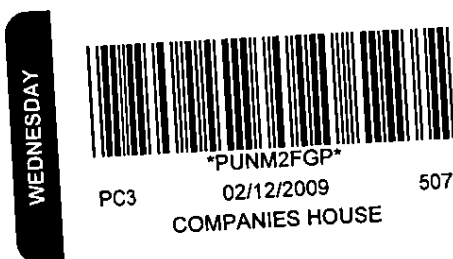


Registration number 4819877

Banfield Williams Legal Services Ltd

Abbreviated accounts

for the year ended 28 February 2009



**Walters & Tufnell
Chartered Accountants
122 New London Road
Chelmsford
Essex
CM2 0RG**

Banfield Williams Legal Services Ltd

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Banfield Williams Legal Services Ltd

**Abbreviated balance sheet
as at 28 February 2009**

		2009		2008	
	Notes	£	£	£	£
Current assets					
Debtors		3,154		784	
Cash at bank and in hand		-		427	
		<u>3,154</u>		<u>1,211</u>	
Creditors: amounts falling due within one year		<u>(1,187)</u>		<u>(1,167)</u>	
Net current assets			<u>1,967</u>		<u>44</u>
Total assets less current liabilities			<u>1,967</u>		<u>44</u>
Net assets			<u><u>1,967</u></u>		<u><u>44</u></u>
Capital and reserves					
Called up share capital	2		1		1
Profit and loss account			<u>1,966</u>		<u>43</u>
Shareholders' funds			<u><u>1,967</u></u>		<u><u>44</u></u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 3 form an integral part of these financial statements.

Banfield Williams Legal Services Ltd

Abbreviated balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 28 February 2009**

In approving these abbreviated accounts as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 28 February 2009 ; and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 221 ; 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 Section 226 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 special provisions of Part VII of the Companies Act 1985 relating to small companies .

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



Michael Banfield
Director

Registration number 4819877

The notes on page 3 form an integral part of these financial statements.

Banfield Williams Legal Services Ltd

Notes to the abbreviated financial statements for the year ended 28 February 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

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

2. Share capital

	2009 £	2008 £
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>
Equity Shares		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

3. Transactions with director

Advances to director

The following director had interest free loans during the year. The movements on these loans are as follows:

	Amount owing		Maximum
	2009	2008	in year
	£	£	£
Michael Banfield	<u>3,154</u>	<u>784</u>	<u>5,450</u>

Included in other debtors is £3,154 due from the director (2008 - £784 included in creditors falling due within one year). The amount represents an interest free loan repayable on demand.