

Abbreviated Accounts for the Year Ended 31 March 2014

for

BPS (WILLS) LIMITED

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FOR THE YEAR ENDED 31 MARCH 2014

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BPS (WILLS) LIMITED

Company Information

FOR THE YEAR ENDED 31 MARCH 2014

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**DIRECTOR:**

Mr S A Long

**SECRETARY:**

Mr M W Pearsall

**REGISTERED OFFICE:**

The Maltings  
2 Anderson Rd  
Bearwood  
Birmingham  
West Midlands  
B66 4AR

**REGISTERED NUMBER:**

02910390 (England and Wales)

Abbreviated Balance Sheet

31 MARCH 2014

	Notes	31.3.14 £	31.3.13 £
<b>CURRENT ASSETS</b>			
Debtors		<u>292,217</u>	<u>292,217</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>292,217</u>	<u>292,217</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	1,000	1,000
Profit and loss account		<u>291,217</u>	<u>291,217</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>292,217</u>	<u>292,217</u>

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

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

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 15 August 2014 and were signed by:

Mr S A Long - Director

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).

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

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.14 £	31.3.13 £
2	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

3. **ULTIMATE PARENT COMPANY**

BPS (Investments) Limited is regarded by the director as being the company's ultimate parent company.

4. **RELATED PARTY DISCLOSURES**

The company has made loans to BPS (Investments) Limited. At the year end the balance owed to this company was £292217 (2013 £292217).

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.