

**BEESKNOWE LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31ST MAY 2009**

**GREAVES WEST AND AYRE**  
**CHARTERED ACCOUNTANTS**  
**BERWICK UPON TWEED**

FRIDAY



\*SGJ11CSX\*

SCT

28/08/2009

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COMPANIES HOUSE

**BEEKNOWE LIMITED**  
**BALANCE SHEET AS AT 31ST MAY 2009**

| <b><u>2008</u></b> | <b><u>Notes</u></b>                          | <b><u>2009</u></b> |
|--------------------|----------------------------------------------|--------------------|
| £                  |                                              | £      £           |
|                    | <b>Current Assets</b>                        |                    |
| 159,631            | Investments                                  | 159,266            |
| 254                | Cash at bank and in hand                     | 259                |
| 159,885            |                                              | 159,525            |
|                    | <b>Creditors : Amounts falling</b>           |                    |
| (2,455)            | <b>due within one year</b>                   | (1,814)            |
| 157,430            | <b>Net Current Assets</b>                    | 157,711            |
| 157,430            | <b>Total Assets Less Current Liabilities</b> | 157,711            |

The notes on pages 3 to 3 form an integral part of these financial statements.

**BEEKNOWE LIMITED**  
**BALANCE SHEET AS AT 31ST MAY 2009**

| <u>2008</u>    | <u>Notes</u>                | <u>2009</u>    |
|----------------|-----------------------------|----------------|
| £              |                             | £              |
|                |                             |                |
|                | <b>Capital and Reserves</b> |                |
| 115,000        | Called up share capital     | 115,000        |
| 42,430         | Profit and loss account     | 42,711         |
| <u>157,430</u> |                             | <u>157,711</u> |
|                | <b>Shareholders' Funds</b>  |                |
|                |                             |                |

In the director's opinion the company was entitled under section 477 of the Companies Act 2006 to exemption from the audit of its accounts for the year ended 31st May 2009. No member of the company has deposited a notice under section 476 requiring an audit of these accounts.

The director is responsible for ensuring the company keeps accounting records which comply with section 386 of the Act and for preparing accounts 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 year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the accounts, so far as applicable to the company.

The abbreviated accounts are prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The abbreviated accounts were approved by the Board on 26 August 2009

And signed on its behalf by

.....  
**C.J. Spence, Director**

**The notes on pages 3 to 3 form an integral part of these financial statements.**

**BEEKNOWE LIMITED**  
**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST MAY 2009**

**1. Accounting policies**

**1.1. Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**1.2. Investments**

Current asset investments are at the lower of cost and net realisable value.

**2. Share capital**

|                                           | <b><u>2009</u></b> | <b><u>2008</u></b> |
|-------------------------------------------|--------------------|--------------------|
|                                           | <b>£</b>           | <b>£</b>           |
| <b>Allotted, called up and fully paid</b> |                    |                    |
| 115,000 Ordinary shares of £1 each        | <u>115,000</u>     | <u>115,000</u>     |

**3. Controlling party**

The company is controlled by Andrew Spence, son of the director, by virtue of his shareholding.