

REF-TMA079

1ST SEPTEMBER 2013

BYDAND PROJECT MANAGEMENT LIMITED

LIMITED COMPANY ACCOUNTS

FOR THE YEAR ENDING 30TH NOVEMBER 2012

TMA Accountants & Taxation Advisers
The Business Centre
52a Church Street
Broughty Ferry
Dundee, DD5 1HB
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WEDNESDAY



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30/10/2013
COMPANIES HOUSE

BYDAND PROJECT MANAGEMENT LIMITED

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BYDAND PROJECT MANAGEMENT LIMITED

COMPANY INFORMATION

DIRECTOR: Mr Gary Gordon

REGISTERED OFFICE: 43 Strathtay Road
Perth
Perthshire
PH1 2NA

ACCOUNTANTS: TMA Accountants & Taxation Advisers
The Business Centre
52a Church Street
Broughty Ferry
Dundee
DD5 1HB

BANKERS: Llyods TSB
Perth

COMPANY NUMBER SC388366

BYDAND PROJECT MANAGEMENT LIMITED

REPORT OF THE DIRECTOR

The director presents her report and the financial statements of the company for the period ending 30th November 2012

PRINCIPAL ACTIVITIES

The Company carries on the Business of Project management Cosultancy

RESULTS AND DIVIDENDS

The result of the operations for the period ending 30th November 2012 are set out in the Profit and Loss Account.

DIRECTOR

The Sole Director of the company at 30th November 2012 together with her interests in the ordinary shares of the company are shown below:

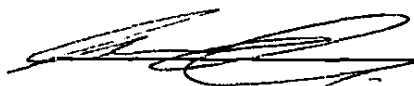
2012

Mr Gary Gordon	100
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SMALL COMPANY EXEMPTION

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board of Directors on 1st September 2013
and signed on their behalf:



Mr Gary Gordon

Director

BYDAND PROJECT MANAGEMENT LIMITED

ACCOUNTANT'S REPORT TO THE SHAREHOLDERS

As described on pages 6-7, the company director is responsible for the preparation of the financial statements for the period ending 30th November 2012, she believes that the company is exempt from an audit. In accordance with the instructions and in order to assist the director to fulfil her responsibilities we have assisted the director to prepare the financial statements on pages 5 to 11.

TMA ACCOUNTANTS & TAXATION ADVISERS

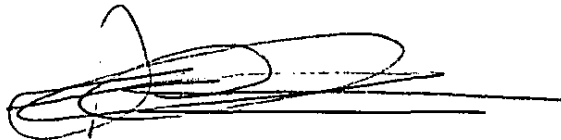
The Business Centre

52A Church Street

Broughty Ferry

DUNDEE

DD5 1HB

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TMA Accountants & Taxation Advisers

BYDAND PROJECT MANAGEMENT LIMITED

PROFIT AND LOSS ACCOUNT

for the Period Ending 30th November 2012

	<u>Note</u>	<u>2012</u> £
TURNOVER	1	107,845
Cost of Sales		0
GROSS PROFIT		<u>107,845</u>
Administrative expenses		54,974
Interest Payable & Similar Charges	2	
Other operating income		0
OPERATING PROFIT		<u>52,871</u>
Interest payable		0
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		<u>52,871</u>
Tax on profit on ordinary activities		10,574
PROFIT FOR THE FINANCIAL YEAR		<u>42,297</u>
Profit /(Loss) Brought Forward		<u>5,626</u>
RETAINED PROFIT/(LOSS) CARRIED FORWARD		<u><u>47,923</u></u>

The notes on pages 8 to 9 form part of these financial statements.

BYDAND PROJECT MANAGEMENT LIMITED

BALANCE SHEET

As at 30th November 2012

	<u>Note</u>	£	<u>2012</u> £
FIXED ASSETS			
Tangible assets	3		8,877
CURRENT ASSETS			
Closing Stock & Prepayments	4	100	
Cash at Bank		16,792	
Debtors		<u>17,482</u>	
		34,374	
CREDITORS: Amounts falling due within one year	5	10,574	
NET CURRENT LIABILITIES			<u>23,800</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>32,677</u>
			<u>32,677</u>
CAPITAL AND RESERVES			
Called up share capital	6		100
Balance Brought Forward			5,626
Directors Capital Introduced			-
Profit and loss account			42,297
Less Dividends paid			<u>15,346</u>
SHAREHOLDER'S FUNDS	7		<u>32,677</u>

The director:

- For the year ending 30th November 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

BYDAND PROJECT MANAGEMENT LIMITED

BALANCE SHEET (continued)

As at 30th November 2012

The directors: (Continued)

3. acknowledge their responsibility for:

- a) Their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- b) These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies regime.

The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board of Directors on 1st September 2013
and signed on their behalf by:



Mr Gary Gordon

Director

The notes on pages 8 to 9 form part of these financial statements.

BYDAND PROJECT MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

for the Period Ending 30th November 2012

1. ACCOUNTING POLICIES

Basis of accounting

The company has taken the advantage of the exemption in Financial Reporting Standard No 1 from producing a cash flow statement on the grounds that it is a small company.

The financial statements have been prepared in accordance with the historic cost convention.

The principal accounting policies which the director has adopted within that convention are set out below.

Turnover

Turnover represents the total receivable by the Company in the ordinary course of Business for the Services provided.

2 INTEREST PAYABLE AND SIMILAR CHARGES

	<u>2012</u>
Bank Interest and Charges	-
	-

3 TANGIBLE FIXED ASSETS

	<u>Freehold</u> <u>Property</u> £	<u>Tennants</u> <u>Improvements</u> £	<u>Plant &</u> <u>Machinery</u> £	<u>Furniture</u> <u>& Fixtures</u> £	<u>Office</u> <u>Equipment</u> £	<u>Total</u> £
Cost:						
At 1st December 2011	-	-	-	-	-	-
Addition in Year	-	-	7,977	-	900	8,877
As at 30th November 2012	-	-	7,977	-	900	8,877
Depreciation:						
At 1st December 2011	-	-	-	-	-	-
Charge for the year	-	-	1,595	-	180	1,775
As at 30th November 2012	-	-	1,595	-	180	1,775
Net Book Value						
As at 30th November 2012	-	-	6,382	-	720	7,102

BYDAND PROJECT MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

for the Period Ending 30th November 2012

4	Current Assets	<u>2012</u>
		£
	Debtors	11,856
	Prepayments	100
	Cash at Hand	<u>16,792</u>
		<u>28,748</u>
5	CREDITORS: Amounts falling due within one year	<u>2012</u>
		£
	Trade Creditors	-
	Bank - Overdraft	-
	Taxation and accruals	<u>10,574</u>
		<u>10,574</u>
6	CALLED UP SHARE CAPITAL	<u>2012</u>
		£
	Authorised:	
	Ordinary shares of £1 each	<u>100</u>
	Alloted and fully paid:	
	Ordinary shares of £1 each	<u>100</u>
7	RECONCILIATION OF MOVEMENTS IN SHAREHOLDER'S FUNDS	£
	Balance Brought Forward	5,626
	Profit & Loss account balance	42,297
	Share capital issued	100
	Less Dividends Paid	<u>15,346</u>
	Closing shareholder's funds	<u>32,677</u>