

Company Number: 04653605

**Bridgefield Secretaries Limited**

**Abridged Accounts**

**for the year ended 31st January 2005**



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COMPANIES HOUSE 00/11/005

**Bridgefield Secretaries Limited**  
**Abridged Accounts**  
**for the year ended 31st January 2005**

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**Bridgefield Secretaries Limited**

**Balance Sheet**

for the year ended 31st January 2005

|   | Notes | 2005     |          | 2004     |          |
|---|-------|----------|----------|----------|----------|
|   |       | £<br>GBP | £<br>GBP | £<br>GBP | £<br>GBP |
| <b>Current Assets</b>                                 |       |          |          |          |          |
| Cash at bank  |       | -        |          | -        |          |
| Debtors   | 2     | 2        |          | 2        |          |
|   |       | <u>2</u> |          | <u>2</u> |          |
| <b>Creditors: Amounts falling due within one year</b> | 3     | -        |          | -        |          |
| <b>Net Current Assets (Liabilities)</b>               |       |          | 2        |          | 2        |
| <b>Total Assets less Current Liabilities</b>          |       |          | <u>2</u> |          | <u>2</u> |
| <b>Capital</b>  | 4     |          |          |          |          |
| Called up share capital                               |       |          | 2        |          | 2        |
| Profit and loss account                               |       |          | -        |          | -        |
| <b>Shareholders' Funds</b>                            |       |          | <u>2</u> |          | <u>2</u> |

For the year ended 31st January 2005 the company was entitled to exemption under section 249A (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2) The Companies Act 1985.


The directors acknowledge their responsibility for:


- (i) Ensuring the company keeps accounting records which comply with section 221;

and

- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The abbreviated accounts which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies were approved by the board on 21/11/2005 and signed on its behalf by:

  
**Bridgefield Nominees Limited**  
 Director

  
**Gledswood Limited**  
 Secretary

The notes on pages 3 – 4 form part of these financial statements

**Bridgefield Secretaries Limited**

**Notes to the abridged accounts**

**for the year ended 31st January 2005**

**1 Accounting Policies**

**1.1 Basis of Preparation**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

**1.2 Foreign Currencies**

These financial statements are prepared in Pound's Sterling.

| <b>2 Debtors</b>                 | <b>2005</b> | <b>2004</b> |
|----------------------------------|-------------|-------------|
|                                  | <b>£</b>    | <b>£</b>    |
| Debtors                          | -           | -           |
| Called up share capital not paid | 2           | 2           |
|                                  | <u>2</u>    | <u>2</u>    |

| <b>3 Creditors</b>           | <b>2005</b> | <b>2004</b> |
|------------------------------|-------------|-------------|
|                              | <b>£</b>    | <b>£</b>    |
| Due within one year          | -           | -           |
| Due after more than one year | -           | -           |
|                              | <u>-</u>    | <u>-</u>    |

| <b>4 Share Capital</b>                           | <b>2005</b> | <b>2004</b> |
|--|-------------|-------------|
|  | <b>£</b>    | <b>£</b>    |
| <b>Authorised equity</b>                         |             |             |
| 1,000 Ordinary Shares of GBP £ 1.00 each         | 1,000       | 1,000       |
| <b>Allotted, called up and fully paid equity</b> |             |             |
| 2 Ordinary Shares of GBP £ 1.00 each             | 2           | 2           |

**Bridgefield Secretaries Limited**  
**Notes to the abridged accounts**  
**for the year ended 31st January 2005**

**5 Related Party Transactions**

The Company has no related party transactions.

**6 Directors' and Secretary's Interest in Shares**

The directors and secretary had no interest in the shares of the company during the period

**7 Profit & Loss Account**

The company has no income and any expenses associated with maintaining the company in good statutory order is borne by the shareholders.

**8 Approval of the Financial Statements**

The accounts were approved by the Directors... *21/1/2005* .....

*J Tansley*  
**Bridgefield Nominees Limited**  
Director

*Suzanne Rose*  
**Gledswood Limited**  
Secretary