

**Company Registration No. 5713475 (England and Wales)**

**BELCOURT LIMITED**

**DIRECTORS' REPORT AND UNAUDITED  
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 29 FEBRUARY 2008**

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**BELCOURT LIMITED****COMPANY INFORMATION**

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<b>Directors</b>	Brenda Cocksedge Damian Calderbank
<b>Secretary</b>	Q A S Secretaries Limited
<b>Company number</b>	5713475
<b>Registered office</b>	24 Church Lane Loughton Essex IG10 1PD

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## **BELCOURT LIMITED**

### **DIRECTORS' REPORT**

**FOR THE YEAR ENDED 29 FEBRUARY 2008**

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The directors present their report and financial statements for the year ended 29 February 2008

#### **Principal activities**

The principal activity of the company during the period under review was that of the provision of administrative services to the business consultancy market

#### **Directors**

The following directors have held office since 1 March 2007

Brenda Cocksedge  
Damian Calderbank

#### **Directors' responsibilities**

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



Brenda Cocksedge

**Director**

27/08/2008

**BELCOURT LIMITED****PROFIT AND LOSS ACCOUNT****FOR THE YEAR ENDED 29 FEBRUARY 2008**

		<b>2008</b>	<b>2007</b>
	<b>Notes</b>	<b>£</b>	<b>£</b>
<b>Turnover</b>		12,891	-
Administrative expenses		(3,113)	-
		<hr/>	<hr/>
<b>Profit on ordinary activities before taxation</b>		9,778	-
Tax on profit on ordinary activities	<b>2</b>	(3,046)	-
		<hr/>	<hr/>
<b>Profit for the year</b>	<b>6</b>	6,732	-
		<hr/>	<hr/>

**BELCOURT LIMITED****BALANCE SHEET****AS AT 29 FEBRUARY 2008**

	Notes	2008 £	£	2007 £	£
<b>Current assets</b>					
Debtors	3	1,338		-	
Cash at bank and in hand		10,117		2	
		<u>11,455</u>		<u>2</u>	
<b>Creditors: amounts falling due within one year</b>	4	(4,721)		-	
<b>Total assets less current liabilities</b>			<u>6,734</u>		<u>2</u>
<b>Capital and reserves</b>					
Called up share capital	5		2		2
Profit and loss account	6		6,732		-
<b>Shareholders' funds</b>			<u>6,734</u>		<u>2</u>

In preparing these financial statements

- (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 financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Approved by the Board for issue on 27/08/2008

  
Brenda Cocksedge

**Director**

**BELCOURT LIMITED****NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 29 FEBRUARY 2008**

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**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 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

**1.3 Turnover**

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

**1.4 Foreign currency translation**

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account

<b>2 Taxation</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>Domestic current year tax</b>		
U K corporation tax	3,046	-
<b>Current tax charge</b>	<u>3,046</u>	<u>-</u>

<b>3 Debtors</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Other debtors	<u>1,338</u>	<u>-</u>

<b>4 Creditors: amounts falling due within one year</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Taxation and social security	3,046	-
Other creditors	1,675	-
	<u>4,721</u>	<u>-</u>

**BELCOURT LIMITED****NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)****FOR THE YEAR ENDED 29 FEBRUARY 2008**

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<b>5</b>	<b>Share capital</b>	<b>2008</b>	<b>2007</b>
		<b>£</b>	<b>£</b>
	<b>Authorised</b>		
	1,000 Ordinary of £1 each	1,000	-
		<u>          </u>	<u>          </u>
	<b>Allotted, called up and fully paid</b>		
	2 Ordinary of £1 each	2	2
		<u>          </u>	<u>          </u>

**6 Statement of movements on profit and loss account**

	<b>Profit and loss account £</b>
Profit for the year	6,732
	<u>          </u>

**7 Control**

The ultimate controlling party is unknown to the director