

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

FOR

BICENTENNIA LIMITED

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COMPANIES HOUSE

BICENTENNIA LIMITED

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FOR THE YEAR ENDED 31 MARCH 2009

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BICENTENNIA LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2009

DIRECTORS:

Mrs B Stansfield
Mr A J Stansfield

SECRETARY:

Mr A J Stansfield

REGISTERED OFFICE:

Higher Dukworth Hill Farm
Duckworth Hill Lane
Oswaldtwistle
Lancashire
BB5 3RN

REGISTERED NUMBER:

1359406 (England and Wales)

ACCOUNTANTS:

Tish Press & Company
Cambridge House
27 Cambridge Park
Wanstead
London
E11 2PU

BICENTENNIA LIMITED**ABBREVIATED BALANCE SHEET**
31 MARCH 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible assets	2	114,559	113,975
CURRENT ASSETS			
Debtors		1,137	879
Cash at bank and in hand		11,642	78,933
		12,779	79,812
CREDITORS			
Amounts falling due within one year		14,646	7,043
NET CURRENT (LIABILITIES)/ASSETS		(1,867)	72,769
TOTAL ASSETS LESS CURRENT LIABILITIES		112,692	186,744
PROVISIONS FOR LIABILITIES		610	430
NET ASSETS		112,082	186,314
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Revaluation reserve		138,207	138,207
Profit and loss account		(26,225)	48,007
SHAREHOLDERS' FUNDS		112,082	186,314

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

BICENTENNIA LIMITED

ABBREVIATED BALANCE SHEET - continued
31 MARCH 2009

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 27.11.09..... and were signed on its behalf by:


.....
Mrs B Stansfield - Director

The notes form part of these abbreviated accounts

BICENTENNIA LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS **FOR THE YEAR ENDED 31 MARCH 2009**

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 January 2007).

Turnover

Turnover represents net invoiced sales of goods, 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.

Freehold property	- not provided
Fixtures and fittings	- 15% on reducing balance

Deferred tax

Where material, provision is made for deferred tax using the liability method to take into account all timing differences between the incidence of income and expenditure for taxation and accounting purposes. The company has not adopted a policy of discounting deferred tax assets and liabilities.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2008	124,022
Additions	1,220
	<hr/>
At 31 March 2009	125,242
	<hr/>
DEPRECIATION	
At 1 April 2008	10,047
Charge for year	636
	<hr/>
At 31 March 2009	10,683
	<hr/>
NET BOOK VALUE	
At 31 March 2009	114,559
	<hr/>
At 31 March 2008	113,975
	<hr/>

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
100	Ordinary	£1	100	100
			<hr/>	<hr/>

BICENTENNIA LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 MARCH 2009

4. TRANSACTIONS WITH DIRECTORS

During the year the company rented a property from the directors at a value of £18,000.

BICENTENNIA LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
BICENTENNIA LIMITED**

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

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2009 set out on pages three to nine 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 and explanations supplied to us.

Tish Press & Company
Cambridge House
27 Cambridge Park
Wanstead
London
E11 2PU

Date: 27.11.09

This page does not form part of the abbreviated accounts