

REGISTERED NUMBER: 5027863 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 30 June 2010

for

Broadband Consulting Limited

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for the Year Ended 30 June 2010**

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Broadband Consulting Limited
Company Information
for the Year Ended 30 June 2010

DIRECTOR: D F Cousins

SECRETARY: Mrs A M Cousins

REGISTERED OFFICE: Havelock House
Havelock Road
Maidenhead
Berkshire
SL6 5BJ

REGISTERED NUMBER: 5027863 (England and Wales)

ACCOUNTANTS: Botham Accounting Limited
Chartered Accountants
13 Northcliffe Avenue
Nottingham
Nottinghamshire
NG3 6DA

**Abbreviated Balance Sheet
30 June 2010**

| | Notes | 2010 £ | £ | 2009 £ | £ |
|--|-------|---------------|-----------------|---------------|----------------|
| FIXED ASSETS | | | | | |
| Tangible assets | 2 | | 2,960 | | 3,947 |
| CURRENT ASSETS | | | | | |
| Debtors | | 22,537 | | 23,156 | |
| Cash at bank | | 67 | | - | |
| | | <u>22,604</u> | | <u>23,156</u> | |
| CREDITORS | | | | | |
| Amounts falling due within one year | 3 | <u>39,514</u> | | <u>27,495</u> | |
| NET CURRENT LIABILITIES | | | <u>(16,910)</u> | | <u>(4,339)</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | <u>(13,950)</u> | | <u>(392)</u> |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 4 | | 100 | | 100 |
| Profit and loss account | | | <u>(14,050)</u> | | <u>(492)</u> |
| SHAREHOLDERS' FUNDS | | | <u>(13,950)</u> | | <u>(392)</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2010 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
- (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 director on 19 November 2010 and were signed by



D F Cousins - Director

Notes to the Abbreviated Accounts for the Year Ended 30 June 2010

1 ACCOUNTING POLICIES

Going Concern

The directors have prepared the accounts on the going concern basis as they believe that the company has the support of its creditors

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)

Turnover

Turnover represents the total invoice value excluding value added tax of services provided during the year

Tangible fixed assets

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

Plant and machinery etc - 25% on reducing balance

2 TANGIBLE FIXED ASSETS

| | Total £ |
|-----------------------|------------|
| COST | |
| At 1 July 2009 | |
| and 30 June 2010 | 9,758 |
| DEPRECIATION | |
| At 1 July 2009 | 5,811 |
| Charge for year | 987 |
| At 30 June 2010 | 6,798 |
| NET BOOK VALUE | |
| At 30 June 2010 | 2,960 |
| At 30 June 2009 | 3,947 |

3 CREDITORS

Creditors include an amount of £0 (2009 - £13,700) for which security has been given

4 CALLED UP SHARE CAPITAL

| Allotted, issued and fully paid Number | Class | Nominal value | 2010 £ | 2009 £ |
|---|----------|------------------|-----------|-----------|
| 100 | Ordinary | £1 | 100 | 100 |

Broadband Consulting Limited (Registered number: 5027863)

**Notes to the Abbreviated Accounts - continued
for the Year Ended 30 June 2010**

5 TRANSACTIONS WITH DIRECTOR

The following loan to directors subsisted during the year ended 30 June 2010 and the period ended 30 June 2009

| | 2010 £ | 2009 £ |
|--------------------------------------|-----------|--------------|
| D F Cousins | | |
| Balance outstanding at start of year | 3,151 | 14,300 |
| Amounts advanced | - | 1,500 |
| Amounts repaid | (3,151) | (12,649) |
| Balance outstanding at end of year | <u>-</u> | <u>3,151</u> |

6 ULTIMATE CONTROLLING PARTY

The company is controlled by D F Cousins the director and shareholder