

**Abbreviated Unaudited Accounts**  
**for the Year Ended 31 December 2012**  
**for**  
**Byron Security Limited**

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for the Year Ended 31 December 2012**

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**Byron Security Limited**  
**Company Information**  
**for the Year Ended 31 December 2012**

**DIRECTORS:** R W Byron  
M G Byron

**SECRETARY:** M W Robinson

**REGISTERED OFFICE:** Unit 1F Blackminster Business Park  
Blackminster  
Evesham  
Worcestershire  
WR11 7RE

**REGISTERED NUMBER:** 04503448 (England and Wales)

**ACCOUNTANTS:** Attwoods Accountants Limited  
90-92 High Street  
Evesham  
Worcestershire  
WR11 4EU

**Byron Security Limited (Registered number: 04503448)**

**Abbreviated Balance Sheet**  
**31 December 2012**

	Notes	31.12.12 £	£	31.12.11 £	£
<b>FIXED ASSETS</b>					
Intangible assets	2		<b>9,600</b>		19,200
Tangible assets	3		<b>8,449</b>		4,055
			<b>18,049</b>		23,255
<b>CURRENT ASSETS</b>					
Stocks		<b>6,950</b>		8,900	
Debtors		<b>31,840</b>		39,619	
Cash in hand		<b>-</b>		409	
		<b>38,790</b>		48,928	
<b>CREDITORS</b>					
Amounts falling due within one year	4	<b>85,741</b>		90,473	
<b>NET CURRENT LIABILITIES</b>			<b>(46,951)</b>		(41,545)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b>(28,902)</b>		(18,290)
<b>CREDITORS</b>					
Amounts falling due after more than one year	4		<b>(1,916)</b>		(3,640)
<b>PROVISIONS FOR LIABILITIES</b>			<b>(1,498)</b>		(65)
<b>NET LIABILITIES</b>			<b>(32,316)</b>		(21,995)
<b>CAPITAL AND RESERVES</b>					
Called up share capital	5		<b>200</b>		200
Profit and loss account			<b>(32,516)</b>		(22,195)
<b>SHAREHOLDERS' FUNDS</b>			<b>(32,316)</b>		(21,995)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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.
- (b)

The notes form part of these abbreviated accounts

**Byron Security Limited (Registered number: 04503448)**

**Abbreviated Balance Sheet - continued**  
**31 December 2012**

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 Board of Directors on 23 March 2013 and were signed on its behalf by:

R W Byron - Director

M G Byron - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts**  
**for the Year Ended 31 December 2012**

**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 goods and services, excluding value added tax. Income is recognised when invoiced.

**Goodwill**

Goodwill, being the amount paid in connection with the acquisition of a business in 2003, is being amortised evenly over its estimated useful life of ten years.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

Plant and machinery	- 25% on reducing balance and 10% on cost
Motor vehicles	- 25% on reducing balance

**Stocks**

Stocks and work in progress are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Hire purchase and leasing commitments**

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

**2. INTANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1 January 2012	
and 31 December 2012	<b>96,000</b>
<b>AMORTISATION</b>	
At 1 January 2012	<b>76,800</b>
Amortisation for year	<b>9,600</b>
At 31 December 2012	<b>86,400</b>
<b>NET BOOK VALUE</b>	
At 31 December 2012	<b>9,600</b>
At 31 December 2011	<b>19,200</b>

**Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 December 2012**

**3. TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1 January 2012	14,614
Additions	8,947
Disposals	<u>(4,115)</u>
At 31 December 2012	<u>19,446</u>
<b>DEPRECIATION</b>	
At 1 January 2012	10,559
Charge for year	2,817
Eliminated on disposal	<u>(2,379)</u>
At 31 December 2012	<u>10,997</u>
<b>NET BOOK VALUE</b>	
At 31 December 2012	<u>8,449</u>
At 31 December 2011	<u>4,055</u>

**4. CREDITORS**

Creditors include an amount of £ 35,141 (31.12.11 - £ 43,152 ) for which security has been given.

**5. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>31.12.12 £</b>	31.12.11 £
100	Ordinary	£1	<b>100</b>	100
40	Ordinary 'A'	£1	<b>40</b>	40
40	Ordinary 'B'	£1	<b>40</b>	40
20	Ordinary 'C'	£1	<b>20</b>	20
			<u><b>200</b></u>	<u>200</u>

**6. TRANSACTIONS WITH DIRECTORS**

The following loans to directors subsisted during the years ended 31 December 2012 and 31 December 2011:

	<b>31.12.12 £</b>	31.12.11 £
<b>R W Byron</b>		
Balance outstanding at start of year	<b>(18,271)</b>	(10,183)
Amounts advanced	<b>7,893</b>	6,448
Amounts repaid	<b>-</b>	(14,536)
Balance outstanding at end of year	<u><b>(10,378)</b></u>	<u>(18,271)</u>

**Byron Security Limited (Registered number: 04503448)**

**Notes to the Abbreviated Accounts - continued**  
**for the Year Ended 31 December 2012**

**6. TRANSACTIONS WITH DIRECTORS - continued**

**M G Byron**

Balance outstanding at start of year	-	-
Amounts advanced	10,584	8,216
Amounts repaid	(20,584)	(8,216)
Balance outstanding at end of year	<u>(10,000)</u>	<u>-</u>



**Chartered Certified Accountants' Report to the Board of Directors**  
**on the Unaudited Financial Statements of**  
**Byron Security 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 six) 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 Byron Security Limited for the year ended 31 December 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 Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>.

This report is made solely to the Board of Directors of Byron Security Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Byron Security Limited and state those matters that we have agreed to state to the Board of Directors of Byron Security Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Byron Security 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 Byron Security Limited. You consider that Byron Security Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Byron Security 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.

Attwoods Accountants Limited  
90-92 High Street  
Evesham  
Worcestershire  
WR11 4EU

26 March 2013

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.