

COMPANY REGISTRATION NUMBER NI052344

BIRDSTONE ENTERPRISES LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
30 NOVEMBER 2013

HENRY MURRAY & COMPANY LTD.

Chartered Accountants
23 Church Place,
Lurgan,
Co. Armagh.
N.Ireland
BT66 6EY

FRIDAY



J39XYH5V

JNI

13/06/2014

#77

COMPANIES HOUSE

BIRDSTONE ENTERPRISES LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30 NOVEMBER 2013

| CONTENTS | PAGE |
|-------------------------------------|-------------|
| Accountants' report to the director | 1 |
| Abbreviated balance sheet | 2 |
| Notes to the abbreviated accounts | 3 |

BIRDSTONE ENTERPRISES LIMITED

INDEPENDENT ACCOUNTANTS' REPORT TO THE DIRECTOR OF BIRDSTONE ENTERPRISES LIMITED

YEAR ENDED 30 NOVEMBER 2013

As described on the balance sheet, the director of the company is responsible for the preparation of the abbreviated accounts for the year ended 30 November 2013,.

You consider that the company is exempt from an audit under the Companies Act 2006.

In accordance with your instructions we have compiled these unaudited abbreviated accounts in order to assist you to fulfil your statutory responsibilities, from the books of account and information and explanations supplied to us.



HENRY MURRAY & COMPANY LTD.
Chartered Accountants

23 Church Place,
Lurgan,
Co. Armagh.
N.Ireland
BT66 6EY

4 June 2014

BIRDSTONE ENTERPRISES LIMITED

ABBREVIATED BALANCE SHEET

30 NOVEMBER 2013

| | Note | 2013 £ | 2012 £ |
|--------------------------------|------|-----------|-----------|
| CURRENT ASSETS | | | |
| Debtors | | <u>2</u> | <u>2</u> |
| TOTAL ASSETS | | <u>2</u> | <u>2</u> |
| CAPITAL AND RESERVES | | | |
| Called-up equity share capital | 3 | <u>2</u> | <u>2</u> |
| SHAREHOLDERS' FUNDS | | <u>2</u> | <u>2</u> |

For the year ended 30 November 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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 director acknowledges his responsibility 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 applicable to companies subject to the small companies regime.

These abbreviated accounts were approved and signed by the director and authorised for issue on 4 June 2014.



MR. B. LOUGHAN

Company Registration Number: NI052344

The notes on page 3 form part of these abbreviated accounts.

BIRDSTONE ENTERPRISES LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 30 NOVEMBER 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 November 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. RELATED PARTY TRANSACTIONS

Mr Loughan is personally interested in 100% of the company's share capital.

3. SHARE CAPITAL

Authorised share capital:

| | 2013 £ | 2012 £ |
|------------------------------------|----------------|----------------|
| 100,000 Ordinary shares of £1 each | <u>100,000</u> | <u>100,000</u> |

Allotted and called up:

| | 2013 No | £ | 2012 No | £ |
|----------------------------|------------|----------|------------|----------|
| Ordinary shares of £1 each | <u>2</u> | <u>2</u> | <u>2</u> | <u>2</u> |

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

| | 2013 £ | 2012 £ |
|-----------------|-----------|-----------|
| Ordinary shares | <u>2</u> | <u>2</u> |