

6573734

BC HOMES
LIMITED
FINANCIAL ACCOUNTS
YEAR ENDED
30TH APRIL 2009

THURSDAY



ATU231EY

A15	18/03/2010	387
COMPANIES HOUSE		
A21	09/03/2010	363
COMPANIES HOUSE		

BC HOMES LIMITED

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED

30TH APRIL 2009

DIRECTOR

MARIN JAKISIC

SECRETARY

IRFAN HUSSAIN

REGISTERED OFFICE

9TH FLOOR PREMIER HOUSE
112 STATION ROAD
EDGWARE
MIDDLESEX
HA8 7BJ

BANKERS

ROYAL BANK OF SCOTLAND
62/63 THREADNEEDLE STREET
LONDON
EC2R 8LA

BC HOMES LIMITED

Registered in England Incorporation No 6573734

REPORT OF THE DIRECTORS

The directors submit their Annual Report and the financial statements for the year ended 30TH APRIL 2009

PRINCIPAL ACTIVITY

The Company's principal activity is property development and general trading

DIRECTORS

The directors in office in the year and their beneficial interests in the issued share capital, held at the beginning and at the end of the year, were as follows -

	Ordinary Shares of £1 each	
Marin Jakisic		100

GENERAL MEETING

The company has elected in pursuance of section 252, Companies Act 1985, not to lay accounts before the members in general meeting. Members, however, may by notice in writing to the company at its registered office require that the accounts are laid before the company in general meeting.

SMALL COMPANY EXEMPTIONS

The accounts have been prepared in accordance with special provisions for small companies under Part VII of the Companies Act 1985.

BY ORDER OF THE BOARD



**IRFAN HUSSAIN
SECRETARY**

DATE 08/03/2010

BC HOMES LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED
30TH APRIL 2009

	NOTES	2009	2009
		£	£
TURNOVER	1		0
Purchases (adjusted for Stock)			0
GROSS PROFIT			0
Administration Expenses	2	264960	
			264960
			-264960
Other Operating Income			
Rent Receivable			12000
Interest Receivable			0
			-252960
Interest Payable	3		1142 55
PROFIT/(LOSS) on Ordinary			
Activities before taxation	4		-254103
TAXATION	5		0
PROFIT/(LOSS) FOR THE			
FINANCIAL YEAR			-254103
Dividends			0
			-254103
Retained Profit/(Deficit) Brought Forward			0
RETAINED PROFIT/(DEFICIT)			
CARRIED FORWARD		£	-254103

All disclosures relate only to continuing operations

BC HOMES LIMITED
BALANCE SHEET
YEAR ENDED
30th April 2009

	NOTES	2009 £	2009 £
CURRENT ASSETS			
Stock		515000	
Cash at Bank and in Hand		<u>2697</u>	
		517697	
CREDITORS (amounts falling due within one year)	6	<u>771700</u>	
NET CURRENT ASSETS/(LIABILITIES)			<u>-254003</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			-254003
CREDITORS (amounts falling due after more than one year)	7		
			<u>£ -254003</u>
CAPITAL AND RESERVES			
Called up Share Capital	8		100
Share Premium Account			
Profit and Loss Account			<u>-254103</u>
			<u>£ -254003</u>

For the year ending 30/04/2009 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006

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 responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

APPROVED BY THE BOARD

SIGNED ..

DATE

16.03.2010

MARIN JAKISIC
- DIRECTOR

BC HOMES LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED
30TH APRIL 2009

1 ACCOUNTING POLICIES

(a) Basis of Accounting

The financial statements have been prepared under the Historical Cost Convention as modified by the revaluation of certain fixed assets and in accordance with the Financial Reporting Standard for Smaller Entities

(b) Turnover

There were no sales in this period

(c) Intangible Fixed Assets

None

(d) Tangible Fixed Assets

None

(e) Stock

Real Estate

Stock is valued at the lower of cost and net realisable value

BC HOMES LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED
30TH APRIL 2009

1 TURNOVER

THIS YEAR

£

An analysis of turnover is as follows

United Kingdom

0

2 ADMINISTRATION EXPENSES

Includes building conversion cost

220000

3 INTEREST PAYABLE

Interest payable relates to property purchases

4 OPERATING PROFIT/(LOSS)

The operating profit/loss is stated after charging

THIS YEAR

£

Directors Remuneration

0

5 TAXATION

The tax charge on the profit on ordinary activities for the year was as follows

THIS YEAR

£

Corporation Tax @ 22 % based on the
Taxable Profit for the Year

0

0

BC HOMES LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED
30TH APRIL 2009

6 CREDITORS

	THIS YEAR
	£
Amounts falling due within one year	
Company Loan Accounts	382547
Bank Loans (Secured)	<u>389153</u>
	<u>771700</u>

7 CREDITORS

	THIS YEAR
	£
Amounts falling due after more than one year	
Bank Loans (Secured)	<u>0</u>
	<u>0</u>

BC HOMES LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED
30TH APRIL 2009

8 CALLED UP SHARE CAPITAL

	THIS YEAR
	£
Authorised	
100 Ord Shares of £1 each	<u>100</u>
Allotted Issued and Fully Paid	
100 Ord Shares of £1 each	<u>100</u>

ACCOUNTANTS' REPORT
TO THE DIRECTORS OF
BC HOMES LIMITED

In accordance with instructions given to us, we have prepared, without carrying out an audit, the accounts for the year ended 30TH APRIL 2009, set out on pages 2 to 9, from the accounting records of BC HOMES Limited, and from information and explanations, including reasonable estimates where appropriate, supplied to us

MELVILLE HOUSE
8-12 WOODHOUSE ROAD
FINCHLEY
LONDON
N12 0RG

DATE 08/03/2010



DE HAAN LEWIS ASSOCIATES
CERTIFIED PRACTISING ACCOUNTANTS