

Report of the Directors and
Financial Statements for the Year Ended 31 March 2014
for
BRIGHT ANGEL SYSTEMS LIMITED

BRIGHT ANGEL SYSTEMS LIMITED (Registered number: 02596306)

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for the Year Ended 31 March 2014

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BRIGHT ANGEL SYSTEMS LIMITED

Company Information
for the Year Ended 31 March 2014

DIRECTORS: W R Morris
R K A Morris

SECRETARY: W R Morris

REGISTERED OFFICE: 5 Crossborough Gardens
Basingstoke
Hampshire
RG21 4LB

REGISTERED NUMBER: 02596306 (England and Wales)

ACCOUNTANTS: Accountancy and Taxation Services Limited
5 Crossborough Gardens
Basingstoke
Hampshire
RG21 4LB

BRIGHT ANGEL SYSTEMS LIMITED (Registered number: 02596306)

Report of the Directors
for the Year Ended 31 March 2014

The directors present their report with the financial statements of the company for the year ended 31 March 2014.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2013 to the date of this report.

W R Morris
R K A Morris

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

W R Morris - Secretary

11 July 2014

BRIGHT ANGEL SYSTEMS LIMITED (Registered number: 02596306)Profit and Loss Account
for the Year Ended 31 March 2014

	31.3.14	31.3.13
	£	£
TURNOVER	-	-
Other income	7,184	5,416
Depreciation and other amounts written off assets	-	(321)
Other charges	(713)	(707)
Taxation	(607)	(159)
PROFIT	<u>5,864</u>	<u>4,229</u>

BRIGHT ANGEL SYSTEMS LIMITED (Registered number: 02596306)Balance Sheet31 March 2014

	31.3.14	31.3.13
	£	£
CURRENT ASSETS	125,865	119,553
CREDITORS		
Amounts falling due within one year	(65,869)	(45,421)
NET CURRENT ASSETS	<u>59,996</u>	<u>74,132</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>59,996</u>	<u>74,132</u>
CAPITAL AND RESERVES	<u>59,996</u>	<u>74,132</u>

NOTES TO THE FINANCIAL STATEMENTS**1. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES**

The company owes the director an amount of £65,262 at 31st March 2014 (2013 - £45,262). Dividends paid to the director in the year amounted to £20,000 (2013 - £20,000).

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and
- (a) 387 of the Companies Act 2006 and 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
- (b) requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro-entity provisions and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 11 July 2014 and were signed on its behalf by:

