REGISTERED NUMBER: SC412154 (Scotland)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE PERIOD 28 NOVEMBER 2011 TO 30 NOVEMBER 2012

FOR

BIRCHWOOD HILL CONSULTANTS LIMITED

BIRCHWOOD HILL CONSULTANTS LIMITED (REGISTERED NUMBER: SC412154)

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For The Period 28 November 2011 to 30 November 2012

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BIRCHWOOD HILL CONSULTANTS LIMITED

COMPANY INFORMATION
For The Period 28 November 2011 to 30 November 2012

DIRECTOR:	Mr A Smith
SECRETARY:	Mrs S Smith
REGISTERED OFFICE:	20 Birch Wood Kintore Aberdeenshire AB51 0QN
REGISTERED NUMBER:	SC412154 (Scotland)
ACCOUNTANTS:	1st Option Accounting Services Limited Chartered Accountants 1st Option House Bow Court Coventry CV5 6SP

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
BIRCHWOOD HILL CONSULTANTS LIMITED

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Birchwood Hill Consultants Limited for the period ended 30 November 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the director of Birchwood Hill Consultants Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Birchwood Hill Consultants Limited and state those matters that we have agreed to state to the director of Birchwood Hill Consultants Limited in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Birchwood Hill Consultants Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Birchwood Hill Consultants Limited. You consider that Birchwood Hill Consultants Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Birchwood Hill Consultants Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

1st Option Accounting Services Limited
Chartered Accountants
1st Option House
Bow Court
Coventry
CV5 6SP

22 August 2013

BIRCHWOOD HILL CONSULTANTS LIMITED (REGISTERED NUMBER: SC412154)

ABBREVIATED BALANCE SHEET
30 November 2012

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		249
CURRENT ASSETS			
Debtors		65,186	
Cash at bank		66,664	
		131,850	
CREDITORS			
Amounts falling due within one year		28,125	
NET CURRENT ASSETS			103,725
TOTAL ASSETS LESS CURRENT LIABILITIES			103,974
CAPITAL AND RESERVES			
Called up share capital	3		1
Profit and loss account			103,973
SHAREHOLDERS' FUNDS			103,974

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 November 2012.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 November 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 director on 22 August 2013 and were signed by:

Mr A Smith - Director

The notes on page 4 form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
For The Period 28 November 2011 to 30 November 2012

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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 invoiced 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.

Fixtures and fittings	- 25% on reducing balance

2. TANGIBLE FIXED ASSETS

	Total
	£
COST	
Additions	342
At 30 November 2012	342
DEPRECIATION	
Charge for period	93
At 30 November 2012	93
NET BOOK VALUE	
At 30 November 2012	249

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
2	Ordinary	£1	1

1 Ordinary share of £1 was issued during the period for cash of £ 1 .

4. TRANSACTIONS WITH DIRECTOR

The following loan to directors subsisted during the period ended 30 November 2012:

	£
Mr A Smith	
Balance outstanding at start of period	-
Amounts advanced	65,186
Amounts repaid	-
Balance outstanding at end of period	65,186

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.