

BODY CONCEPTS UK LIMITED

**Company Registration Number:
05247234 (England and Wales)**

Unaudited abridged accounts for the year ended 30 November 2017

Period of accounts

Start date: 01 December 2016

End date: 30 November 2017

BODY CONCEPTS UK LIMITED

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for the Period Ended 30 November 2017

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BODY CONCEPTS UK LIMITED

Company Information

for the Period Ended 30 November 2017

Director:

Kenneth John Worthy

Karin Ruth Worthy

Stephen Douglas Worthy

Secretary:

Kenneth John Worthy

Registered office:

1
Little Worth Road
Esher
Surrey
KT10 9PD

Company Registration Number:

05247234 (England and Wales)

BODY CONCEPTS UK LIMITED

Directors' Report Period Ended 30 November 2017

The directors present their report with the financial statements of the company for the period ended 30 November 2017

Principal Activities

Yoga and Pilates teaching

Political and charitable donations

None

Company policy on the employment of disabled persons

The company will employ disabled employees

Directors

The directors shown below have held office during the whole of the period from 01 December 2016 to 30 November 2017

Kenneth John Worthy

Karin Ruth Worthy

Stephen Douglas Worthy

Secretary

Kenneth John Worthy

This report was approved by the board of directors on 28 December 2017

And Signed On Behalf Of The Board By:

Name: Kenneth John Worthy

Status: Director

BODY CONCEPTS UK LIMITED

Profit and Loss Account

for the Period Ended 30 November 2017

	<i>Notes</i>	<i>2017</i> £	<i>2016</i> £
Gross Profit or (Loss)		90,170	68,755
Distribution Costs		(0)	(0)
Administrative Expenses		(68,776)	(60,989)
Operating Profit or (Loss)		21,394	7,766
Interest Receivable and Similar Income		0	0
Interest Payable and Similar Charges		-	(0)
Profit or (Loss) Before Tax		21,394	7,766
Tax on Profit		(621)	(0)
Profit or (Loss) for Period		20,773	7,766

The notes form part of these financial statements

BODY CONCEPTS UK LIMITED

Balance sheet

As at 30 November 2017

	<i>Notes</i>	<i>2017</i> £	<i>2016</i> £
Fixed assets			
Current assets			
Debtors:		4,333	4,333
Cash at bank and in hand:		33,687	20,438
Total current assets:		<u>38,020</u>	<u>24,771</u>
Prepayments and accrued income:		1,742	1,083
Creditors: amounts falling due within one year:		(15,181)	(13,076)
Net current assets (liabilities):		<u>24,581</u>	<u>12,778</u>
Total assets less current liabilities:		24,581	12,778
Creditors: amounts falling due after more than one year:			(9,935)
Provision for liabilities:		(4,333)	(4,333)
Accruals and deferred income:		(2,443)	(2,098)
Total net assets (liabilities):		<u>17,805</u>	<u>(3,588)</u>

The notes form part of these financial statements

BODY CONCEPTS UK LIMITED

Balance sheet continued

As at 30 November 2017

	<i>Notes</i>	<i>2017</i> £	<i>2016</i> £
Capital and reserves			
Called up share capital:		16,000	16,000
Profit and loss account:		1,805	(19,588)
Shareholders funds:		<u>17,805</u>	<u>(3,588)</u>

For the year ending 30 November 2017 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board of directors on 28 December 2017

And Signed On Behalf Of The Board By:

Name: Kenneth John Worthy

Status: Director

The notes form part of these financial statements

BODY CONCEPTS UK LIMITED

Notes to the Financial Statements

for the Period Ended 30 November 2017

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.