

REGISTERED NUMBER: 05172744 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

FOR

BROKER SUPPORT SERVICES LIMITED

MONDAY



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25/06/2012
COMPANIES HOUSE

BROKER SUPPORT SERVICES LIMITED (REGISTERED NUMBER: 05172744)

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FOR THE YEAR ENDED 31 DECEMBER 2011**

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BROKER SUPPORT SERVICES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2011**

DIRECTORS:

S C Turvey
M L Timmins

SECRETARY:

D Lloyd Hughes

REGISTERED OFFICE:

The Galpharm Stadium
Leeds Road
Huddersfield
HD1 6PG

REGISTERED NUMBER:

05172744 (England and Wales)

BROKER SUPPORT SERVICES LIMITED (REGISTERED NUMBER: 05172744)

**BALANCE SHEET
31 DECEMBER 2011**

	31 12 11	31 12 10
	£	£
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-</u>	<u>-</u>
CAPITAL AND RESERVES		
Called up share capital 2	1,000	1,000
Profit and loss account	<u>(1,000)</u>	<u>(1,000)</u>
SHAREHOLDERS' FUNDS	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2011

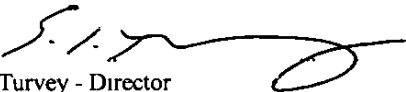
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 29/5/12 and were signed on its behalf by


S C Turvey - Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the parent company includes the subsidiary in its published financial statements

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 11 £	31 12 10 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

3 ULTIMATE CONTROLLING PARTY

The company's parent company is Simply Biz Services plc and the ultimate parent company is Simply Biz plc, both companies being registered in England and Wales. The company's ultimate controlling party is Mr K E Davy.

Simply Biz plc prepares consolidated financial statements and copies can be obtained from Companies House.