

Abbreviated Unaudited Accounts

for the Year Ended 29 July 2012

for

Bexham Consultants Limited

Bexham Consultants Limited (Registered number: 04651925)

**Contents of the Abbreviated Accounts
for the Year Ended 29 July 2012**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

Bexham Consultants Limited

Company Information
for the Year Ended 29 July 2012

DIRECTORS:

J R Butterfield
Ms E Webb

SECRETARY:

Ms E Webb

REGISTERED OFFICE:

10 Hyde Park Garden Mews
London
W2 2NU

REGISTERED NUMBER:

04651925 (England and Wales)

ACCOUNTANTS:

BJ Dixon Walsh Ltd
Rumwell Hall
Rumwell
Taunton
Somerset
TA4 1EL

Bexham Consultants Limited (Registered number: 04651925)

Abbreviated Balance Sheet

29 July 2012

	Notes	2012 £	£	2011 £	£
FIXED ASSETS					
Tangible assets	2		1,675		2,345
Investment property	3		<u>248,036</u>		<u>248,036</u>
			249,711		250,381
CURRENT ASSETS					
Debtors		26		1	
Cash at bank		<u>520</u>		<u>279</u>	
		546		280	
CREDITORS					
Amounts falling due within one year		<u>94,000</u>		<u>91,772</u>	
NET CURRENT LIABILITIES			<u>(93,454)</u>		<u>(91,492)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>156,257</u>		<u>158,889</u>
CAPITAL AND RESERVES					
Called up share capital	4		2		2
Profit and loss account			<u>156,255</u>		<u>158,887</u>
SHAREHOLDERS' FUNDS			<u>156,257</u>		<u>158,889</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 29 July 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 29 July 2012 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 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.
- (b)

Bexham Consultants Limited (Registered number: 04651925)

Abbreviated Balance Sheet - continued

29 July 2012

The abbreviated accounts 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 29 April 2013 and were signed on its behalf by:

J R Butterfield - Director

Bexham Consultants Limited (Registered number: 04651925)

Notes to the Abbreviated Accounts **for the Year Ended 29 July 2012**

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).

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery - 20% on cost

Investment property

Investment property is shown at most recent valuation. Any aggregate surplus or deficit arising from changes in market value is transferred to a revaluation reserve.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 30 July 2011 and 29 July 2012	<u>79,696</u>
DEPRECIATION	
At 30 July 2011	77,351
Charge for year	<u>670</u>
At 29 July 2012	<u>78,021</u>
NET BOOK VALUE	
At 29 July 2012	<u>1,675</u>
At 29 July 2011	<u>2,345</u>

3. INVESTMENT PROPERTY

	Total £
COST	
At 30 July 2011 and 29 July 2012	<u>248,036</u>
NET BOOK VALUE	
At 29 July 2012	<u>248,036</u>
At 29 July 2011	<u>248,036</u>

Bexham Consultants Limited (Registered number: 04651925)

Notes to the Abbreviated Accounts - continued
for the Year Ended 29 July 2012

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
2	Ordinary	£1.00	<u>2</u>	<u>2</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.