

**Abbreviated Unaudited Accounts**  
**for the Year Ended 31st March 2008**  
**for**  
**Boden & Ward London Limited**

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**Boden & Ward London Limited**

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for the Year Ended 31st March 2008**

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**Boden & Ward London Limited**  
**Company Information**  
**for the Year Ended 31st March 2008**

**DIRECTORS:**

Mrs A Ward  
S P Collins

**SECRETARY:**

Mrs A Ward

**REGISTERED OFFICE:**

Ox-House  
Brington Road  
Flore  
Northampton  
Northamptonshire  
NN7 4NQ

**REGISTERED NUMBER:**

05077755 (England and Wales)

**ACCOUNTANTS:**

Clifford Roberts  
Chartered Accountants  
Pacioli House  
9 Brookfield  
Duncan Close  
Northampton  
Northamptonshire  
NN3 6WL

**Boden & Ward London Limited**

**Abbreviated Balance Sheet**  
**31st March 2008**

	2008 £	2007 £
<b>CURRENT ASSETS</b>		
Cash at bank	<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their 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 Board of Directors on 29-09-08 and were signed on its behalf by

  
S P Collins - Director

  
Mrs A Ward - Director

The notes form part of these abbreviated accounts

**Boden & Ward London Limited**

**Notes to the Abbreviated Accounts**  
**for the Year Ended 31st March 2008**

**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 January 2007)

The company was dormant throughout the current year and previous year

**Deferred tax**

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

**2 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	2008 £	2007 £
10,000	Ordinary	£1	10,000	10,000
Allotted, issued and fully paid Number	Class	Nominal value	2008 £	2007 £
1	Ordinary	£1	1	1

**3 ULTIMATE CONTROLLING PARTY**

Boden & Ward Stonemasons Limited hold 100% of the issued share capital and are therefore the ultimate controlling party

**Boden & Ward London Limited**

**Corporation Tax Computation**  
**For The Corporation Tax Accounting Period**  
**from 1 April 2007 to 31 March 2008**

	£	£	£
<b>SCHEDULE D CASE I COMPUTATION</b>			
Profit per financial statements		-	
Net trading profit			0
			<hr/>
<b>PROFITS CHARGEABLE TO CORPORATION TAX</b>			£NIL
			<hr/>
<b>MEMO: There are no associated companies</b>			
<b>CORPORATION TAX CHARGEABLE</b>			
<b>CORPORATION TAX OUTSTANDING</b>			£NIL
			<hr/>
<b>NO CAPITAL ALLOWANCES CLAIMED</b>			