Company Registration No 04446421 (England and Wales)

BG CONSULTING GROUP LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 NOVEMBER 2012

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BG CONSULTING GROUP LIMITED

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BG CONSULTING GROUP LIMITED

INDEPENDENT AUDITORS' REPORT TO BG CONSULTING GROUP LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 5, together with the financial statements of BG Consulting Group Limited for the year ended 30 November 2012 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006 Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed

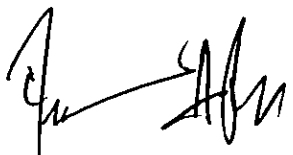
Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006 It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section



Mr Ali Khan (Senior Statutory Auditor)
for and on behalf of Nathan Maknight

28 August 2013

Chartered Accountants
Statutory Auditor

BG CONSULTING GROUP LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 NOVEMBER 2012

	Notes	2012 £	2012 £	2011 £	2011 £
Fixed assets					
Tangible assets	2		15,089		7,955
Investments	2		2		2
			15,091		7,957
Current assets					
Debtors		796,358		566,649	
Cash at bank and in hand		709,086		671,274	
		1,505,444		1,237,923	
Creditors: amounts falling due within one year		(434,807)		(330,117)	
Net current assets			1,070,637		907,806
Total assets less current liabilities			1,085,728		915,763
Provisions for liabilities			(29,541)		(31,653)
			1,056,187		884,110
Capital and reserves					
Called up share capital	3		10,000		10,000
Profit and loss account			1,046,187		874,110
Shareholders' funds			1,056,187		884,110

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 28 August 2013

Ms Claire Anderson
Director

Company Registration No 04446421

BG CONSULTING GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 NOVEMBER 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The company takes advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

The financial statements present information about the company as an individual undertaking and not about its group The company and its subsidiary undertakings comprise a small-sized group The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts

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 (except as otherwise stated)

1 3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.4 Goodwill

Goodwill is the excess amount paid over the fair values attributed to the net assets acquired in connection with the acquisition of the training business, it is being written off evenly over its estimated economic life over 10 years Any permanent diminution in goodwill value is written off in full in the year

1.5 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Land and buildings Leasehold	25% a year
Furniture, fixtures and fittings	25% a year
Computer equipment	33% a year

1 6 Leasing

Rentals payable under operating leases are charged against income evenly over the lease term

1 7 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1 8 Pensions

The company operates a defined contribution scheme for the benefit of its employees Contributions payable are charged to the profit and loss account in the year they are payable

1.9 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes The deferred tax balance is not discounted

1 Accounting policies **(Continued)**

1.10 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction All differences are taken to profit and loss account

2 Fixed assets

	Intangible assets	Tangible assets	Investments	Total
	£	£	£	£
Cost				
At 1 December 2011	798,858	382,261	2	1,181,121
Additions	-	13,082	-	13,082
At 30 November 2012	798,858	395,343	2	1,194,203
Depreciation				
At 1 December 2011	798,858	374,306	-	1,173,164
Charge for the year	-	5,948	-	5,948
At 30 November 2012	798,858	380,254	-	1,179,112
Net book value				
At 30 November 2012	-	15,089	2	15,091
At 30 November 2011	-	7,955	2	7,957

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
BG Training Limited	United Kingdom	Ordinary	100 00
BG Careers Limited	United Kingdom	Ordinary	100 00

2 Fixed assets **(Continued)**

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Principal activity	Capital and reserves 2012 £	Profit/(loss) for the year 2012 £
BG Training Limited	Dormant	1	-
BG Careers Limited	Dormant	1	-

3 Share capital

	2012 £	2011 £
Allotted, called up and fully paid		
1,000,000 Ordinary of 1p each	10,000	10,000

16 Contingent liabilities

On 30 November 2012, there were no potential obligations (2011 £Nil) in respect of lease dilapidation and reinstatement clauses Full provision has been made in these financial statements for these obligations

17 Financial commitments

At 30 November 2012 the company was committed to making the following payments under non-cancellable operating leases in the year to 30 November 2013

	Land and buildings 2012 £	Land and buildings 2011 £
Operating leases which expire		
Within one year	27,857	47,450
Between two and five years	-	75,129
	27,857	122,579

18 Control

The ultimate parent company is Duncary 8 Limited, a company registered in England and Wales