

**A Beveridge (Yorkshire) Limited**  
**Reg. Nos. 6219614**

**Directors' Report and Financial Statements**

**Year Ended**

**30<sup>th</sup> April 2010**



## **A Beveridge (Yorkshire) Limited**

### **Company Information**

<b>Directors</b>	<b>A Bevendge</b>
<b>Secretary</b>	<b>D Simmons</b>
<b>Company Number</b>	<b>6219614</b>
<b>Registered Office</b>	<b>Unit 45, Baildon Mills Northgate Baildon, Shipley W Yorks BD17 6JX</b>
<b>Business Address</b>	<b>1 Broomhill Cottages Keighley BD21 4NE</b>

## **A Beveridge (Yorkshire) Limited**

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**A Beveridge (Yorkshire) Limited  
Directors' Report  
For the year ended 30<sup>th</sup> April 2010**

The directors present their report and the financial statements for the year ended 30<sup>th</sup> April 2010  
The company was incorporated on 19<sup>th</sup> April 2007 and commenced trading on that date

**Principal Activity**

The principal activity of the company is cable jointing

**Directors and their Interests**

The directors who served during the year and their interests in the company are as stated below

	<b>Ordinary Shares</b>	
	<b>2009</b>	<b>2010</b>
A Beveridge	2	2

**Directors' Responsibilities**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and the profit or loss of the company for that year. In preparing these the directors are required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for the safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report is prepared in accordance with the requirements under section 415 of the Companies Act 2006 relating to small companies.

This report was approved by the Board on 8<sup>th</sup> June 2010 and signed on its behalf by



**D Simmons  
Secretary**

**A Beverdige (Yorkshire) Limited**  
**Profit and Loss Account Year Ended**  
**30th April 2010**

	<u>Notes</u>	<u>2009</u>	<u>2010</u>
<b>Turnover</b>	2	15,001	1,040
Cost of Sales		<u>5,838</u>	<u>492</u>
<b>Gross Profit</b>		9,163	548
Administrative expenses		<u>10,924</u>	<u>922</u>
<b>Operating Profit/-loss</b>	3	-1,761	-374
Interest received	4	<u>0</u>	<u>0</u>
<b>Profit/-loss on ordinary activities before taxation</b>		-1,761	-374
Tax on profit on ordinary activities	5	<u>0</u>	<u>0</u>
<b>Profit/-loss on ordinary activities after taxation</b>		-1,761	-374
Dividends		<u>2,000</u>	<u>2,000</u>
<b>Retained profit/-loss for year</b>		-3,761	-2,374
Retained profit brought forward		<u>7,339</u>	<u>3,578</u>
<b>Retained profit/-loss carried forward</b>		<u>3,578</u>	<u>1,204</u>

The notes on pages 5 to 7 form an integral part of these financial statements

**A Beveridge (Yorkshire) Limited**

**Balance Sheet as at 30th April 2010**

	<b><u>Notes</u></b>	<b><u>2009</u></b>	<b><u>2010</u></b>
<b>Fixed Assets</b>			
Tangible assets	6	1,900	1,400
<b>Current Assets</b>			
Debtors		2,000	0
Cash at bank and in hand		<u>785</u>	<u>152</u>
		2,785	152
<b>Creditors: amounts falling due within one year</b>	7	<u>-1,105</u>	<u>-346</u>
<b>Net Current Liabilities</b>		<u>1,680</u>	<u>-194</u>
<b>Total Assets less Current Liabilities</b>		<u>3,580</u>	<u>1,206</u>
<b>Capital and Reserves</b>			
Called up share account	8	2	2
Profit and loss account		<u>3,578</u>	<u>1,204</u>
<b>Equity Shareholders' Funds</b>		<u>3,580</u>	<u>1,206</u>

The directors' statements required by Section 476 are shown on the following page which forms part of this Balance Sheet

The notes on pages 5 to 7 form an integral part of these financial statements

**A Bevendge (Yorkshire) Limited  
Balance Sheet (continued)**

**Directors' statements required by Section 477(2)  
for the year ended 30<sup>th</sup> April 2010**

In approving these financial statements as directors of the company we hereby confirm

(a) that for the year ended 30<sup>th</sup> April 2010 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006

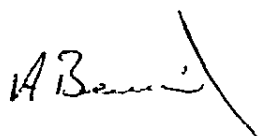
(b) that the members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006 for the year ended 30<sup>th</sup> April 2010 and

(c) that we acknowledge our responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts  
In approving these financial statements as directors of the company we hereby confirm

The financial statements approved by the Board on 8<sup>th</sup> June 2010 and signed on its behalf by

**A Beveridge**

**Director**



The notes on pages 5 to 7 form and integral part of these financial statements

**A Beveridge (Yorkshire) Limited**  
**Notes to the Financial Statements**  
**for the year ended 30<sup>th</sup> April 2010**

**1. Accounting Policies**

- 1.1. Accounting Convention** The financial statements are prepared under the historical cost convention

The company has taken advantage of the exemption in FRS1 from the requirements to produce a cashflow statement because it is a small company

- 1.2. Turnover** Turnover represents the total invoice value, excluding VAT, 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 - 25% Straight Line

- 1.4. Deferred Taxation** Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the directors consider that a liability to taxation is unlikely to materialise

- 2. Turnover** The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

<b>3. Operating Profit</b>	<b>2009</b>	<b>2010</b>
Operating profit is stated after charging		
Depreciation of tangible assets	<u>700</u>	<u>500</u>

The notes on pages 5 to 7 form an integral part of these financial statements



**A Beveridge (Yorkshire) Limited**

**Notes to the Financial Statements for the Year Ended  
30th April 2010**

continued

<b>4. Interest received</b>	<b><u>2009</u></b>	<b><u>2010</u></b>
	<u>0</u>	<u>0</u>

<b>5. Taxation</b>	<b><u>2009</u></b>	<b><u>2010</u></b>
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**UK current year taxation**

Corporation tax	<u>0</u>	<u>0</u>
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**6. Tangible fixed assets**

**Fixtures,  
Fittings &  
Equipment**

**Cost**

At 1st May 2009	3,054
Additions	<u>0</u>
At 30th April 2010	<u>3,054</u>

**Depreciation**

Charge b/fwd	1,154
Charge for year	<u>500</u>
	<u>1,654</u>

**Net book values**

At 30th April 2010	<u>1,400</u>
At 30th April 2009	<u>1,900</u>

**A Beveridge (Yorkshire) Limited**

**Notes to the Financial Statements for the Year Ended  
30th April 2010**

continued

**7. Creditors: amounts falling due within one year**

	<b><u>2009</u></b>	<b><u>2010</u></b>
Trade Creditors	500	96
Corporation Tax	0	0
Accruals	<u>605</u>	<u>250</u>
	<u>1,105</u>	<u>346</u>

**8. Share Capital**

	<b><u>2009</u></b>	<b><u>2010</u></b>
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid</b>		
2 Ordinary share of £1	<u>2</u>	<u>2</u>