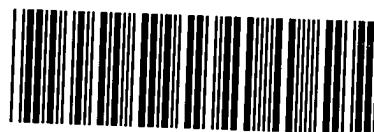


Business Doc Limited

**Unaudited Abbreviated Accounts
Period from 3 March 2014 to 31 March 2015**

Company Registration Number: 08919234

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Business Doc Limited

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Business Doc Limited
Abbreviated Balance Sheet
31 March 2015

	Note	31 March 2015 £
Fixed assets		
Tangible fixed assets	2	825
Investments	2	10,000
		<u>10,825</u>
Current assets		
Debtors		1,861
Cash at bank and in hand		4,764
		<u>6,625</u>
Creditors: Amounts falling due within one year		<u>(5,620)</u>
Net current assets		<u>1,005</u>
Net assets		<u>11,830</u>
Capital and reserves		
Called up share capital	3	3,000
Profit and loss account		8,830
Shareholders' funds		<u>11,830</u>

Business Doc Limited

Abbreviated Balance Sheet

31 March 2015

..... continued

For the year ending 31 March 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

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 responsibilities for complying with the requirements of the Act 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 .

Approved by the Board on 13/3/15 and signed on its behalf by:


.....
P M Upton
Director

Company Registration Number: 08919234

Business Doc Limited

Notes to the Abbreviated Accounts

Period from 3 March 2014 to 31 March 2015

1 Accounting policies

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (Effective April 2008).

Turnover

Turnover represents amounts chargeable, net of value added tax, in respect of the sale of goods and services to customers.

Depreciation

Depreciation is provided on tangible fixed assets so as to write off the cost or valuation, less any estimated residual value, over their expected useful economic life as follows:

Asset class
Office equipment

Depreciation method and rate
4 years straight line

Fixed asset investments

Fixed asset investments are stated at historical cost less provision for any diminution in value.

2 Fixed assets

	Tangible assets £	Investments £	Total £
Cost			
Additions	1,100	10,000	11,100
At 31 March 2015	1,100	10,000	11,100
Depreciation			
Charge for the period	275	-	275
At 31 March 2015	275	-	275
Net book value			
At 31 March 2015	825	10,000	10,825

Business Doc Limited

Notes to the Abbreviated Accounts

Period from 3 March 2014 to 31 March 2015

..... continued

Details of undertakings

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows:

Undertaking	Country of incorporation	Holding	Proportion of voting rights and shares held	Principal activity
Associates				
Ultramed Limited	United Kingdom	Ordinary shares	25.00%	Development and sale of a preoperative web based platform

The financial period end of Ultramed Limited is 30 June.

3 Share capital

Allotted, called up and fully paid shares

	31 March 2015	
	No.	£
Ordinary shares of £1 each	3,000	3,000

New shares allotted

During the period 3,000 Ordinary shares having an aggregate nominal value of £3,000 were allotted for an aggregate consideration of £3,000.

4 Related party transactions

Directors' advances and credits

	3 March 2014 to 31 March 2015 Advance/ Credit £	3 March 2014 to 31 March 2015 Repaid £
P M Upton		
Interest free loan	70	-