

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009
FOR
B & B HOLDINGS LIMITED
PREVIOUSLY KNOWN AS B & B GROUP LIMITED

TUESDAY



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22/09/2009

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COMPANIES HOUSE

B & B HOLDINGS LIMITED

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for the Year Ended 31 March 2009

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B & B HOLDINGS LIMITED
COMPANY INFORMATION
for the Year Ended 31 March 2009

DIRECTOR:	M A Burke
SECRETARY:	Mrs A J Burke
REGISTERED OFFICE:	Unit 3B Bridgewater Business Park West Bridgewater Street Leigh Lancashire WN7 4HB
REGISTERED NUMBER:	5746976 (England and Wales)
ACCOUNTANTS:	Fairhurst Chartered Accountants Douglas Bank House Wigan Lane Wigan Lancashire WN1 2TB
BANKERS:	Lloyds TSB 2-6 Market Street Wigan Lancashire WN1 1JN

B & B HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET
31 March 2009

	Notes	2009 £	£	2008 £	£
FIXED ASSETS					
Investments	2		10		20
CURRENT ASSETS					
Debtors	3	211,711		35,993	
Cash at bank and in hand		<u>3,398</u>		<u>-</u>	
		215,109		35,993	
CREDITORS					
Amounts falling due within one year		<u>47,690</u>		<u>36,991</u>	
NET CURRENT ASSETS/(LIABILITIES)			<u>167,419</u>		<u>(998)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>167,429</u>		<u>(978)</u>
CAPITAL AND RESERVES					
Called up share capital	4		50		50
Profit and loss account			<u>167,379</u>		<u>(1,028)</u>
SHAREHOLDERS' FUNDS			<u>167,429</u>		<u>(978)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 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 accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on A/9/09 and were signed by:



M A Burke - Director

The notes form part of these abbreviated accounts

B & B HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the Year Ended 31 March 2009

1. ACCOUNTING POLICIES

Basis of consolidation

The company and its subsidiary comprise a small sized group. The company has taken advantage of section 248 of the companies act 1985 not to prepare group accounts. The financial statements therefore represent information about the company as an individual undertaking.

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 January 2007).

Turnover

Turnover represents the net invoice value of services provided, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Fixed asset investments

Fixed asset investments are stated at cost less provision for diminution in value.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 April 2008	20
Disposals	<u>(10)</u>
At 31 March 2009	<u>10</u>
NET BOOK VALUE	
At 31 March 2009	<u>10</u>
At 31 March 2008	<u>20</u>

The company's investments at the balance sheet date in the share capital of companies include the following:

B and B Bridges Limited

Nature of business: Construction

	% holding	2009 £	2008 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		90,406	204,630
(Loss)/Profit for the year		<u>(114,224)</u>	<u>88,249</u>

3. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £52,088 (2008 - £22,750).

B & B HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 31 March 2009

4. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2009	2008
			£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2009	2008
			£	£
50	Ordinary	£1	<u>50</u>	<u>50</u>

5. TRANSACTIONS WITH DIRECTOR

The following loan to directors subsisted during the years ended 31 March 2009 and 31 March 2008:

	2009	2008
	£	£
M A Burke		
Balance outstanding at start of year	-	30
Balance outstanding at end of year	21,186	-
Maximum balance outstanding during year	<u>21,186</u>	<u>30</u>