

**ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2012**

**FOR**

**BM ONE LIMITED**



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**FOR THE YEAR ENDED 30 NOVEMBER 2012**

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**BM ONE LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 NOVEMBER 2012**

**DIRECTOR:** S K Smith

**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



**ABBREVIATED BALANCE SHEET**  
**30 NOVEMBER 2012**

	Notes	30/11/12 £	£	30/11/11 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		<b>843,903</b>		843,903
<b>CREDITORS</b>					
Amounts falling due within one year	3	<u><b>993,803</b></u>		<u>993,803</u>	
<b>NET CURRENT LIABILITIES</b>			<u><b>(993,803)</b></u>		<u>(993,803)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u><b>(149,900)</b></u>		<u>(149,900)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		<b>100</b>		100
Profit and loss account			<u><b>(150,000)</b></u>		<u>(150,000)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><b>(149,900)</b></u>		<u>(149,900)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

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

S K Smith - Director

The notes form part of these abbreviated accounts



**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30 NOVEMBER 2012**

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).

The company was dormant throughout the year ended 30 November 2012. However, reference to information relating to the period ended 30 November 2011 has been made where appropriate.

**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 £</b>
<b>COST</b>	
At 1 December 2011	
and 30 November 2012	<u><b>843,903</b></u>
<b>NET BOOK VALUE</b>	
At 30 November 2012	<u><b>843,903</b></u>
At 30 November 2011	<u><u><b>843,903</b></u></u>

3. **CREDITORS**

Creditors include an amount of £ 750,000 (30/11/11 - £ 750,000 ) for which security has been given.

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30/11/12 £	30/11/11 £
100	Ordinary	£1	<u><b>100</b></u>	<u><b>100</b></u>



**BM ONE LIMITED**

**REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF**  
**BM ONE LIMITED**

**The following reproduces the text of the report prepared for the director 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 balance sheet you are responsible for the preparation of the financial statements for the year ended 30 November 2012 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

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.