

REGISTERED NUMBER: 05077755 (England and Wales)

Unaudited Financial Statements
for the Year Ended 31 March 2013
for
Boden & Ward London Limited

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for the year ended 31 March 2013

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Boden & Ward London Limited
Company Information
for the year ended 31 March 2013

DIRECTORS: Mrs A Ward
Mr S P Collins

SECRETARY: Mrs A Ward

REGISTERED OFFICE: Ox-House
Brington Road
Flore
Northampton
Northamptonshire
NN7 4NQ

REGISTERED NUMBER: 05077755 (England and Wales)

Boden & Ward London Limited (Registered number: 05077755)

Balance Sheet
31 March 2013

	Notes	2013 £	2012 £
CURRENT ASSETS			
Cash at bank		<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 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

These financial statements 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 13th November 2013 and were signed on its behalf by


Mrs S P Collins - Director


Mrs A Ward - Director

The notes form part of these financial statements

Boden & Ward London Limited (Registered number: 05077755)

Notes to the Financial Statements
for the year ended 31 March 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)

During the current and preceding year, the company remained dormant

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

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

3 ULTIMATE PARENT COMPANY

During the current and preceding year, the ultimate parent company was Boden & Ward Stonemasons Limited, a company incorporated in England and Wales

4 ULTIMATE CONTROLLING PARTY

During the current and preceding year, the ultimate controlling party was Mr S P Collins by virtue of his majority shareholding in Boden & Ward Stonemasons Limited