

REGISTERED NUMBER: 05077755 (England and Wales)

**Unaudited Financial Statements**  
**for the year ended 31 March 2011**  
**for**  
**Boden & Ward London Limited**

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**Boden & Ward London Limited (Registered number. 05077755)**

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**Boden & Ward London Limited**  
**Company Information**  
**for the year ended 31 March 2011**

**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 2011**

	2011 £	2010 £
<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 480 of the Companies Act 2006 for the year ended 31 March 2011

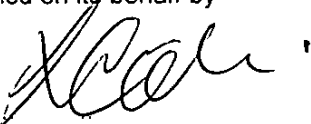
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2011 in accordance with Section 476 of the Companies Act 2006

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

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 21/11/2011 and were signed on its behalf by

  
Mr 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 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)

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	2011 £	2010 £
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