FUNDS</b>	<u><u>(1,681)</u></u>	<u><u>(1,681)</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 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 Board of Directors on 19 September 2012 and were signed on its behalf by



Mrs A Brar - Director

**BODYCARE PRODUCTS LIMITED (REGISTERED NUMBER: 01664546)**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2011**

**1 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 current year and previous year

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	2011 £	2010 £
100	Ordinary	1	<u>100</u>	<u>100</u>

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS**  
**ON THE UNAUDITED FINANCIAL STATEMENTS OF**  
**BODYCARE PRODUCTS LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Bodycare Products Limited for the year ended 31 December 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook)

This report is made solely to the Board of Directors of Bodycare Products Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Bodycare Products Limited and state those matters that we have agreed to state to the Board of Directors of Bodycare Products Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Bodycare Products Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Bodycare Products Limited. You consider that Bodycare Products Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Bodycare Products Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Murphy Salisbury  
Chartered Accountants  
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19 September 2012