

**REGISTERED NUMBER: 05403306 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2012**

**FOR**

**BUSINESS ENERGY EXCHANGE LTD**

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**FOR THE YEAR ENDED 31 MARCH 2012**

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**BUSINESS ENERGY EXCHANGE LTD**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 MARCH 2012**

**DIRECTORS:** P Jethwa  
G Styles  
S Yeung

**SECRETARY:**

**REGISTERED OFFICE:** 6 Scirocco Close  
Moulton Park  
Northampton  
Northamptonshire  
NN3 6AP

**REGISTERED NUMBER:** 05403306 (England and Wales)

**ACCOUNTANTS:** Coopers Accounting & Tax Advisory LLP  
11 Fosberry Close  
Wootton  
Northampton  
Northamptonshire  
NN4 6AW

**BUSINESS ENERGY EXCHANGE LTD (REGISTERED NUMBER: 05403306)**

**ABBREVIATED BALANCE SHEET**  
**31 MARCH 2012**

	Notes	2012 £	£	2011 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		15,975		21,497
<b>CURRENT ASSETS</b>					
Debtors		188,129		191,579	
Cash at bank and in hand		<u>254,634</u>		<u>-</u>	
		442,763		191,579	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>329,589</u>		<u>128,813</u>	
<b>NET CURRENT ASSETS</b>			<u>113,174</u>		<u>62,766</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			129,149		84,263
<b>PROVISIONS FOR LIABILITIES</b>			<u>756</u>		<u>1,288</u>
<b>NET ASSETS</b>			<u>128,393</u>		<u>82,975</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		99		60
Profit and loss account			<u>128,294</u>		<u>82,915</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>128,393</u>		<u>82,975</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 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)

**BUSINESS ENERGY EXCHANGE LTD (REGISTERED NUMBER: 05403306)**

**ABBREVIATED BALANCE SHEET - continued**  
**31 MARCH 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 15 October 2012 and were signed on its behalf by:

S Yeung - Director

P Jethwa - Director

G Styles - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 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, excluding value added tax.

**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 etc                      - 33% on cost, 25% on reducing balance and 20% on cost

**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**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

**Employer Financed Retirement Benefit Schemes (EFRBS)**

During the year the Company established an employer financed retirement benefit scheme for the benefit of its officers, employees and their wider families, The Business Energy Exchange Limited 2012 EFRBS ("the Scheme").

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 April 2011	23,731
Additions	445
At 31 March 2012	<u>24,176</u>
<b>DEPRECIATION</b>	
At 1 April 2011	2,234
Charge for year	5,967
At 31 March 2012	<u>8,201</u>
<b>NET BOOK VALUE</b>	
At 31 March 2012	<u>15,975</u>
At 31 March 2011	<u>21,497</u>

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 31 MARCH 2012**

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
60	Ordinary 'A'	£1	60	60
30	Ordinary 'B'	£1	30	-
9	Ordinary 'C'	£1	9	-
			<u>99</u>	<u>60</u>

The following shares were allotted and fully paid for cash at par during the year:

30 Ordinary 'B' shares of £1 each

9 Ordinary 'C' shares of £1 each

Ordinary 'A', 'B' & 'C' shares all carry: full voting rights; the rights to participate in a distribution of dividends; and the right to participate in a distribution in the event of a winding up of the company.

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.