

Abbreviated Unaudited Accounts
for the Year Ended 31 December 2009
for
Byron Security Limited

WEDNESDAY



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COMPANIES HOUSE

Byron Security Limited

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for the Year Ended 31 December 2009**

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Byron Security Limited

Company Information
for the Year Ended 31 December 2009

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:

4503448 (England and Wales)

ACCOUNTANTS

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

Byron Security Limited

Abbreviated Balance Sheet
31 December 2009

	Notes	31.12 09 £	£	31 12 08 £	£
FIXED ASSETS					
Intangible assets	2		38,400		48,000
Tangible assets	3		7,205		4,486
			<u>45,605</u>		<u>52,486</u>
CURRENT ASSETS					
Stocks		11,325		12,450	
Debtors		26,677		35,475	
Cash in hand		1,194		582	
		<u>39,196</u>		<u>48,507</u>	
CREDITORS					
Amounts falling due within one year	4	92,485		99,664	
		<u>92,485</u>		<u>99,664</u>	
NET CURRENT LIABILITIES			<u>(53,289)</u>		<u>(51,157)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(7,684)</u>		<u>1,329</u>
CREDITORS					
Amounts falling due after more than one year	4		(12,798)		(11,102)
			<u>-</u>		<u>(579)</u>
PROVISIONS FOR LIABILITIES					
NET LIABILITIES			<u>(20,482)</u>		<u>(10,352)</u>
CAPITAL AND RESERVES					
Called up share capital	5		200		200
Profit and loss account			<u>(20,682)</u>		<u>(10,552)</u>
SHAREHOLDERS' FUNDS			<u>(20,482)</u>		<u>(10,352)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- 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

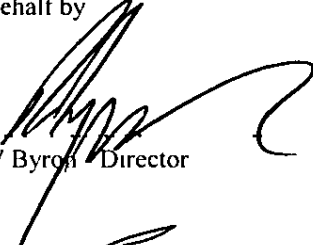
The notes form part of these abbreviated accounts

Byron Security Limited


Abbreviated Balance Sheet
31 December 2009

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 10/5/2010 and were signed on its behalf by



R W Byron - Director



M G Byron - Director

The notes form part of these abbreviated accounts

Byron Security Limited

Notes to the Abbreviated Accounts

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.

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.

2 INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2009	
and 31 December 2009	96,000
AMORTISATION	
At 1 January 2009	48,000
Charge for year	9,600
At 31 December 2009	57,600
NET BOOK VALUE	
At 31 December 2009	38,400
At 31 December 2008	48,000

Byron Security Limited

Notes to the Abbreviated Accounts

3 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2009	22,024
Additions	8,230
Disposals	<u>(15,640)</u>
At 31 December 2009	<u>14,614</u>
DEPRECIATION	
At 1 January 2009	17,538
Charge for year	2,402
Eliminated on disposal	<u>(12,531)</u>
At 31 December 2009	<u>7,409</u>
NET BOOK VALUE	
At 31 December 2009	<u>7,205</u>
At 31 December 2008	<u>4,486</u>

4 CREDITORS

Creditors include an amount of £48,893 (31 12 08 - £50,677) for which security has been given

5 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid				
Number	Class	Nominal value	31 12.09 £	31 12 08 £
40	Ordinary 'A'	£1	40	40
40	Ordinary 'B'	£1	40	40
20	Ordinary 'C'	£1	20	20
			<u>100</u>	<u>100</u>

100 Ordinary Shares with a nominal value of £100 have been issued and fully paid

6 TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the years ended 31 December 2009 and 31 December 2008

	31.12.09 £	31 12 08 £
R W Byron		
Balance outstanding at start of year	(40,569)	-
Amounts advanced	15,710	-
Amounts repaid	-	-
Balance outstanding at end of year	<u>(24,859)</u>	<u>-</u>

Byron Security Limited

Notes to the Abbreviated Accounts

6 **TRANSACTIONS WITH DIRECTORS - continued**

Included within creditors is an amount of £24,959 (2008 £40,569) owed to R W Byron, a director of the company

The above amounts are unsecured, interest free and there is no fixed date for repayment