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REGISTERED NUMBER 02575199 (England and Wales)

Abbreviated Accounts for the Year Ended 28 February 2011

for

Bondwolfe Holdings Limited

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for the Year Ended 28 February 2011

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Bondwolfe Holdings Limited

Company Information  
for the Year Ended 28 February 2011

**DIRECTORS:**

A C Harrison  
Mrs A J Harrison  
D 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

28 February 2011

	Notes	28.2.11 £	£	28 2 10 £	£
<b>FIXED ASSETS</b>					
Investments	2		100		100
<b>CURRENT ASSETS</b>					
Debtors		<u>38,278</u>		<u>38,278</u>	
<b>NET CURRENT ASSETS</b>			<u>38,278</u>		<u>38,278</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>38,378</u>		<u>38,378</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>37,378</u>		<u>37,378</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>38,378</u>		<u>38,378</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2011 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 17 November 2011 and were signed on its behalf by



A C Harrison - Director

Notes to the Abbreviated Accounts  
for the Year Ended 28 February 2011

**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)

**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 £
<b>COST</b>	
At 1 March 2010 and 28 February 2011	100
<b>NET BOOK VALUE</b>	
At 28 February 2011	100
At 28 February 2010	100

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value	28 2.11 £	28 2 10 £
1,000	Ordinary Shares	1	1,000	1,000

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 28 February 2011 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](http://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](http://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  
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Northamptonshire  
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Date 17 November 2011