

**Accura Holdings Limited**

Abbreviated accounts

Year Ended

31 March 2012

Company Number 03270901



# **Accura Holdings Limited**

## **Annual Report and abbreviated accounts for the year ended 31 March 2012**

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### **Directors**

DO Ralph  
MW Richards  
KD Jones  
IA Austin

### **Secretary**

Shoosmiths Secretaries Limited, Witan Gate House, 500 – 600 Witan Gate West, Milton Keynes,  
Buckinghamshire, MK9 1SH

### **Company number**

03270901

### **Auditors**

BDO LLP, 125, Colmore Row, Birmingham, B3 3SD

### **Bankers**

HSBC, 130 New Street, Birmingham, B2 4JU

### **Registered office**

Hickman Avenue, Wolverhampton, West Midlands, WV1 2DW

# Accura Holdings Limited

## Report of the independent auditors

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### TO ACCURA HOLDINGS LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts which comprise the balance sheet and the related notes, together with the financial statements of Accura Holdings Limited for the year ended 31 March 2012 prepared under section 396 of the Companies Act 2006

Our report has been prepared pursuant to the requirements of section 449 of the Companies Act 2006 and for no other purpose. No person is entitled to rely on this report unless such a person is a person entitled to rely upon this report by virtue of and for the purpose of section 449 of the Companies Act 2006 or has been expressly authorised to do so by our prior written consent. Save as above, we do not accept responsibility for this report to any other person or for any other purpose and we hereby expressly disclaim any and all such liability.

#### *Respective responsibilities of directors and auditors*

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared. The scope of our work for the purposes of this report does not include examining events occurring after the date of our auditor's report on the full financial statements.

#### *Opinion*

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

*BDO LLP*

Mark Anslow (senior statutory auditor)  
For and on behalf of BDO LLP, statutory auditor  
Birmingham  
United Kingdom

*26 07 12*

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127)

# Accura Holdings Limited

## Balance sheet at 31 March 2012

Company number 03270901	Note	2012 £	2011 £
<b>Current assets</b>			
Debtors		8,733,454	8,109,467
<b>Creditors: amounts falling due within one year</b>		469,995	307,758
<b>Total assets less current liabilities</b>		<u>8,263,459</u>	<u>7,801,709</u>
<b>Capital and reserves</b>			
Called up share capital	2	32,030	32,030
Share premium account		6,795,391	6,795,391
Capital redemption reserve		4,365	4,365
Profit and loss account		<u>1,431,673</u>	<u>969,923</u>
<b>Shareholders' funds</b>		<u>8,263,459</u>	<u>7,801,709</u>

These financial statements have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime

The financial statements were approved by the Board of Directors and authorised for issue on 26/07/12



DO Ralph  
Director

# Accura Holdings Limited

## Notes forming part of the abbreviated accounts for the year ended 31 March 2012

### 1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with the United Kingdom Generally Accepted Accounting Practices and applicable accounting standards

The following principal accounting policies have been applied

#### *Cash flow statement*

The company has taken advantage of the exception conferred by the Financial Reporting Standard 1 'Cash Flow Statements' not to prepare a cash flow statement on the grounds that it is a "small" company under the Companies Act 2006

### 2 Share capital

	2012 £	Allotted, called up and fully paid 2011 £
Ordinary shares of 1p each	27,280	27,280
Deferred Ordinary shares of 1p each	4,750	4,750
	<hr/>	<hr/>
	32,030	32,030
	<hr/>	<hr/>

### 3 Ultimate parent company and parent undertaking of larger group

The largest and smallest group in which the results of the company are consolidated is that headed by Accura Group Limited, incorporated in the United Kingdom. The consolidated accounts of this company may be obtained from the registered office. No other group accounts include the results of the company.