Registered Number 02910390

BPS (WILLS) LIMITED

Abbreviated Accounts

31 March 2012

BPS (WILLS) LIMITED **Registered Number 02910390**

Balance Sheet as at 31 March 2012

	Notes	2012		**2011**	
		£	**£**	**£**	**£**
Current assets					
Debtors		292,217		292,217	
Total current assets		292,217		292,217	
Net current assets (liabilities)			292,217		292,217
Total assets less current liabilities			292,217		292,217
Total net assets (liabilities)			292,217		292,217
Capital and reserves					
Called up share capital	2		1,000		1,000
Profit and loss account			291,217		291,217
Shareholders funds			292,217		292,217

a. For the year ending 31 March 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 12 July 2012

And signed on their behalf by:
SIMON ANTHONY LONG, Director

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 1068 of the Companies Act 2006.

Notes to the Abbreviated Accounts

For the year ending 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).

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The company was dormant throughout the current year and previous year.

2 **Share capital**

	2012	2011
	£	£
Authorised share capital:		
1000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid:		
1000 Ordinary shares of £1 each	1,000	1,000

3 **Ultimate parent company**

The company is a fully owned subsidiary of BPS (Investments) Limited.

4 **Related party disclosure**

The company has made loans to BPS (Investments) Limited. At the year end the balance owed to this company was £292,217 (2011 £292,217).

5 **Ultimate controlling party**

The company is controlled by Mr S A Long by virtue of his 100% ownership of this company's holding company, BPS (Investments) Limited.