

REGISTERED NUMBER: 07647681 (England and Wales)

**UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 25 MAY 2011 TO 31 DECEMBER 2011
FOR
BESPOKE COMPLIANCE SOLUTIONS LIMITED**

MONDAY



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25/06/2012

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COMPANIES HOUSE

BESPOKE COMPLIANCE SOLUTIONS LIMITED (REGISTERED NUMBER. 07647681)

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FOR THE PERIOD 25 MAY 2011 TO 31 DECEMBER 2011**

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BESPOKE COMPLIANCE SOLUTIONS LIMITED

**COMPANY INFORMATION
FOR THE PERIOD 25 MAY 2011 TO 31 DECEMBER 2011**

DIRECTORS: S C Turvey
N M Stevens

SECRETARY: D Lloyd Hughes

REGISTERED OFFICE: The Galpharm Stadium
Leeds Road
Huddersfield
HD1 6PG

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BALANCE SHEET
31 DECEMBER 2011

	£
CURRENT ASSETS	
Debtors	1
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1</u>
CAPITAL AND RESERVES	
Called up share capital	2
SHAREHOLDERS' FUNDS	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2011

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for


- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the Board of Directors on its behalf by

29/5/12

and were signed on


S C Turvey - Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 25 MAY 2011 TO 31 DECEMBER 2011**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the parent company includes the subsidiary in its published financial statements

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number	Class	Nominal value	£
1	Ordinary	£1	<u>1</u>

1 Ordinary share of £1 was allotted at par during the period and is included within amounts owed by group undertakings

3 ULTIMATE CONTROLLING PARTY

The company's parent company is Simply Biz plc, a company registered in England and Wales. The company's ultimate controlling party is Mr K E Davy.

Simply Biz plc prepares consolidated financial statements and copies can be obtained from Companies House.