

**Registration number 03767912**

**BDH Consulting Limited**

**Abbreviated accounts**

**for the year ended 30th June 2009**

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## **BDH Consulting Limited**

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**BDH Consulting Limited**

**Accountants' report to the Board of Directors on the  
unaudited financial statements of BDH Consulting Limited**


In accordance with the engagement letter dated 28th February 2008, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30th June 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies . You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



**Stephenson Coates  
Chartered Accountants**

**27th August 2009**

**West 2, Asama Court  
Newcastle Business Park  
Newcastle upon Tyne  
NE4 7YD**

**BDH Consulting Limited**

**Abbreviated balance sheet  
as at 30th June 2009**

		<b>2009</b>		<b>2008</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Fixed assets</b>					
Tangible assets	<b>2</b>		2,763		3,408
<b>Current assets</b>					
Debtors		22,298		4,838	
Cash at bank and in hand		13,119		38,465	
		<u>35,417</u>		<u>43,303</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(8,053)</u>		<u>(8,995)</u>	
<b>Net current assets</b>			<u>27,364</u>		<u>34,308</u>
<b>Total assets less current liabilities</b>			30,127		37,716
<b>Provisions for liabilities</b>			<u>(96)</u>		<u>(30)</u>
<b>Net assets</b>			<u><u>30,031</u></u>		<u><u>37,686</u></u>
<b>Capital and reserves</b>					
Called up share capital	<b>3</b>		3		3
Profit and loss account			<u>30,028</u>		<u>37,683</u>
<b>Shareholders' funds</b>	<b>4</b>		<u><u>30,031</u></u>		<u><u>37,686</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

**The notes on pages 4 to 6 form an integral part of these financial statements.**

**BDH Consulting Limited**

**Abbreviated balance sheet (continued)**


**Directors' statements required by Sections 475(2) and (3)  
for the year ended 30th June 2009**

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30th June 2009 ; and
- (c) that we acknowledge our responsibilities for:
  - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
  - (2) 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 year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

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

The abbreviated accounts were approved by the Board on 27th August 2009 and signed on its behalf by

  
**B.D. Hamilton**  
Director

**The notes on pages 4 to 6 form an integral part of these financial statements.**

## **BDH Consulting Limited**

### **Notes to the abbreviated financial statements for the year ended 30th June 2009**

#### **1. Accounting policies**

##### **1.1. Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

##### **1.2. Turnover**

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

##### **1.3. Tangible fixed assets and depreciation**

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings

and equipment

- 10% reducing balance basis

Motor vehicles

- 25% reducing balance basis

##### **1.4. Deferred taxation**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax.

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

# BDH Consulting Limited

## Notes to the abbreviated financial statements for the year ended 30th June 2009

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2. Fixed assets	Tangible fixed assets £	
<b>Cost</b>		
At 1st July 2008	26,669	
At 30th June 2009	26,669	
<b>Depreciation</b>		
At 1st July 2008	23,261	
Charge for year	645	
At 30th June 2009	23,906	
<b>Net book values</b>		
At 30th June 2009	2,763	
At 30th June 2008	3,408	
3. Share capital	2009 £	2008 £
<b>Authorised</b>		
100 Ordinary shares of £1 each	100	
<b>Alloted, called up and fully paid</b>		
3 Ordinary shares of £1 each	3	
<b>Equity Shares</b>		
3 Ordinary shares of £1 each	3	
4. Reconciliation of movements in shareholders' funds	2009 £	2008 £
Profit for the year	14,845	
Dividends	(22,500)	
	(7,655)	
Opening shareholders' funds	37,686	
Closing shareholders' funds	30,031	

**BDH Consulting Limited**

**Notes to the abbreviated financial statements  
for the year ended 30th June 2009**

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**5. Related party disclosures**

The company is controlled by Mrs M Hamilton, director and majority shareholder.