
BEECHCHASE LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2015

TUESDAY



A4MAXWLU

A20

15/12/2015

#195

COMPANIES HOUSE



Clement Keys

CHARTERED ACCOUNTANTS

BEECHCHASE LIMITED

COMPANY INFORMATION

DIRECTORS

A D J Botteley (appointed 18 November 2015)
R M Faulkner (appointed 23 April 2015, resigned 18 November 2015)
A J C Green (resigned 23 April 2015)

REGISTERED NUMBER

03638394

REGISTERED OFFICE

No. 8 Calthorpe Road
Edgbaston
Birmingham
B15 1QT

ACCOUNTANTS

Clement Keys LLP
Chartered Accountants
No. 8 Calthorpe Road
Edgbaston
Birmingham
B15 1QT

BEECHCHASE LIMITED

CONTENTS

	Page
Director's Report	1
Profit and Loss Account	2
Balance Sheet	2
Notes to the Financial Statements	3

BEECHCHASE LIMITED

DIRECTOR'S REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2015

The director presents his report and the financial statements for the year ended 30 September 2015.

DIRECTORS


The directors who served during the year were:

R M Faulkner (appointed 23 April 2015, resigned 18 November 2015)

A J C Green (resigned 23 April 2015)

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 9 December 2015 and signed on its behalf.



A D J Botteley
Director

BEECHCHASE LIMITED
REGISTERED NUMBER: 03638394

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 SEPTEMBER 2015

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 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Cash in hand		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies 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 2015 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 responsibilities 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 9 December 2015.



A D J Botteley
Director

The notes on page 3 form part of these financial statements.

BEECHCHASE LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2015

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

	2015 £	2014 £
Authorised		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>