

REGISTERED NUMBER: 02352134 (England and Wales)

ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2000

FOR

BRANCHBOARD DESIGNS LIMITED



BRANCHBOARD DESIGNS LIMITED

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for the Year Ended 31st March 2000

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BRANCHBOARD DESIGNS LIMITED

COMPANY INFORMATION
for the Year Ended 31st March 2000

DIRECTOR: RT White

SECRETARY: Mrs D White

REGISTERED OFFICE: 12 Weir Gardens
Rayleigh
Essex
SS6 7SR

REGISTERED NUMBER: 02352134 (England and Wales)

ACCOUNTANTS: Adkins Gorham Richardson Limited
Chartered Accountants
Garfield House
165/167 High Street
Rayleigh
Essex SS6 7QA

BANKERS: Lloyds Bank Plc
78 High Street
Rayleigh
Essex
SS6 7EB

BRANCHBOARD DESIGNS LIMITED

ABBREVIATED BALANCE SHEET

31st March 2000

		31.3.00		31.3.99	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		140		187
CURRENT ASSETS:					
Stocks		6,453		5,454	
Debtors		220		5,120	
Cash at bank		10,406		4,006	
		17,079		14,580	
CREDITORS: Amounts falling due within one year		12,208		5,036	
NET CURRENT ASSETS:			4,871		9,544
TOTAL ASSETS LESS CURRENT LIABILITIES:			£5,011		£9,731
CAPITAL AND RESERVES:					
Called up share capital	3		2		2
Profit and loss account			5,009		9,729
Shareholders' funds			£5,011		£9,731

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ending 31st March 2000.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated financial statements have 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:



RT White - DIRECTOR

Approved by the Board on 30th May 2000

The notes form part of these financial statements

BRANCHBOARD DESIGNS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
for the Year Ended 31st March 2000

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 March 2000).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

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 - 20% on cost

Stocks

Work in progress is valued at the lower of cost and net realisable value.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the director, there is reasonable probability that the liability will not arise in the foreseeable future.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
At 1st April 1999	2,481
Additions	170
	<hr/>
At 31st March 2000	2,651
	<hr/>
DEPRECIATION:	
At 1st April 1999	2,294
Charge for year	217
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At 31st March 2000	2,511
	<hr/>
NET BOOK VALUE:	
At 31st March 2000	140
	<hr/>
At 31st March 1999	187
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BRANCHBOARD DESIGNS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
for the Year Ended 31st March 2000

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.3.00 £	31.3.99 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.00 £	31.3.99 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

BRANCHBOARD DESIGNS LIMITED

REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF
BRANCHBOARD DESIGNS LIMITED

The following reproduces the text of the report prepared for the director in respect of the company's annual financial statements, from which the abbreviated financial statements (set out on pages two to four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st March 2000 set out on pages three to seven and you consider that the company is exempt from an audit in accordance with section 249A of the Companies Act 1985.

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.



Adkins Gorham Richardson Limited
Chartered Accountants
Garfield House
165/167 High Street
Rayleigh
Essex

SS6 7QA

Dated: 30th May 2000