

REGISTERED NUMBER: 07450576 (England and Wales)

**AMENDED ABBREVIATED ACCOUNTS**  
**FOR THE PERIOD 25 NOVEMBER 2010 TO 30 NOVEMBER 2011**  
**FOR**  
**BM ONE LIMITED**



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FOR THE PERIOD 25 NOVEMBER 2010 TO 30 NOVEMBER 2011**

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**BM ONE LIMITED**  
**COMPANY INFORMATION**  
**FOR THE PERIOD 25 NOVEMBER 2010 TO 30 NOVEMBER 2011**

**DIRECTORS:** S K Smith  
Blue Square Commercial Limited

**REGISTERED OFFICE:** Hammer Hill House  
Romsley Lane  
Romsley  
Bridgnorth  
Shropshire  
WV15 6HW

**REGISTERED NUMBER:** 07450576 (England and Wales)

**ACCOUNTANTS:** Thapers Chartered Accountants  
Harpal House  
14 Holyhead Road  
Handsworth  
Birmingham  
West Midlands  
B21 0LT

**AMENDED ABBREVIATED BALANCE SHEET**  
**30 NOVEMBER 2011**

|  | Notes | £              | £                |
|--|-------|----------------|------------------|
| <b>FIXED ASSETS</b>                          |       |                |                  |
| Tangible assets                              | 2     |                | 843,903          |
| <b>CREDITORS</b>                             |       |                |                  |
| Amounts falling due within one year          | 3     | <u>993,803</u> |                  |
| <b>NET CURRENT LIABILITIES</b>               |       |                | <u>(993,803)</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       |                | <u>(149,900)</u> |
| <b>CAPITAL AND RESERVES</b>                  |       |                |                  |
| Called up share capital                      | 4     |                | 100              |
| Profit and loss account                      |       |                | <u>(150,000)</u> |
| <b>SHAREHOLDERS' FUNDS</b>                   |       |                | <u>(149,900)</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 November 2011

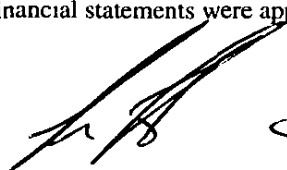
The members have not required the company to obtain an audit of its financial statements for the period ended 30 November 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 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 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 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 on 29 August 2013 and were signed on its behalf by



STEVEN SMITH

S K Smith - Director

The notes form part of these abbreviated accounts

**NOTES TO THE AMENDED ABBREVIATED ACCOUNTS**  
**FOR THE PERIOD 25 NOVEMBER 2010 TO 30 NOVEMBER 2011**

**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)

**Tangible fixed assets**

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

**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**

|                       | <b>Total<br/>£</b>    |
|-----------------------|-----------------------|
| <b>COST</b>           |                       |
| Additions             | <u><b>843,903</b></u> |
| At 30 November 2011   | <u><b>843,903</b></u> |
| <b>NET BOOK VALUE</b> |                       |
| At 30 November 2011   | <u><b>843,903</b></u> |

**3 CREDITORS**

Creditors include an amount of £750,000 for which security has been given

**4 CALLED UP SHARE CAPITAL**

| Allotted, issued and fully paid |          | Nominal<br>value |                     |
|---------------------------------|----------|------------------|---------------------|
| Number                          | Class    |                  |                     |
| 100                             | Ordinary | £1               | <u><b>£ 100</b></u> |

**BM ONE LIMITED**

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF**  
**BM ONE 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.

As described on the amended balance sheet you are responsible for the preparation of the financial statements for the period ended 30 November 2011 set out on pages nil to nil and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

Thapers Chartered Accountants  
Harpal House  
14 Holyhead Road  
Handsworth  
Birmingham  
West Midlands  
B21 0LT

29 August 2013

This page does not form part of the abbreviated accounts

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