

Abbreviated Unaudited Accounts for the Year Ended 28 February 2016

for

Bondwolfe Holdings Limited

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for the Year Ended 28 February 2016**

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DIRECTORS:

A C Harrison
A J Harrison

SECRETARY:

A J Harrison

REGISTERED OFFICE:

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

REGISTERED NUMBER:

02575199 (England and Wales)

ACCOUNTANTS:

Harris & Co
Chartered Accountants
2 Pavilion Court
600 Pavilion Drive
Northampton
Northamptonshire
NN4 7SL

Abbreviated Balance Sheet
28 February 2016

		2016		2015	
	Notes	£	£	£	£
FIXED ASSETS					
Investments	2		100		100
CURRENT ASSETS					
Debtors		73,220		96,515	
CREDITORS					
Amounts falling due within one year		-		23,295	
NET CURRENT ASSETS			<u>73,220</u>		<u>73,220</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>73,320</u>		<u>73,320</u>
CAPITAL AND RESERVES					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>72,320</u>		<u>72,320</u>
SHAREHOLDERS' FUNDS			<u>73,320</u>		<u>73,320</u>

The notes form part of these abbreviated accounts

Abbreviated Balance Sheet - continued
28 February 2016

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2016 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 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.
- (b)

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 22 September 2016 and were signed on its behalf by:

A C Harrison - Director

Notes to the Abbreviated Accounts
for the Year Ended 28 February 2016

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 2015).

Preparation of consolidated financial statements

The financial statements contain information about Bondwolfe Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Deferred tax

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

Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 March 2015	
and 28 February 2016	<u>100</u>
NET BOOK VALUE	
At 28 February 2016	<u>100</u>
At 28 February 2015	<u>100</u>

Notes to the Abbreviated Accounts - continued
for the Year Ended 28 February 2016

2. **FIXED ASSET INVESTMENTS - continued**

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Interlock Paving Limited

Nature of business: Paving

	% holding		
Class of shares:			
Ordinary	100.00		
		2016	2015
		£	£
Aggregate capital and reserves		3,701,297	2,714,039
Profit for the year		<u>967,902</u>	<u>905,054</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016	2015
			£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.