

Abbreviated Unaudited Accounts

for the Period

18 July 2013 to 31 January 2014

for

BM8 Holdings Limited

WEDNESDAY



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10/09/2014

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COMPANIES HOUSE

Abbreviated Balance Sheet
31 January 2014

	Notes	£	£
FIXED ASSETS			
Investments	2		1
CURRENT ASSETS			
Debtors		27	
Cash at bank		349,973	
		<u>350,000</u>	
NET CURRENT ASSETS			<u>350,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>350,001</u>
CAPITAL AND RESERVES			
Called up share capital	3		1
Profit and loss account			<u>350,000</u>
SHAREHOLDERS' FUNDS			<u>350,001</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 January 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 January 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 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 director on 5/9/14 and were signed by:



 B C Matthews - Director

The notes form part of these abbreviated accounts

BM8 Holdings Limited

Notes to the Abbreviated Accounts for the Period 18 July 2013 to 31 January 2014

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).

Deferred tax

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

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
Additions	1
At 31 January 2014	1
NET BOOK VALUE	
At 31 January 2014	1

The company's investments at the balance sheet date in the share capital of companies include the following:

Led Teck UK Limited

Nature of business: LED manufacture and wholesale

	% holding	
Class of shares:	100.00	31.1.14
Ordinary		£
Aggregate capital and reserves		31
Profit for the period		222,438

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	1

1 Ordinary share of £1 was issued during the period for cash of £1.