REGISTERED NUMBER: 06405171 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2012

FOR

BRIGHTSERVE LIMITED

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BRIGHTSERVE LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2012

DIRECTORS:	P V Coates-Buglear C P Suter
SECRETARIES:	Mrs H A Coates-Buglear Mrs K D Suter
REGISTERED OFFICE:	Lower Ground Floor Southgate Place 41/42 Southgate Chichester West Sussex PO19 1ET
REGISTERED NUMBER:	06405171 (England and Wales)
ACCOUNTANTS:	Morris Crocker Chartered Accountants Station House North Street Havant Hampshire PO9 1QU

ABBREVIATED BALANCE SHEET
31 MARCH 2012

	Notes	2012 £	£	2011 £	£
FIXED ASSETS					
Tangible assets	2		1,352		1,690
CURRENT ASSETS					
Debtors		96,355		57,954	
Cash at bank		66,514		38,382	
		162,869		96,336	
CREDITORS					
Amounts falling due within one year		110,738		88,463	
NET CURRENT ASSETS			52,131		7,873
TOTAL ASSETS LESS CURRENT LIABILITIES			53,483		9,563
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			53,383		9,463
SHAREHOLDERS' FUNDS			53,483		9,563

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 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

(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.

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 20 December 2012 and were signed on its behalf by:

C P Suter - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 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).

Turnover
Turnover represents net sales of services, excluding value added tax.

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

Short leasehold - straight line over 6 years

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

Hire purchase and leasing commitments
Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2011 and 31 March 2012	2,028
DEPRECIATION	
At 1 April 2011	338
Charge for year	338
At 31 March 2012	676
NET BOOK VALUE	
At 31 March 2012	1,352
At 31 March 2011	1,690

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
75	Ordinary 'A'	£1	75	75
25	Ordinary 'B'	£1	25	25
			100	100

continued...

4. RELATED PARTY DISCLOSURES

C P Suter
Director.

During the year dividends totalling £68,000 (2011: £50,000) were paid to C P Suter and his wife.

	2012	2011
	£	£
Amount due from/(to) related party at the balance sheet date	492	(18,802)

P V Coates-Buglear
Director.

During the year dividends totalling £Nil (2011: £12,500) were paid to P V Coates- Buglear.

	2012	2011
	£	£
Amount due to related party at the balance sheet date	27,181	12,181

Coates Group Limited

Owns 30% of the company's issued share capital.

During the year dividends totalling £17,000 (2011: £Nil) were paid to Coates Group Limited.

	2012	2011
	£	£
Amount due to related party at the balance sheet date	17,000	-

5. ULTIMATE CONTROLLING PARTY

The company is controlled by C P Suter, who together with his wife owns the majority of the issued share capital.

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.