

**Becraft Consultants Limited**

**Annual Report**

**For the year ended 30 April 2014**

**Registered no : 2863383**

**Ifold Court Cottage  
Upper Ifold  
Dunsfold  
Godalming  
Surrey  
GU8 4NX**

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## **Beecraft Consultants Limited**

### **Report of the directors**

The directors submit their report and financial statements for the year ended 30 April 2014.

#### **Activity and development**

The company's principal activity continues to be the provision of management consultancy and accountancy services. The directors do not expect any change in the company's activities during the next financial year.

#### **Financial results and dividends**

The company's results for the year, shown by the accompanying financial statements, were as follows:

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Loss before taxation	(13)	(13)
Taxation	5	6
Loss after taxation	<u>(8)</u>	<u>(7)</u>
Dividend	-	-
Retained loss for the year	<u>(£8)</u>	<u>(£7)</u>

No interim dividend was paid in the year ended 30 April 2014 (2013: £Nil). No final dividend is proposed (2013: £Nil).

#### **Directors**

The directors who served throughout the year were as follows:-

K S Beecraft  
B G Beecraft

**Beecraft Consultants Limited**  
**Report of the directors (continued)**

**Directors Interests**

The directors held the following beneficial interests in the ordinary shares of the company at 30 April 2014 and 2013:

	<b>2014</b>	<b>2013</b>
K S Beecraft	2	2

This report has been prepared in accordance with the special provisions of the Companies Act 2006 relating to small companies.

**By order of the Board**



**K S Beecraft**  
Secretary

21 January 2015

**Beecraft Consultants Limited**  
**Profit and loss account**  
**for the year ended 30 April 2014**

		<b>2014</b>	<b>2013</b>
		<b>£</b>	<b>£</b>
Turnover		-	-
Cost of sales		-	-
Gross profit		<hr/> -	<hr/> -
Administration costs		(13)	(13)
Operating loss		<hr/> (13)	<hr/> (13)
Interest receivable and similar income		-	-
Loss on ordinary activities before taxation	3	<hr/> (13)	<hr/> (13)
Tax on loss on ordinary activities	4	5	6
Loss for the year		<hr/> (8)	<hr/> (7)
Dividends		-	-
Retained loss for the year	8	<hr/> <hr/> (£8)	<hr/> <hr/> (£7)

All the company's results for the year are in respect of continuing activities.

There are no recognised gains or losses other than those recorded in the profit and loss account above and, therefore, no separate statement of total recognised gains and losses has been prepared.

There is no difference between the profit on ordinary activities before taxation and the retained result for the year stated above and their historical cost equivalents. The notes on pages 5 to 7 form part of these financial statements.

**Beecraft Consultants Limited**  
**Balance sheet**  
**As at 30 April 2014**

	Notes	2014 £	2014 £	2013 £	2013 £
<b>Current Assets</b>					
Other debtors		31		26	
Cash at bank and in hand		-		71	
		<u>31</u>		<u>97</u>	
<b>Creditors: amounts falling due within one year</b>	6	<u>(14)</u>		<u>(72)</u>	
<b>Net current assets</b>			<u>17</u>		<u>25</u>
<b>Total assets less current liabilities</b>			17		25
<b>Provisions for liabilities and charges</b>					
Deferred taxation			-		-
<b>Net assets</b>			<u>£17</u>		<u>£25</u>
<b>Capital and reserves</b>					
Called up share capital	7		2		2
Reserves	8		15		23
<b>Shareholders' funds</b>	9		<u>£17</u>		<u>£25</u>

**Audit exemption statement**

For the year ended 30 April 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

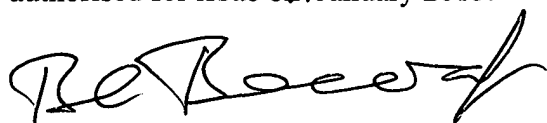
**Directors' responsibilities**

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The unaudited financial statements were approved by the Board of Directors and authorised for issue on 27 January 2015.



B G Beecraft  
 Director

The notes on pages 5 to 7 form part of these financial statements.

**Beecraft Consultants Limited**  
**Notes to the financial statements**  
**for the year ended 30 April 2014**

**1 Accounting policies**

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom and the historical cost convention. The principal accounting policies which the directors have adopted are set out below.

**Turnover**

Turnover, which excludes value added tax, represents the invoiced value of services.

**Deferred taxation**

Deferred tax balances are recognised in respect of all material timing differences that have originated but not reversed by the balance sheet date except that the recognition of deferred tax assets is limited to the extent that the company anticipates making sufficient taxable profits in the future to absorb the reversal of the underlying timing differences.

**2 Directors' emoluments**

	2014	2013
	£	£
Salaries	-	-
Fees	-	-
Other benefits	-	-
	<u>£-</u>	<u>£-</u>

**3 Employee information**

The average weekly number of persons (excluding executive directors) employed by the company during the year was nil (2012-nil).

**4 Taxation**

	2014	2013
	£	£
Taxation credit based on the loss for the year comprises:-		
UK Corporation tax	(5)	(6)
	<u>          </u>	<u>          </u>

**Beecraft Consultants Limited**  
**Notes to the financial statements**  
**for the year ended 30 April 2014 (continued)**

**4 Taxation (cont.)**

The tax credit for the year is higher than the standard rate of corporation tax in the UK. The difference is explained below:

	2014 £	2013 £
Loss on ordinary activities at the standard rate of corporation tax in the UK of 22.83% (2013-23%)	(3)	(3)
Effects of:		
Small companies tax rate	1	1
Capital allowances for the year in excess of depreciation	(3)	(4)
	<u>(£5)</u>	<u>(£6)</u>

**5 Tangible fixed assets**

	Office furniture & equipment £
<b>Cost</b>	
At 1 May 2013 and 30 April 2014	<u>£2,894</u>
<b>Depreciation</b>	
At 1 May 2013 and 30 April 2014	<u>£2,894</u>
<b>Net book value</b>	
At 30 April 2014	<u>£-</u>
At 30 April 2013	<u>£-</u>

**6 Creditors: amounts falling due within one year**

	2014 £	2013 £
Director's loan account	14	72
	<u>£14</u>	<u>£72</u>

**Beecraft Consultants Limited**  
**Notes to the financial statements**  
**for the year ended 30 April 2014 (continued)**

**7 Share capital**

	2014 £	2013 £
Authorised:		
1,000 ordinary shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
Allotted, called up and fully paid:		
2 ordinary shares of £1 each	<u>£2</u>	<u>£2</u>

**8 Reserves**

	Profit and loss account £
Retained surplus at 1 May 2013	23
Loss for the year	(8)
Retained surplus at 30 April 2014	<u>£15</u>

**9 Reconciliation of movements in shareholders' funds**

The movement in shareholders funds in the year is represented by the movement in the profit and loss reserve. This movement is reconciled in note 8.

**10 Contingent liabilities**

The company had no contingent liabilities at 30 April 2014 (2013-Nil).

**11 Cash flow statement**

The company has taken advantage of the exemption conferred by Financial Reporting Standard 1, "Cash Flow Statements", not to prepare a cash flow statement on the grounds that it is a 'small entity' under the Companies Act 2006.