Registered number: 03638394

# **BEECHCHASE LIMITED**

# UNAUDITED **DIRECTOR'S REPORT AND FINANCIAL STATEMENTS** FOR THE YEAR ENDED 30 SEPTEMBER 2012



03/04/2013 COMPANIES HOUSE

#### **COMPANY INFORMATION**

**DIRECTORS** A J C Green (appointed 7 June 2012)

A Harding (resigned 7 June 2012) R Seeley (resigned 7 June 2012)

REGISTERED NUMBER 03638394

REGISTERED OFFICE No 8 Calthorpe Road

Edgbaston Birmingham B15 1QT

ACCOUNTANTS Clement Keys LLP

Clement Keys LLP Chartered Accountants No 8 Calthorpe Road

Edgbaston Birmingham B15 1QT

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# DIRECTOR'S REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2012

The director presents his report and the financial statements for the year ended 30 September 2012

#### **PRINCIPAL ACTIVITIES**

The company is a dormant Residents Property Management company

#### **DIRECTORS**

The directors who served during the year were

A J C Green (appointed 7 June 2012) A Harding (resigned 7 June 2012) R Seeley (resigned 7 June 2012)

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 7 March 2013 and signed on its behalf

# BEECHCHASE LIMITED REGISTERED NUMBER: 03638394

#### PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 SEPTEMBER 2012

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

#### BALANCE SHEET AS AT 30 SEPTEMBER 2012

	Note	£	2012 £	£	2011 £
CURRENT ASSETS					
Cash in hand			2		2
NET ASSETS		_	2	_	2
CAPITAL AND RESERVES					
Called up share capital	2		2	_	2
SHAREHOLDERS' FUNDS			2		2

The financial statements 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 30 September 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

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

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 7 March 2013

A J C Green

The notes on page 3 form part of these financial statements

# NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2012

#### 1. ACCOUNTING POLICIES

### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### 2. SHARE CAPITAL

	2012	2011
Authorised	£	£
10,000 Ordinary shares of £1 each	10,000	10,000
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2