

Registration number 06195743

BBA Claims Ltd

Abbreviated accounts

for the year ended 30 April 2014

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BBA Claims Ltd

**Abbreviated balance sheet
as at 30 April 2014**

		2014		2013	
	Notes	£	£	£	£
Fixed assets					
Investments	2		50		50
Current assets					
Debtors		2,744		2,745	
Cash at bank and in hand		507		4,738	
		<u>3,251</u>		<u>7,483</u>	
Creditors: amounts falling due within one year		<u>(1,123)</u>		<u>(10,072)</u>	
Net current assets/(liabilities)			<u>2,128</u>		<u>(2,589)</u>
Total assets less current liabilities			<u>2,178</u>		<u>(2,539)</u>
Capital and reserves					
Called up share capital	3		30		30
Profit and loss account			2,148		<u>(2,569)</u>
Shareholders' funds			<u>2,178</u>		<u>(2,539)</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 2014**

For the year ended 30 April 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These accounts were approved by the directors on , and are signed on their behalf by:

S.F. Byrne
Director



Registration number 06195743

31. 7. 2014

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 2014

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

	Investments	Total
	£	£
Cost		
At 1 May 2013	50	50
At 30 April 2014	50	50
	<hr/>	<hr/>
Net book values		
At 30 April 2014	50	50
	<hr/>	<hr/>
At 30 April 2013	50	50
	<hr/>	<hr/>

2.1. Investment details

	2014	2013
	£	£
Participating interests	50	50
	<hr/>	<hr/>

BBA Claims Ltd

Notes to the abbreviated financial statements for the year ended 30 April 2014

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	%
Participating interests				
Ezeecom 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 £
Ezeecom Ltd	9,734	22,773

3. Share capital	2014 £	2013 £
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
30 Ordinary shares of £1 each	30	30
Equity Shares		
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 2014 £	2013 £	Maximum in year £
S.F. Byrne	-	895	895
Mrs S.E. Bryne	-	925	925
D. Ansell	-	925	925