

sc'd

REGISTERED NUMBER: 02575199 (England and Wales)

Abbreviated Accounts for the Year Ended 29 February 2012

for

Bondwolfe Holdings Limited

TUESDAY



A1MKBMS

A38

27/11/2012

#9

COMPANIES HOUSE

Contents of the Abbreviated Accounts
for the Year Ended 29 February 2012

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Chartered Accountants' Report	4

Bondwolfe Holdings Limited

Company Information
for the Year Ended 29 February 2012

DIRECTORS:

A C Harrison
Mrs A J Harrison

SECRETARY:

Mrs A J Harrison

REGISTERED OFFICE

3 Whittle Close
Drayton Fields Industrial Park
Daventry
Northamptonshire
NN11 8RQ

REGISTERED NUMBER:

02575199 (England and Wales)

ACCOUNTANTS:

CED Accountancy Services Limited
1 Lucas Bridge Business Park
1 Old Greens Norton Road
Towcester
Northamptonshire
NN12 8AX

Abbreviated Balance Sheet
29 February 2012

	Notes	29.2.12 £	£	28.2.11 £	£
FIXED ASSETS					
Investments	2		100		100
CURRENT ASSETS					
Debtors		<u>38,278</u>		<u>38,278</u>	
NET CURRENT ASSETS			<u>38,278</u>		<u>38,278</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>38,378</u></u>		<u><u>38,378</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>37,378</u>		<u>37,378</u>
SHAREHOLDERS' FUNDS			<u><u>38,378</u></u>		<u><u>38,378</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 29 February 2012

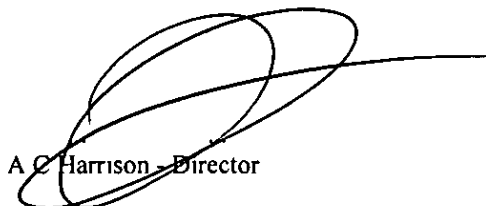
The members have not required the company to obtain an audit of its financial statements for the year ended 29 February 2012 in accordance with Section 476 of the Companies Act 2006

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 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 23 November 2012 and were signed on its behalf by


A C Harrison - Director

Notes to the Abbreviated Accounts
for the Year Ended 29 February 2012

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)

The company was dormant throughout the year ended 29 February 2012. However, reference to information relating to the year ended 28 February 2011 has been made where appropriate

Deferred tax

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

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 March 2011	
and 29 February 2012	100
	<hr/>
NET BOOK VALUE	
At 29 February 2012	100
	<hr/>
At 28 February 2011	100
	<hr/>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	29 2.12	28 2.11
Number	Class		£	£
1,000	Ordinary Shares	1	<u>1,000</u>	<u>1,000</u>

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Bondwolfe Holdings Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Bondwolfe Holdings Limited for the year ended 29 February 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Bondwolfe Holdings Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Bondwolfe Holdings Limited and state those matters that we have agreed to state to the Board of Directors of Bondwolfe Holdings Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Bondwolfe Holdings Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Bondwolfe Holdings Limited. You consider that Bondwolfe Holdings Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Bondwolfe Holdings Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



CED Accountancy Services Limited
1 Lucas Bridge Business Park
1 Old Greens Norton Road
Towcester
Northamptonshire
NN12 8AX

Date 20 November 2012