Registered number: 04337835 England and Wales

# **Baytree Consultancy Limited**

Unaudited Abbreviated Report and Accounts
31 May 2008

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### Baytree Consultancy Limited Abbreviated Balance Sheet as at 31 May 2008

	Notes	2008 £	2007 £
Fixed assets		<i>د</i>	4
Tangible assets	2	33	416
Current assets			
Debtors		858	972
Cash at bank and in hand		9,123	10,141
		9,981	11,113
Creditors: amounts falling due within one year		(38,840)	(38,601)
Net current liabilities		(28,859)	(27,488)
Total assets less current liabilities		(28,826)	(27,072)
Net assets		(28,826)	(27,072)
Capital and reserves	•		
Called up share capital	3	1	1
Profit and loss account		(28,827)	(27,073)
Shareholders' funds		(28,826)	(27,072)
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These annual accounts have not been audited because the company is entitled to the exemption provided by \$249A(1) Companies Act 1985 and its members have not required the company to obtain an audit of these accounts in accordance with \$249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with \$221 Companies Act 1985. The directors also acknowledge their responsibilities for 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 \$226 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

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

Signed on behalf of the board of directors

Director

Approved by the board: 18 MARCH 2009

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### Baytree Consultancy Limited Notes to the Abbreviated Accounts for the year ended 31 May 2008

### 1 Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

#### Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2007).

#### **Turnover**

Turnover represents amounts receivable for goods and services provided in the normal course of business, net of trade discounts, VAT and other sales related taxes.

#### Tangible fixed assets

Tangible fixed assets are stated at cost or valuation, net of depreciation and any provision for impairment. Depreciation is provided on all tangible fixed assets, other than investment properties and freehold land, at rates calculated to write off the cost or valuation, less estimated residual value, of each asset over its expected useful life, as follows:

Plant and Machinery

33% Straight Line

#### **Deferred Taxation**

Provision is made at current rates for taxation deferred in respect of all material timing differences.

#### 2 Tangible fixed assets

	·		Plant and	
			Machinery £	Total £
	Cost			
	At 1 June 2007	_	1,984	1,984
	At 31 May 2008		1,984	1,984
	Depreciation			
	At 1 June 2007		1,568	1,568
	Charge for the year		383	383
	At 31 May 2008		1,951	1,951
	Net book value			
	At 31 May 2008		33	33
	At 31 May 2007		416	416
3	Share capital - equity shares	2008 No. Shares	2008 £	2007 £
	Authorised share capital:			
	Ordinary Shares	1,000	1,000	1,000
	Allotted, called up fully paid share capital:			
	Ordinary Shares	1	1	1

## Baytree Consultancy Limited Notes to the Abbreviated Accounts - continued for the year ended 31 May 2008

4 Transactions with directors
Ultimate Control

Ultimate control of the company is held by the director Mr. P. Speed.