

Company Registration No. 4465207 (England and Wales)

**BROADWAY AGENCIES LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2009**

WEDNESDAY



PC2 \*P5UBHCXP\* 984  
02/09/2009  
COMPANIES HOUSE

# BROADWAY AGENCIES LIMITED

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# BROADWAY AGENCIES LIMITED

## ABBREVIATED BALANCE SHEET AS AT 31 MARCH 2009

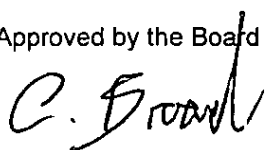
	Notes	£	£	2008 £	£
<b>Fixed assets</b>					
Tangible assets	2		786		872
<b>Current assets</b>					
Debtors		26,961		41,495	
Cash at bank and in hand		84,222		63,638	
		<u>111,183</u>		<u>105,133</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(32,036)</u>		<u>(33,462)</u>	
<b>Net current assets</b>			79,147		71,671
<b>Total assets less current liabilities</b>			79,933		72,543
<b>Provisions for liabilities</b>			(165)		(140)
			<u>79,768</u>		<u>72,403</u>
<b>Capital and reserves</b>					
Called up share capital	3		100		100
Profit and loss account			79,668		72,303
<b>Shareholders' funds</b>			<u>79,768</u>		<u>72,403</u>

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 24 August 2009



C Broad  
Director

*The notes on pages 2 - 3 form part of these financial statements*

# BROADWAY AGENCIES LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

#### 1.2 Turnover

Turnover represents amounts receivable for services net of VAT.

#### 1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Office equipment	15% reducing balance apart from computer equipment which is depreciated at 33.33% reducing balance.
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#### 1.4 Deferred taxation

Deferred tax arises as a result of including items of income and expenditure in taxation computations in periods different from those in which they are included in the company's accounts. Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws.

Deferred tax is not provided on timing differences arising from the revaluation of fixed assets where there is no commitment to sell the asset.

### 2 Fixed assets

	Tangible assets £
<b>Cost</b>	
At 1 April 2008	1,985
Additions	51
	<hr/>
At 31 March 2009	2,036
	<hr/>
<b>Depreciation</b>	
At 1 April 2008	1,113
Charge for the year	137
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At 31 March 2009	1,250
	<hr/>
<b>Net book value</b>	
At 31 March 2009	786
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At 31 March 2008	872
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# BROADWAY AGENCIES LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2009

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3	Share capital	2009	2008
		£	£
	<b>Authorised</b>		
	1,000 Ordinary shares of £1 each	1,000	1,000
		<u>          </u>	<u>          </u>
	<b>Allotted, called up and fully paid</b>		
	100 Ordinary shares of £1 each	100	100
		<u>          </u>	<u>          </u>

### 4 Control

Throughout the previous financial year up to 20 March 2008 the company was under the control of Mr C Broad who is a company director. From that date, the company was under the control of Mr C Broad and Mr D Broad who are both company directors. However, no individual director had overall control.

### 5 Related party transactions

The sum of £4,719 (2008: £5,268) owing to Mr C Broad and £7,750 (2008: £3,878) to Mr D Broad at the end of the year on directors' current account represent loans made to the company. No interest is payable on these sums.