

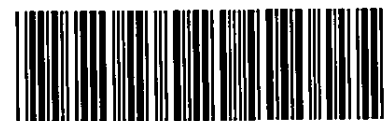
Registration number 06358394

BJ Enclosures Limited
Abbreviated accounts
for the year ended 31 December 2009

Antrobus Accountants Limited
Chartered Accountants

18 College Street
Petersfield
Hampshire
GU31 4AD

TUESDAY



A04 *A3CV5NS4* 445
28/09/2010
COMPANIES HOUSE

BJ Enclosures Limited

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**Independent auditors' report to BJ Enclosures Limited
under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages 2 to 6 together with the financial statements of BJ Enclosures Limited for the year ended 31 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 auditor's 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 audit work, for this report, or for the opinions we have formed.

Respective responsibilities of the directors and the 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 "The special auditor's report on abbreviated accounts in the United Kingdom" 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 Sections 444(1) and (3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Emphasis of Matter

In forming our opinion, we have considered the adequacy of the disclosures made in the financial statements concerning the company's ability to continue as a going concern. The company incurred a net loss during the year ended 31 December 2009 and, as of that date, the company's liabilities exceeded its total assets. These conditions indicate the existence of a material uncertainty which may cast significant doubt about the company's ability to continue as a going concern. The financial statements do not include any adjustments that would result from a failure to continue as a going concern. Our opinion is not qualified in this respect.



Michael Kirby (Senior Statutory Auditor)
For and on behalf of Antrobus Accountants Limited
Chartered Accountants
18 College Street
Petersfield
Hampshire
GU31 4AD

Date 24/9/2010

BJ Enclosures Limited

**Abbreviated balance sheet
as at 31 December 2009**

	Notes	31/12/09		31/12/08	
		£	£	£	£
Fixed assets					
Tangible assets	4		1,402		1,710
Current assets					
Stocks		70,086		103,751	
Debtors		117,424		148,425	
Cash at bank and in hand		38,768		33,722	
		<u>226,278</u>		<u>285,898</u>	
Creditors: amounts falling due within one year		<u>(191,675)</u>		<u>(158,267)</u>	
Net current assets			<u>34,603</u>		<u>127,631</u>
Total assets less current liabilities			36,005		129,341
Creditors: amounts falling due after more than one year			(215,339)		(227,694)
Provisions for liabilities			<u>(126)</u>		<u>(149)</u>
Assets less liabilities			<u>£(179,460)</u>		<u>£(98,502)</u>
Capital and reserves					
Called up share capital	5		100		100
Profit and loss account	6		<u>(179,560)</u>		<u>(98,602)</u>
Shareholders' funds			<u>£(179,460)</u>		<u>£(98,502)</u>

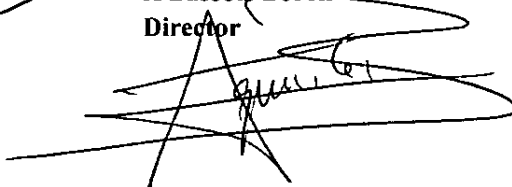
These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

The abbreviated accounts were approved by the Board on 14/09/2010 and signed on its behalf by

R J Brannan
Director



A Bassols-Borell
Director



Registration number 06358394

The notes on pages 3 to 6 form an integral part of these financial statements.

BJ Enclosures Limited

**Notes to the abbreviated financial statements
for the year ended 31 December 2009**

3. Auditors' remuneration

	Year ended 31/12/09 £	Period ended 31/12/08 £
Auditors' remuneration - audit of the financial statements	<u>2,750</u>	<u>2,750</u>
Auditors' remuneration - other fees		
- taxation services	250	250
- Accounts Preparation	1,000	1,000
- Other Services	56	1,383
	<u><u>£1,306</u></u>	<u><u>£2,633</u></u>

4. Fixed assets

	Intangible assets £	Tangible fixed assets £	Total £
Cost			
At 1 January 2009	1	2,280	2,281
Additions	-	350	350
At 31 December 2009	<u>1</u>	<u>2,630</u>	<u>2,631</u>
Depreciation Provision for diminution in value			
At 1 January 2009	1	570	571
Charge for year	-	658	658
At 31 December 2009	<u>1</u>	<u>1,228</u>	<u>1,229</u>
Net book values			
At 31 December 2009	<u>-</u>	<u>1,402</u>	<u>£1,402</u>
At 31 December 2008	<u>-</u>	<u>1,710</u>	<u>£1,710</u>

BJ Enclosures Limited

**Notes to the abbreviated financial statements
for the year ended 31 December 2009**

5. Share capital	31/12/09	31/12/08
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
	<u>£100</u>	<u>£100</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u>£100</u>	<u>£100</u>
Equity Shares		
100 Ordinary shares of £1 each	100	100
	<u>£100</u>	<u>£100</u>

6. Reserves	Profit and loss account	Total
	£	£
At 1 January 2009	(98,602)	(98,602)
Loss for the year	(80,958)	(80,958)
At 31 December 2009	<u>(179,560)</u>	<u>£(179,560)</u>

7. Related party transactions

The company purchased £253,433 53 (£553,124 24 - 2008) of stock items from the parent company Hazemeyer HES throughout the period

During the year, the company borrowings from its parent company remained at €239,265 84. The borrowings from the parent company are deemed to be as an interest free loan

As at 31 December 2009, the company owed the parent company £329,705 25 (£305,464 20 - 2008)

8. Ultimate parent undertaking

Hazemeyer HES S L, a Spanish company, is the ultimate parent company and owns 100% of the ordinary share capital

During the year, the parent company purchased £20 of capital at par from the former manager

BJ Enclosures Limited

**Notes to the abbreviated financial statements
for the year ended 31 December 2009**

9. Controlling interest

The parent company owns 100% of the ordinary share capital, and therefore controls the company

10. Going concern

The parent company, Hazeymer HES, has agreed to not expect repayment of the loan of £215,395 within 12 months of the balance sheet date. The loan amount has been given to the company in Euros, and is translated into Sterling at the appropriate exchange rate.