

Company Registration No. 3922373 (England and Wales)

BROADWOOD CONSULTANTS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008

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BROADWOOD CONSULTANTS LIMITED

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BROADWOOD CONSULTANTS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2008

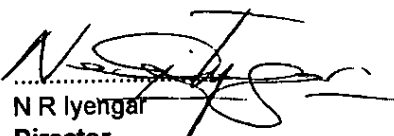
| | Notes | 2008 £ | £ | 2007 £ | £ |
|---|-------|----------------|----------------|----------------|----------------|
| Current assets | | | | | |
| Debtors | | 3,000 | | 2,000 | |
| Creditors: amounts falling due within one year | | <u>(4,950)</u> | | <u>(4,421)</u> | |
| Total assets less current liabilities | | | <u>(1,950)</u> | | <u>(2,421)</u> |
| Capital and reserves | | | | | |
| Called up share capital | 2 | | 999 | | 999 |
| Profit and loss account | | | <u>(2,949)</u> | | <u>(3,420)</u> |
| Shareholders' funds | | | <u>(1,950)</u> | | <u>(2,421)</u> |

In preparing these abbreviated accounts:

- The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- The director acknowledges his responsibilities for:
 - ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - preparing accounts 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 30/09/09


N R Iyengar
Director

BROADWOOD CONSULTANTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

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 January 2007).

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 director 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 Share capital | 2008 £ | 2007 £ |
|---|-----------|-----------|
| Authorised | | |
| 1,000 Ordinary shares of £ 1 each | 1,000 | 1,000 |
| | <hr/> | <hr/> |
| Allotted, called up and fully paid | | |
| 999 Ordinary shares of £ 1 each | 999 | 999 |
| | <hr/> | <hr/> |