

**REGISTERED NUMBER: 4618426**

**ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2009**  
**FOR**  
**B C GRANTHAM LIMITED**

SATURDAY



\*A17NIJ TZ\*

A31

08/05/2010

360

COMPANIES HOUSE

**B C GRANTHAM LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31ST DECEMBER 2009**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

**B C GRANTHAM LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31ST DECEMBER 2009**

**DIRECTORS:** Mr D B Grantham  
Mrs M Grantham

**SECRETARY:** Mrs C E Batten

**REGISTERED OFFICE:** 8 Congreve Close  
Woodloes Park  
Warwick  
Warwickshire  
CV34 5RQ

**REGISTERED NUMBER:** 4618426

**ACCOUNTANTS:** McCranors Limited  
Clifford House  
38-44 Binley Road  
Coventry  
West Midlands  
CV3 1JA

**BANKERS:** Lloyds TSB  
73 Parade  
Leamington Spa  
Warwickshire  
CV32 4BB

**B C GRANTHAM LIMITED**  
**ABBREVIATED BALANCE SHEET**  
**31ST DECEMBER 2009**

	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>			
Intangible assets	2	12,000	16,000
Tangible assets	3	8,570	9,977
		<u>20,570</u>	<u>25,977</u>
<b>CURRENT ASSETS</b>			
Stocks		500	500
Debtors		10,153	4,939
Cash at bank and in hand		10,059	17,736
		<u>20,712</u>	<u>23,175</u>
<b>CREDITORS</b>			
Amounts falling due within one year		6,493	11,751
		<u>14,219</u>	<u>11,424</u>
<b>NET CURRENT ASSETS</b>			
		<u>34,789</u>	<u>37,401</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			
		<u>1,800</u>	<u>2,095</u>
<b>PROVISIONS FOR LIABILITIES</b>			
		<u>32,989</u>	<u>35,306</u>
<b>NET ASSETS</b>			
		<u>32,989</u>	<u>35,306</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	2	2
Profit and loss account		32,987	35,304
		<u>32,989</u>	<u>35,306</u>
<b>SHAREHOLDERS' FUNDS</b>			
		<u>32,989</u>	<u>35,306</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2009 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.

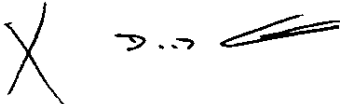
The notes form part of these abbreviated accounts

**B C GRANTHAM LIMITED**

**ABBREVIATED BALANCE SHEET - continued**  
**31ST DECEMBER 2009**

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 20th April 2010 and were signed on its behalf by:

  
Mr D B Grantham - Director

The notes form part of these abbreviated accounts

## **B C GRANTHAM LIMITED**

### **NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2009**

#### **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)

##### **Turnover**

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

##### **Goodwill**

Goodwill, being the amount paid in connection with the acquisition of a business in 2003, is being amortised evenly over its estimated useful life of ten years

##### **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	- 10% on reducing balance
Fixtures and fittings	- 15% on reducing balance
Motor vehicles	- 25% on reducing balance

##### **Stocks**

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

#### **2. INTANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1st January 2009	
and 31st December 2009	40,000
<b>AMORTISATION</b>	
At 1st January 2009	24,000
Charge for year	4,000
At 31st December 2009	28,000
<b>NET BOOK VALUE</b>	
At 31st December 2009	12,000
At 31st December 2008	16,000

# **B C GRANTHAM LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE YEAR ENDED 31ST DECEMBER 2009**

### **3 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1st January 2009	14,210
Additions	1,070
	<hr/>
At 31st December 2009	15,280
<b>DEPRECIATION</b>	
At 1st January 2009	4,233
Charge for year	2,477
	<hr/>
At 31st December 2009	6,710
<b>NET BOOK VALUE</b>	
At 31st December 2009	8,570
	<hr/>
At 31st December 2008	9,977
	<hr/>

### **4 CALLED UP SHARE CAPITAL**

Allotted and issued: Number.	Class	Nominal value: £1	2009 £	2008 £
2	Share capital 1		<u>2</u>	<u>2</u>

### **5 TRANSACTIONS WITH DIRECTORS**

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

	2009 £	2008 £
<b>Mr D B Grantham and Mrs M Grantham</b>		
Balance outstanding at start of year	-	-
Amounts advanced	2,749	-
Amounts repaid	-	-
Balance outstanding at end of year	<u>2,749</u>	<u>-</u>

### **6. ULTIMATE CONTROLLING PARTY**

The company is controlled by Mr and Mrs D B Grantham who own 100% of the issued share capital.