

COMPANY REGISTRATION NUMBER 1799789

BUSINESS TECHNOLOGY CONSULTANTS LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
31 DECEMBER 2015



BUSINESS TECHNOLOGY CONSULTANTS LIMITED**ABBREVIATED BALANCE SHEET****31 DECEMBER 2015**

	Note	2015 £	2014 £
CURRENT ASSETS			
Debtors		147,884	346,883
Cash at bank and in hand		9,749	4,661
		<u>157,633</u>	<u>351,544</u>
CREDITORS: Amounts falling due within one year		<u>16,810</u>	<u>210,932</u>
NET CURRENT ASSETS		<u>140,823</u>	<u>140,612</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>140,823</u>	<u>140,612</u>
CAPITAL AND RESERVES			
Called up equity share capital	2	115,000	115,000
Share premium account		190,000	190,000
Other reserves		5,000	5,000
Profit and loss account		(169,177)	(169,388)
SHAREHOLDERS' FUNDS		<u>140,823</u>	<u>140,612</u>

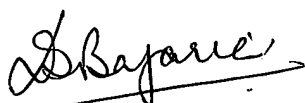
For the year ended 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved by the directors and authorised for issue on 26 September 2016, and are signed on their behalf by:



Mr. D. T. Bajaria

Company Registration Number: 1799789

The notes on page 2 form part of these abbreviated accounts.

BUSINESS TECHNOLOGY CONSULTANTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2015

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

In adopting the Financial Reporting Standard for Smaller Entities (effective January 2015), it was not necessary to change any accounting policies and no prior period adjustment was required. Hence there has been no effect on the results for the current period in adopting the new Financial Reporting Standard for Smaller Entities.

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

Where the contractual obligations of financial instruments (including share capital) are equivalent to a similar debt instrument, those financial instruments are classed as financial liabilities. Financial liabilities are presented as such in the balance sheet. Finance costs and gains or losses relating to financial liabilities are included in the profit and loss account. Finance costs are calculated so as to produce a constant rate of return on the outstanding liability.

Where the contractual terms of share capital do not have any terms meeting the definition of a financial liability then this is classed as an equity instrument. Dividends and distributions relating to equity instruments are debited direct to equity.

2. SHARE CAPITAL

Allotted and called up:

	2015		2014	
	No.	£	No.	£
Ordinary shares - £1 paid of £- each	15,000	15,000	15,000	15,000
Deferred ordinary shares - £1 paid of £- each	100,000	100,000	100,000	100,000
	<u>115,000</u>	<u>115,000</u>	<u>115,000</u>	<u>115,000</u>

3. ULTIMATE PARENT COMPANY

The directors regard BTC Holding Limited as the immediate parent company. In the opinion of the directors, the ultimate controlling party is Island Nominees Limited, a company incorporated in England and Wales.