

Company Registration No 3922373 (England and Wales)

AMENDING

BROADWOOD CONSULTANTS LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

TUESDAY



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28/02/2012

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COMPANIES HOUSE

BROADWOOD CONSULTANTS LIMITED

COMPANY INFORMATION

Director	N R Iyengar
Secretary	F T I (Secretariat) Limited
Company number	3922373
Registered office	1st Floor, 26 Fouberts Place London W1F 7PP

BROADWOOD CONSULTANTS LIMITED

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BROADWOOD CONSULTANTS LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2010

The director presents his report and financial statements for the year ended 31 December 2010

Principal activities

The principal activity of the company was that of providing administrative services

Director

The following director has held office since 1 January 2010

N R Iyengar

Statement of director's responsibilities

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations


Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



N R Iyengar

Director

30 September 2011

BROADWOOD CONSULTANTS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2010

		2010	2009
	Notes	£	£
Turnover		1,000	1,000
Administrative expenses		(646)	(518)
Profit on ordinary activities before taxation		354	482
Tax on profit on ordinary activities	2	-	-
Profit for the year	6	354	482

BROADWOOD CONSULTANTS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2010

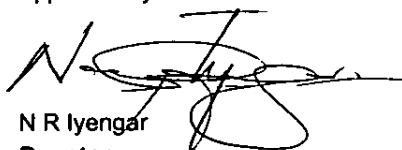
	Notes	2010 £	£	2009 £	£
Current assets					
Debtors	3	5,000		4,000	
Creditors: amounts falling due within one year	4	<u>(6,113)</u>		<u>(5,468)</u>	
Total assets less current liabilities			<u>(1,113)</u>		<u>(1,468)</u>
Capital and reserves					
Called up share capital	5		999		999
Profit and loss account	6		<u>(2,112)</u>		<u>(2,467)</u>
Shareholders' funds			<u>(1,113)</u>		<u>(1,468)</u>

For the financial year ended 31 December 2010 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act 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 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 30 September 2011


N R Iyengar
Director

Company Registration No 3922373

BROADWOOD CONSULTANTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010

1 Accounting policies

1.1 Accounting convention

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

Going concern

The financial statements have been prepared on a going concern basis. The company has obtained assurances and undertakings from its shareholders that they will continue to support the company for the foreseeable future and meet all third party liabilities as they fall due. Given these undertakings, the directors consider it appropriate to adopt a going concern basis in preparing the financial statements.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for services net of VAT and trade discounts.

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3 Debtors	2010	2009
	£	£
Trade debtors	5,000	4,000
	<u> </u>	<u> </u>
4 Creditors: amounts falling due within one year	2010	2009
	£	£
Other creditors	6,113	5,468
	<u> </u>	<u> </u>
5 Share capital	2010	2009
	£	£
Authorised		
1,000 Ordinary shares of £ 1 each	1,000	1,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
999 Ordinary shares of £ 1 each	999	999
	<u> </u>	<u> </u>

BROADWOOD CONSULTANTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2010

6 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 January 2010	(2,466)
Profit for the year	354
	<hr/>
Balance at 31 December 2010	<u>(2,112)</u>