

PHOENIX (BESPOKE SUPPORT) LIMITED

**Company Registration Number:
07284721 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 15th June 2010

End date: 30th November 2011

SUBMITTED

PHOENIX (BESPOKE SUPPORT) LIMITED

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PHOENIX (BESPOKE SUPPORT) LIMITED

Company Information for the Period Ended 30th November 2011

Director:

Chris Paris
Paul Becker

Registered office:

12 Station Road
Portslade
Brighton
East Sussex
BN41 1GA
GBR

Company Registration Number:

07284721 (England and Wales)

PHOENIX (BESPOKE SUPPORT) LIMITED

Directors' Report Period Ended 30th November 2011

The directors present their report with the financial statements of the company for the period ended 30th November 2011

Principal activities

The principal activity of the company in the period under review was:
that of a domiciliary care agency.

Directors

The directors shown below have held office during the whole of the period from
15th June 2010 to 30th November 2011

Chris Paris

Paul Becker

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 08 March 2012

And Signed On Behalf Of The Board By:

Name: Chris Paris

Status: Director

PHOENIX (BESPOKE SUPPORT) LIMITED

Profit and Loss Account

for the Period Ended 30th November 2011

	Notes	2011 £	£
Turnover:		24,588	-
Gross profit or (loss):		<u>24,588</u>	<u>-</u>
Administrative expenses:	,	41,291	-
Operating profit or (loss):		<u>(16,703)</u>	<u>-</u>
Profit or (loss) on ordinary activities before taxation:		<u>(16,703)</u>	<u>-</u>
Profit or (loss) for the financial year:		<u><u>(16,703)</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

PHOENIX (BESPOKE SUPPORT) LIMITED

Statement of total recognised gains and losses 30th November 2011

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report.

The notes form part of these financial statements

PHOENIX (BESPOKE SUPPORT) LIMITED

Balance sheet As at 30th November 2011

	Notes	2011 £	£
Fixed assets			
Tangible assets:	2	944	-
Total fixed assets:		<u>944</u>	<u>-</u>
Current assets			
Debtors:	3	545	-
Cash at bank and in hand:		2,037	-
Total current assets:		<u>2,582</u>	<u>-</u>
Creditors: amounts falling due within one year	4	20,219	-
Net current assets (liabilities):		<u>(17,637)</u>	<u>-</u>
Total assets less current liabilities:		<u>(16,693)</u>	<u>-</u>
Total net assets (liabilities):		<u><u>(16,693)</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

PHOENIX (BESPOKE SUPPORT) LIMITED

Balance sheet As at 30th November 2011 continued

	Notes	2011 £	£
Capital and reserves			
Called up share capital:	5	10	-
Profit and Loss account:		(16,703)	-
Total shareholders funds:		<u>(16,693)</u>	<u>-</u>

For the year ending 30 November 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 08 March 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: Chris Paris
Status: Director

The notes form part of these financial statements

PHOENIX (BESPOKE SUPPORT) LIMITED

Notes to the Financial Statements for the Period Ended 30th November 2011

1. Accounting policies

Basis of measurement and preparation of accounts

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 policy

Turnover represents the net invoiced value of services supplied.

Tangible fixed assets depreciation policy

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.
Equipment - 25% reducing balance

PHOENIX (BESPOKE SUPPORT) LIMITED

Notes to the Financial Statements for the Period Ended 30th November 2011

2. Tangible assets

	Land and buildings	Plant Machinery	Fixtures and fittings	Office Equipment	Motor vehicles	Total
Cost	£	£	£	£	£	£
At 15th June 2010:	-	-	-	1,258	-	1,258
At 30th November 2011:	<u>-</u>	<u>-</u>	<u>-</u>	<u>1,258</u>	<u>-</u>	<u>1,258</u>
Depreciation						
Charge for year:	-	-	-	314	-	314
At 30th November 2011:	<u>-</u>	<u>-</u>	<u>-</u>	<u>314</u>	<u>-</u>	<u>314</u>
Net book value						
At 30th November 2011:	<u>-</u>	<u>-</u>	<u>-</u>	<u>944</u>	<u>-</u>	<u>944</u>

PHOENIX (BESPOKE SUPPORT) LIMITED

Notes to the Financial Statements for the Period Ended 30th November 2011

3. Debtors

	2011	
	£	£
Trade debtors:	545	-
Total:	<u><u>545</u></u>	<u><u>-</u></u>

PHOENIX (BESPOKE SUPPORT) LIMITED

Notes to the Financial Statements for the Period Ended 30th November 2011

4. Creditors: amounts falling due within one year

	2011	
	£	£
Trade creditors:	1,592	-
Taxation and social security:	1,079	-
Accruals and deferred income:	858	-
Other creditors:	16,690	-
Total:	20,219	-

PHOENIX (BESPOKE SUPPORT) LIMITED

Notes to the Financial Statements for the Period Ended 30th November 2011

5. Called up share capital

Allotted, called up and paid

Current period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	0.01	10
Total share capital:			<u>10</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.