

BEMA SPORTS COMPANY LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2013

SATURDAY



A37L1536

A12

10/05/2014

#217

COMPANIES HOUSE

BEMA SPORTS COMPANY LIMITED
REGISTERED NUMBER. 02346826

ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2013

	Note	£	2013 £	£	2012 £
CURRENT ASSETS					
Debtors			<u>1,175</u>		<u>1,175</u>
NET ASSETS			<u><u>1,175</u></u>		<u><u>1,175</u></u>
CAPITAL AND RESERVES					
Called up share capital	2		1,000		1,000
Profit and loss account			<u>175</u>		<u>175</u>
SHAREHOLDERS' FUNDS			<u><u>1,175</u></u>		<u><u>1,175</u></u>

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 financial 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 financial statements, so far as applicable to the company

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by

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A C Shepherd
 Director

Date 2 May 2014

The notes on page 2 form part of these financial statements

BEMA SPORTS COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013

1. ACCOUNTING POLICIES

1 1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 SHARE CAPITAL

	2013	2012
	£	£
Allotted, called up and fully paid		
1,000 ordinary shares of £1 each	1,000	1,000

3 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent company is Toy Brokers Holdings Limited, a company registered in England and Wales

The parent of both the largest and smallest group for which group accounts including BEMA Sports Company Limited are drawn are up is Toy Brokers Holdings Limited. Copies of these accounts may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ