

Registration number SC227839

BASE STATION (EDINBURGH) LIMITED

Abbreviated accounts

for the year ended 28 February 2012

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BASE STATION (EDINBURGH) LIMITED

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BASE STATION (EDINBURGH) LIMITED

**Accountants' report on the unaudited financial statements to the director of
BASE STATION (EDINBURGH) LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 28 February 2012 set out on pages 2 to 5 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

Christies

**Christies
Accountants & Tax Advisers
6b Newhailes Business Park
Newhailes Road
Musselburgh
EH21 6RH**

Date: 23 November 2012

BASE STATION (EDINBURGH) LIMITED

Abbreviated balance sheet as at 28 February 2012

		2012		2011	
	Notes	£	£	£	£
Fixed assets					
Intangible assets	2		50,000		50,000
Tangible assets	2		38,906		34,592
			<u>88,906</u>		<u>84,592</u>
Current assets					
Stocks		7,150		7,440	
Debtors		11,935		7,922	
		<u>19,085</u>		<u>15,362</u>	
Creditors: amounts falling due within one year		<u>(40,536)</u>		<u>(34,682)</u>	
Net current liabilities			<u>(21,451)</u>		<u>(19,320)</u>
Total assets less current liabilities			67,455		65,272
Creditors: amounts falling due after more than one year			<u>(33,135)</u>		<u>(30,449)</u>
Net assets			<u>34,320</u>		<u>34,823</u>
Capital and reserves					
Called up share capital	3		100		100
Revaluation reserve			50,000		50,000
Profit and loss account			<u>(15,780)</u>		<u>(15,277)</u>
Shareholders' funds			<u>34,320</u>		<u>34,823</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 4 to 5 form an integral part of these financial statements.

BASE STATION (EDINBURGH) LIMITED

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 28 February 2012**

In approving these abbreviated accounts as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 28 February 2012 ; and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

The abbreviated accounts were approved by the Board on 23 November 2012 and signed on its behalf by



Paul Morris
Director

Registration number SC227839

The notes on pages 4 to 5 form an integral part of these financial statements.

BASE STATION (EDINBURGH) LIMITED

Notes to the abbreviated financial statements for the year ended 28 February 2012

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention modified to include the revaluation of certain fixed assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

1.3. Goodwill

1.4. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost or valuation less residual value of each asset over its expected useful life, as follows:

Plant and machinery	-	25% reducing balance
Fixtures, fittings and equipment	-	25% reducing balance
Motor vehicles	-	25% straight line
 Tenant's improvements	-	 10% straight line

1.5. Leasing and hire purchase commitments

Assets obtained under hire purchase contracts and finance leases are capitalised as tangible assets and depreciated over the shorter of the lease term and their useful lives. Obligations under such agreements are included in creditors net of the finance charge allocated to future periods. The finance element of the rental payment is charged to the profit and loss account so as to produce constant periodic rates of charge on the net obligations outstanding in each period.

1.6. Stock and work in progress

Work in progress is valued at the lower of cost and net realisable value.

BASE STATION (EDINBURGH) LIMITED

Notes to the abbreviated financial statements for the year ended 28 February 2012

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2. Fixed assets	Intangible assets £	Tangible fixed assets £	Total £
Cost/revaluation			
At 1 March 2011	50,000	91,885	141,885
Additions	-	11,726	11,726
At 28 February 2012	50,000	103,611	153,611
Depreciation and			
At 1 March 2011	-	57,293	57,293
Charge for year	-	7,412	7,412
At 28 February 2012	-	64,705	64,705
Net book values			
At 28 February 2012	50,000	38,906	88,906
At 28 February 2011	50,000	34,592	84,592

3. Share capital	2012 £	2011 £
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
Equity Shares		
100 Ordinary shares of £1 each	100	100

4. Transactions with director

At 28 February 2012 the company owed Paul Morris £nil (2011: £406).