

**Registration number 06195743**

**BBA Claims Ltd**

**Abbreviated accounts**

**for the year ended 30 April 2011**

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# **BBA Claims Ltd**

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**BBA Claims Ltd**

**Abbreviated balance sheet  
as at 30 April 2011**

		<b>2011</b>		<b>2010</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Fixed assets</b>					
Investments	<b>2</b>		80		80
<b>Current assets</b>					
Debtors		37,845		64,345	
Cash at bank and in hand		11,420		5,913	
		<u>49,265</u>		<u>70,258</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(12,794)</u>		<u>(17,739)</u>	
<b>Net current assets</b>			<u>36,471</u>		<u>52,519</u>
<b>Total assets less current liabilities</b>			<u>36,551</u>		<u>52,599</u>
<b>Capital and reserves</b>					
Called up share capital	<b>3</b>		30		30
Profit and loss account			36,521		52,569
<b>Shareholders' funds</b>			<u>36,551</u>		<u>52,599</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

**The notes on pages 3 to 4 form an integral part of these financial statements.**

**BBA Claims Ltd**

**Abbreviated balance sheet (continued)**

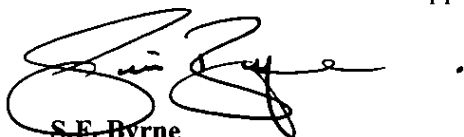
**Directors' statements required by Sections 475(2) and (3)  
for the year ended 30 April 2011**

In approving these abbreviated accounts as directors of the company we hereby confirm.

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 April 2011 , and
- (c) that we acknowledge our responsibilities for
  - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
  - (2) 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The abbreviated accounts were approved by the Board on 15 August 2011 and signed on its behalf by

  
**S.F. Byrne**  
**Director**

**Registration number 06195743**

**The notes on pages 3 to 4 form an integral part of these financial statements.**

# **BBA Claims Ltd**

## **Notes to the abbreviated financial statements for the year ended 30 April 2011**

### **1. Accounting policies**

#### **1.1. Accounting convention**

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

#### **1.2. Turnover**

Turnover represents commissions receivable.

#### **1.3. Investments**

Fixed asset investments are stated at cost less provision for permanent diminution in value

### **2. Fixed assets**

	<b>Investments</b>	<b>Total</b>
	<b>£</b>	<b>£</b>
<b>Cost</b>		
At 1 May 2010	80	80
At 30 April 2011	80	80
	<hr/>	<hr/>
<b>Net book values</b>		
At 30 April 2011	80	80
	<hr/>	<hr/>
At 30 April 2010	80	80
	<hr/>	<hr/>

#### **2.1. Investment details**

	<b>2011</b>	<b>2010</b>
	<b>£</b>	<b>£</b>
Participating interests	80	80
	<hr/>	<hr/>

# BBA Claims Ltd

## Notes to the abbreviated financial statements for the year ended 30 April 2011

### Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
<b>Participating interests</b>				
The Motor Claim Line Ltd	England	Rental of motor vehicles	Ordinary	30%
Ezeecom Ltd (formerly Dialerdemon Ltd)	England	Development and retail of telephone software systems	Ordinary	50%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves £	Profit for the year £
The Motor Claim Line Ltd	4,811	115,002
Ezeecom Ltd (formerly Dialerdemon Ltd)	4,311	6,542

### 3. Share capital

	2011 £	2010 £
<b>Authorised</b>		
100 Ordinary shares of £1 each	100	100
<b>Allotted, called up and fully paid</b>		
30 Ordinary shares of £1 each	30	30
<b>Equity Shares</b>		
30 Ordinary shares of £1 each	30	30

### 4. Transactions with directors

#### Advances to directors

The following directors had interest free loans during the year. The movements on these loans are as follows

	Amount owing 2011 £	2010 £	Maximum in year £
S F Byrne	710	710	710