

Registration number 02172103

Billy Marsh Holdings Limited
Abbreviated Accounts
for the Year Ended 30 September 2012

Michaelides Warner & Co
Accountants & Business Advisors
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Billy Marsh Holdings Limited
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Billy Marsh Holdings Limited
(Registration number: 02172103)
Abbreviated Balance Sheet at 30 September 2012

	Note	2012 £	2011 £
Fixed assets			
Investments		96 335	96 335
Current assets			
Debtors		<u>63,665</u>	<u>63,665</u>
Net assets		<u>160 000</u>	<u>160,000</u>
Capital and reserves			
Called up share capital	3	10,000	10,000
Share premium account		<u>150,000</u>	<u>150,000</u>
Shareholders' funds		<u>160,000</u>	<u>160,000</u>


For the year ending 30 September 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

Approved by the Board on 21/06/13 and signed on its behalf by


Mrs J M Ball
Director

Billy Marsh Holdings Limited

Notes to the Abbreviated Accounts for the Year Ended 30 September 2012

1 Accounting policies

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Fixed asset investments

Fixed asset investments are stated at historical cost less provision for any diminution in value

2 Fixed assets

	Investments £	Total £
Cost		
At 1 October 2011	96,335	96,335
At 30 September 2012	96,335	96,335
Depreciation		
At 30 September 2012	-	-
Net book value		
At 30 September 2012	96,335	96,335
At 30 September 2011	96,335	96,335

Details of undertakings

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows

Undertaking	Holding	Proportion of voting rights and shares held	Principal activity
Subsidiary undertakings			
Billy Marsh Associates Ltd	Ordinary	100%	Theatrical Agents

Billy Marsh Holdings Limited

Notes to the Abbreviated Accounts for the Year Ended 30 September 2012

..... *continued*

3 Share capital

Allotted, called up and fully paid shares

	2012		2011	
	No.	£	No	£
Ordinary of £1 each	10 000	10,000	10,000	10,000
10% cumulative preference of £1 each	150 000	150,000	150,000	150,000
	<u>160 000</u>	<u>160,000</u>	<u>160,000</u>	<u>160,000</u>