

BECKETT CONSTRUCTION SOLUTIONS LIMITED
99 KINGSWAY
DUNMURRY
BELFAST
BT17 9NU

Registered in Northern Ireland NI 2093

BALANCE SHEET AS AT 31st DECEMBER 2012



	2012 £	2011 £
CURRENT ASSETS		
Debtors	-	-
Amount owed by Group Undertakings	8,839	8,839
Cash at Bank	-	-
Creditors – Amounts falling due within one year: Amounts owed to Group Undertakings	-	-
NET CURRENT ASSETS	<u>8,839</u>	<u>8,839</u>
Creditors – Amounts falling due after more than 1 year: Amounts owed to Group Undertakings	-	-
NET ASSETS	<u>8,839</u>	<u>8,839</u>
CAPITAL AND RESERVES		
EQUITY SHAREHOLDERS' FUND		
Ordinary share capital	88	88
Profit & loss account	-	-
	<u>88</u>	<u>88</u>
NON-EQUITY SHAREHOLDERS' FUNDS		
Preference share capital		
	<u>8,751</u>	<u>8,751</u>
TOTAL SHAREHOLDERS' FUND	<u>8,839</u>	<u>8,839</u>

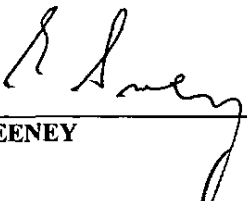
(a) For the year ended 31st December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

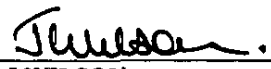
(b) The director's responsibilities:

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The company acted as an agent for Northstone (NI) Limited (NI 4078) throughout the financial year.

Signed  Director
E. SWEENEY

Signed  Director
J. WILSON

DIRECTORS

The Directors who served during the year were Mr. J.G. Clarke, Mr. M.R. Lowry and Mr. E. Sweeney. Mr. R.M. Lowry resigned as director on the 1 November 2012 and Mr. J.G. Clarke resigned as director on the 1 February 2013. Mr. E. Sweeney was appointed director on the 1 November 2012 and Mr. Wilson was appointed director on the 31 January 2013.