

Registration number 7700346

**DUTTON
MOORE**

Chartered Accountants
& Business Advisers

Birchwood Enterprises Limited

Abbreviated accounts

for the year ended 28 February 2013

WEDNESDAY



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Birchwood Enterprises Limited

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Birchwood Enterprises Limited

**Abbreviated balance sheet
as at 28 February 2013**

		2013		2012	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		1,417		-
Current assets					
Debtors		352		-	
Cash at bank and in hand		11,286		1	
		<u>11,638</u>		<u>1</u>	
Creditors: amounts falling due within one year		<u>(2,030)</u>		<u>-</u>	
Net current assets			9,608		1
Total assets less current liabilities			11,025		1
Net assets			<u>11,025</u>		<u>1</u>
Capital and reserves					
Called up share capital	3		1		1
Profit and loss account			11,024		-
Shareholders' funds			<u>11,025</u>		<u>1</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 4 form an integral part of these financial statements.

Birchwood Enterprises Limited

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 28 February 2013**

In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 28 February 2013 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 3 May 2013 and signed on its behalf by

Mr S A Mitchell
Director



Registration number 7700346

The notes on pages 3 to 4 form an integral part of these financial statements.

Birchwood Enterprises Limited

Notes to the abbreviated financial statements for the year ended 28 February 2013

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, 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

Leasehold properties - Straight line over the life of the lease

1.4. Deferred taxation

Deferred tax is provided in full on all material timing differences that have originated but not reversed at the balance sheet date. A deferred tax asset is regarded as recoverable and therefore recognised only when, on the basis of all available evidence, it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted. Deferred tax assets and liabilities are not discounted

2. Fixed assets	Tangible fixed assets £	
Cost		
Additions		
	1,417	
At 28 February 2013	<u>1,417</u>	
Net book values		
At 28 February 2013	<u><u>1,417</u></u>	

3. Share capital	2013 £	2012 £
Authorised		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>
Equity shares		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

Birchwood Enterprises Limited

**Notes to the abbreviated financial statements
for the year ended 28 February 2013**

4. Ultimate parent undertaking

The company is a wholly owned subsidiary of Elysium Developments (UK) Limited

Elysium Developments (UK) Limited is 100% owned by Mr S A Mitchell, a director of Birchwood Enterprises Limited