

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2013

FOR

BUILDING DESIGN MANAGEMENT SERVICES LTD

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FOR THE YEAR ENDED 31 DECEMBER 2013**

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BUILDING DESIGN MANAGEMENT SERVICES LTD

COMPANY INFORMATION

FOR THE YEAR ENDED 31 DECEMBER 2013

DIRECTOR: I A Reynolds

SECRETARY: P B Nominees Limited

REGISTERED OFFICE: The Old Council Chambers
Halford Street
Tamworth
Staffordshire
B79 7RB

REGISTERED NUMBER: 02075100 (England and Wales)

ACCOUNTANTS: Philip Barnes & Co Limited
Chartered Accountants
The Old Council Chambers
Halford Street
Tamworth
Staffordshire
B79 7RB

ABBREVIATED BALANCE SHEET
31 DECEMBER 2013

	Notes	2013 £	£	2012 £	£
FIXED ASSETS					
Investments	2		50		50
CURRENT ASSETS					
Debtors		380		380	
Cash at bank		<u>1,775</u>		<u>1,832</u>	
		2,155		2,212	
CREDITORS					
Amounts falling due within one year		<u>510</u>		<u>260</u>	
NET CURRENT ASSETS			<u>1,645</u>		<u>1,952</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,695</u>		<u>2,002</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>1,595</u>		<u>1,902</u>
SHAREHOLDERS' FUNDS			<u>1,695</u>		<u>2,002</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and
- (a) 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
- (b) 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 September 2014 and were signed by:

I A Reynolds - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2013

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).

Preparation of consolidated financial statements

The financial statements contain information about Building Design Management Services Ltd as an individual

company and do not contain consolidated financial information as the parent of a group.

The company has taken

the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

2. FIXED ASSET INVESTMENTS

Investments
other
than
loans
£

COST

At 1 January 2013

and 31 December 2013

50

NET BOOK VALUE

At 31 December 2013

50

At 31 December 2012

50

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

Maple Vale Properties (Henley) Ltd

Nature of business: Property developers

	% holding	2013	31.5.12
Class of shares:		£	£
Ordinary	100.00		
Aggregate capital and reserves		428,750	835,099
(Loss)/profit for the year		<u>(406,349)</u>	<u>451,926</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013	2012
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>