

Abbreviated Unaudited Accounts for the Year Ended 5 May 2009

for

Broadway House Project Solutions Limited



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for the Year Ended 5 May 2009**

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Broadway House Project Solutions Limited

**Company Information
for the Year Ended 5 May 2009**

DIRECTORS: A W Stringer
P C Weaver

SECRETARY: A W Stringer

REGISTERED OFFICE: 3 Boyne Park
Tunbridge Wells
Kent
TN4 8EN

REGISTERED NUMBER: 4954981

ACCOUNTANTS: Deeks Evans
Chartered Accountants
3 Boyne Park
Tunbridge Wells
Kent
TN4 8EN

Broadway House Project Solutions Limited

**Abbreviated Balance Sheet
5 May 2009**

	Notes	2009 £	£	2008 £	£
FIXED ASSETS					
Tangible assets	2		2,097		3,229
CURRENT ASSETS					
Debtors		114,951		64,587	
Cash at bank		96,040		262,026	
		<u>210,991</u>		<u>326,613</u>	
CREDITORS					
Amounts falling due within one year		<u>175,903</u>		<u>141,138</u>	
NET CURRENT ASSETS			<u>35,088</u>		<u>185,475</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>37,185</u>		<u>188,704</u>
PROVISIONS FOR LIABILITIES			-		432
NET ASSETS			<u><u>37,185</u></u>		<u><u>188,272</u></u>
CAPITAL & RESERVES					
Called up share capital	3		200		200
Profit & loss account			<u>36,985</u>		<u>188,072</u>
SHAREHOLDERS' FUNDS			<u><u>37,185</u></u>		<u><u>188,272</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 5 May 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 5 May 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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 on12/8/09..... and were signed on its behalf by:



.....
P C Weaver - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 5 May 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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 20% 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.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 6 May 2008	9,129
Additions	866
	<hr/>
At 5 May 2009	9,995
	<hr/>
DEPRECIATION	
At 6 May 2008	5,900
Charge for year	1,998
	<hr/>
At 5 May 2009	7,898
	<hr/>
NET BOOK VALUE	
At 5 May 2009	<u>2,097</u>
At 5 May 2008	<u>3,229</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:		Nominal value:	2009 £	2008 £
Number:	Class:			
200	Ordinary	£1	<u>200</u>	<u>200</u>

**Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Broadway House Project Solutions Limited**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 5 May 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this 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 and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 5 May 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Deeks, Evans

Deeks Evans
Chartered Accountants
3 Boyne Park
Tunbridge Wells
Kent
TN4 8EN

Date: *12/18/2009*