

BSPS AREA 14 LIMITED
(A COMPANY LIMITED BY GUARANTEE)
DIRECTORS' REPORT & FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 SEPTEMBER 2012

THURSDAY



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COMPANIES HOUSE

BSPS AREA 14 LIMITED

COMPANY INFORMATION

DIRECTORS

N E R Chapman
Z L Micallef, MBE
M H Syred

SECRETARY

K Toynton-Ward

COMPANY NUMBER

06196253 (England and Wales)

REGISTERED OFFICE

124 Green End Road
Sawtry
Huntingdon
Cambridgeshire
PE28 5XS

ACCOUNTANTS

Peters & Co
1-7 Park Road
Caterham
Surrey
CR3 5TB

BSPS AREA 14 LIMITED

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BSPS AREA 14 LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2012

The directors present their report and the financial statements for the year ended 30 September 2012

Principal Activity

The company's principal activity continues to be that of promoting equine-related sporting activities

Directors

The directors during the year were as follows

N E R Chapman
Z L Micallef, MBE
M H Syred

Small Company Rules

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006. It was approved by the Board on 25 October 2012 and signed on its behalf

A handwritten signature in black ink, appearing to read 'N E R Chapman', written in a cursive style.

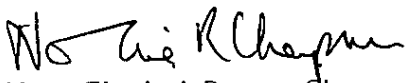
N E R Chapman
Director

BSPS AREA 14 LIMITED

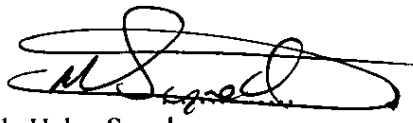
DIRECTORS' STATEMENT

We confirm that as directors, we have met our duty in accordance with the Companies Act to

- ensure that the company has kept proper accounting records,
- prepare financial statements which give a true and fair view of the state of affairs of the company as at 30 September 2012 and of profit and loss for that period in accordance with the Financial Reporting Standard for Smaller Entities, and
- follow the applicable accounting policies, subject to any material departures disclosed and explained in the notes to the financial statements

Director 
Name Nonie Elizabeth Rougier Chapman

Director 
Name Zerelda Lillias Micallef, MBE

Director 
Name Michelle Helen Syred

BSPS AREA 14 LIMITED

25 October 2012

REPORT TO THE DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY ACCOUNTS OF
BSPS AREA 14 LIMITED
FOR THE YEAR ENDED 30 SEPTEMBER 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval, the accounts of BSPS Area 14 Limited for the year ended 30 September 2012, as set out on pages 4 to 6, from the Company's accounting records and from the information and explanations that you have given to us

As a practising member of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other requirements, which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of BSPS Area 14 Limited, as a body. Our work has been undertaken solely to prepare for your approval, the accounts of BSPS Area 14 Limited and to state those matters that we have agreed to state to the Board of Directors of BSPS Area 14 Limited, as a body, in this report, in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than BSPS Area 14 Limited and its Board of Directors, as a body, for our work or for this report

It is your duty to ensure that BSPS Area 14 Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of BSPS Area 14 Limited. You consider that BSPS Area 14 Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or review of the accounts of BSPS Area 14 Limited and for this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not therefore, express any opinion on the statutory accounts

Signature

Peters & Co.

Peters & Co
Chartered Accountants and Business Development Advisors
1-7 Park Road
Caterham
Surrey
CR3 5TB

25 October 2012

BSPS AREA 14 LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 SEPTEMBER 2012

	<u>NOTES</u>	<u>2012</u> £	<u>2011</u> £
TURNOVER	1	16,015	12,782
Administrative Expenses		(13,311)	(13,984)
PROFIT/LOSS ON ORDINARY ACTIVITIES AFTER TAXATION BEING PROFIT/LOSS FOR THE FINANCIAL YEAR	4	<u>£ 2,704</u>	<u>£ (1,202)</u>

The Notes on page 6 form part of these Financial Statements.

BSPS AREA 14 LIMITED

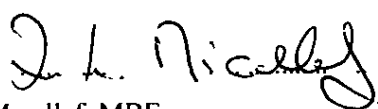
COMPANY NUMBER: 06196253 (ENGLAND AND WALES)

BALANCE SHEET AS AT 30 SEPTEMBER 2012

	<u>NOTES</u>	<u>2012</u> £	<u>2011</u> £
<u>CURRENT ASSETS</u>			
Cash at Bank		13,770	11,923
<u>CREDITORS:</u> Amounts falling due within one year	2	(1,249)	(2,106)
NET ASSETS		<u>£ 12,521</u>	<u>£ 9,817</u>
<u>CAPITAL AND RESERVES</u>			
Profit and Loss Account	3	<u>£ 12,521</u>	<u>£ 9,817</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006. Members have not required the company, under section 476 of the Companies Act 2006, to obtain an audit for the year ended 30 September 2012. The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 30 September 2012 and of its profit for the year then ended in accordance with the requirements of the Companies Act 2006 relating to the accounts so far as applicable to the company.

The financial statements, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved by the Board on 25 October 2012 and signed on its behalf


Z. L. Micallef, MBE
Director

The Notes on page 6 form part of these Financial Statements.

BSPS AREA 14 LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2012

1. ACCOUNTING POLICIES

Basis of preparation of financial statements

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

Turnover

Turnover represents show entries and sponsorships receivable by the company

2. CREDITORS

	<u>2012</u>	<u>2011</u>
Amounts falling due within one year	£	£
Other Creditors	<u>£ 1,249</u>	<u>£ 2,106</u>
No Creditors are secured		

3. RECONCILIATION OF RESERVES

	£
Balance at 1 October 2011	9,817
Profit for the year	<u>2,704</u>
Balance at 30 September 2012	<u>£ 12,521</u>

4. RELATED PARTIES

No individual party has overall control of the company