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REGISTERED NUMBER: 03286143 (England and Wales)

Abbreviated Accounts for the Year Ended 31st December 2009

for

Beech View Holdings Limited

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COMPANIES HOUSE

Beech View Holdings Limited (Registered number: 03286143)

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for the Year Ended 31st December 2009**

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Beech View Holdings Limited

**Company Information
for the Year Ended 31st December 2009**

DIRECTORS: Dr P M Slowe
R M Slowe

SECRETARY: S Revill

REGISTERED OFFICE: Aldsworth Parade
Goring By Sea
West Sussex
BN12 4TX

REGISTERED NUMBER: 03286143 (England and Wales)

AUDITORS: Grunberg & Co Limited
Chartered Accountants & Registered Auditors
10/14 Accommodation Road
Golders Green
London
NW11 8ED

**Report of the Independent Auditors to
Beech View Holdings Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to six, together with the full financial statements of Beech View Holdings Limited for the year ended 31st December 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors


The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Norman Gill (Senior Statutory Auditor)
for and on behalf of Grunberg & Co Limited
Chartered Accountants & Registered Auditors
10/14 Accommodation Road
Golders Green
London
NW11 8ED

24th September 2010

Beech View Holdings Limited (Registered number: 03286143)

**Abbreviated Balance Sheet
31st December 2009**

	Notes	31 12 09 £	31 12 08 £
FIXED ASSETS			
Tangible assets	2	47,298	41,645
Investments	3	81,053	70,450
		<u>128,351</u>	<u>112,095</u>
CURRENT ASSETS			
Debtors		349,617	201,176
CREDITORS			
Amounts falling due within one year		<u>289,653</u>	<u>266,370</u>
NET CURRENT ASSETS/(LIABILITIES)		<u>59,964</u>	<u>(65,194)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>188,315</u>	<u>46,901</u>
CREDITORS			
Amounts falling due after more than one year		(1,571)	-
PROVISIONS FOR LIABILITIES		<u>(609)</u>	<u>(215)</u>
NET ASSETS		<u>186,135</u>	<u>46,686</u>
CAPITAL AND RESERVES			
Called up share capital	4	36,002	36,002
Profit and loss account		<u>150,133</u>	<u>10,684</u>
SHAREHOLDERS' FUNDS		<u>186,135</u>	<u>46,686</u>

The abbreviated accounts 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 23rd September 2010 and were signed on its behalf by



Dr P M Slowe - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31st December 2009

1 ACCOUNTING POLICIES

Accounting convention

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

Preparation of consolidated financial statements

The financial statements contain information about Beech View Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter

Office Equipment	- 25% on reducing balance
Fixtures and fittings	- 20% on cost
Motor vehicles	- 25% on reducing balance
Computer equipment	- 33% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Hire purchase and leasing commitments

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st January 2009	253,452
Additions	37,468
Disposals	(43,366)
At 31st December 2009	247,554
DEPRECIATION	
At 1st January 2009	211,807
Charge for year	20,351
Eliminated on disposal	(31,902)
At 31st December 2009	200,256
NET BOOK VALUE	
At 31st December 2009	47,298
At 31st December 2008	41,645

Notes to the Abbreviated Accounts - continued
for the Year Ended 31st December 2009

3 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1st January 2009	70,450
Additions	10,603
At 31st December 2009	<u>81,053</u>
NET BOOK VALUE	
At 31st December 2009	<u>81,053</u>
At 31st December 2008	<u>70,450</u>

The company's investments at the balance sheet date in the share capital of companies include the following

Projects Abroad (UK) Limited

Nature of business Arranging project facilities for applicants

	% holding	31 12 09	31 12 08
Class of shares		£	£
Ordinary shares	100 00	117,318	591
Aggregate capital and reserves		<u>366,727</u>	<u>117,951</u>
Profit for the year			

Projects Abroad (Europe) Limited

Nature of business Arranging project facilities for applicants

	% holding	31 12 09	31 12 08
Class of shares		£	£
Ordinary shares	100 00	(188,736)	(570,173)
Aggregate capital and reserves		<u>381,437</u>	<u>(263,108)</u>
Profit/(Loss) for the year			

Projects Abroad Travel Limited

Nature of business Agent for ATOL licence holder

	% holding	31 12 09	31 12 08
Class of shares		£	£
Ordinary shares	100 00	58,266	19,357
Aggregate capital and reserves		<u>38,909</u>	<u>41,006</u>
Profit for the year			

Beech View Holdings Limited (Registered number: 03286143)

**Notes to the Abbreviated Accounts - continued
for the Year Ended 31st December 2009**

3 FIXED ASSET INVESTMENTS - continued

Projects Abroad Incorporated

Country of incorporation United States of America

Nature of business Arranging project facilities for applicants

	% holding	
Class of shares		
Ordinary shares	100 00	31 12 09
		£
Aggregate capital and reserves		240,231
Loss for the year		<u>(56,874)</u>

The shares of Projects Abroad Incorporated were acquired on 14th December 2008

Projects Abroad Limited

Nature of business Arranging project facilities for applicants

	% holding	
Class of shares		
Ordinary shares	100 00	31 12 09
		£
Aggregate capital and reserves		36,391
Profit for the year		<u>286,389</u>

The shares of Projects Abroad Limited were acquired on 20th November 2009

Sivakasi Projects Abroad Private Limited

Country of incorporation India

Nature of business Dormant

	% holding	
Class of shares		
Ordinary shares	100 00	

The shares of Sivakasi Projects Abroad Private Limited were acquired on 11th December 2009

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 09 £	31 12 08 £
25,780	Ordinary	£1 00	25,780	25,780
10,222	Preference	£1 00	10,222	10,222
			<u>36,002</u>	<u>36,002</u>

5 TRANSACTIONS WITH DIRECTORS

The dividends paid on the ordinary and preference shares in the year under review were received by Dr P M Slowe and R M Slowe and his wife