
OLD BECP LIMITED

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009

SATURDAY



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COMPANIES HOUSE

OLD BECP LIMITED

**INDEPENDENT AUDITORS' REPORT TO OLD BECP LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts, which comprise the balance sheet and the related notes, together with the financial statements of Old BECP Limited for the year ended 31 December 2009 prepared under section 396 of the Companies Act 2006

Our report has been prepared pursuant to the requirements of section 449 of the Companies Act 2006 and for no other purpose. No person is entitled to rely on this report unless such a person is a person entitled to rely upon this report by virtue of and for the purpose of section 449 of the Companies Act 2006 or has been expressly authorised to do so by our prior written consent. Save as above, we do not accept responsibility for this report to any other person or for any other purpose and we hereby expressly disclaim any and all such liability.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts which comprise the balance sheet and the related notes have been properly prepared in accordance with the regulations made under that section.



Simon Brooker (senior statutory auditor)
For and on behalf of BDO LLP, statutory auditor
Reading
United Kingdom

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127)

20 May 2010

OLD BECP LIMITED
REGISTERED NUMBER. 03487818

ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2009

	Note	£	2009 £	£	2008 £
CURRENT ASSETS					
Debtors	2	1,157,468		1,098,623	
CREDITORS · amounts falling due within one year		-		(17)	
NET CURRENT ASSETS			1,157,468		1,098,606
TOTAL ASSETS LESS CURRENT LIABILITIES			1,157,468		1,098,606
CREDITORS , amounts falling due after more than one year			-		(371,151)
NET ASSETS			1,157,468		727,455
CAPITAL AND RESERVES					
Called up share capital	3		192,470		192,470
Share premium account			964,998		964,998
Capital contribution			430,013		-
Profit and loss account			(430,013)		(430,013)
SHAREHOLDERS' FUNDS			1,157,468		727,455

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 were approved and authorised for issue by the board and were signed on its behalf on 20 May 2010



S Rusk
Director

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

OLD BECP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2009

1 ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

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)

1.2 CASH FLOW

The financial statements do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.3 DEFERRED TAXATION

Deferred tax balances are recognised in respect of all timing differences that have originated but not reversed by the balance sheet date except that

- deferred tax is not recognised on timing differences arising on revalued properties unless the company has entered into a binding sale agreement and is not proposing to take advantage of rollover relief, and
- 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

Deferred tax balances are not discounted

2. DEBTORS

Debtors include £1,157,468 (2008 - £1,098,570) falling due after more than one year

3 SHARE CAPITAL

	2009 £	2008 £
AUTHORISED		
200,000 Ordinary shares of £1 each	<u>200,000</u>	<u>200,000</u>
ALLOTTED, CALLED UP AND FULLY PAID		
192,470 Ordinary shares of £1 each	<u>192,470</u>	<u>192,470</u>

OLD BECP LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009**

4 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking and controlling party is considered to be BE Consultants Limited, which heads the largest and smallest group for which consolidated accounts are prepared

The largest and smallest group in which the results of the company are consolidated is that headed by BE Consultants Limited. The consolidated accounts of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of the company.