

**Abbreviated Unaudited Accounts for the Year Ended 28 February 2015**

**for**

**Bondwolfe Holdings Limited**

**Contents of the Abbreviated Accounts  
for the Year Ended 28 February 2015**

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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 2015**

		<b>2015</b>		<b>2014</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>FIXED ASSETS</b>					
Investments	2		100		100
<b>CURRENT ASSETS</b>					
Debtors		96,515		38,278	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>23,295</u>		<u>-</u>	
<b>NET CURRENT ASSETS</b>			<u>73,220</u>		<u>38,278</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>73,320</u>		<u>38,378</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>72,320</u>		<u>37,378</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>73,320</u>		<u>38,378</u>

The notes form part of these abbreviated accounts

**Abbreviated Balance Sheet - continued**  
**28 February 2015**

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The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2015 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 15 October 2015 and were signed on its behalf by:

A C Harrison - Director

Notes to the Abbreviated Accounts  
for the Year Ended 28 February 2015

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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).

**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 £
<b>COST</b>	
At 1 March 2014	
and 28 February 2015	<u>100</u>
<b>NET BOOK VALUE</b>	
At 28 February 2015	<u>100</u>
At 28 February 2014	<u>100</u>

Notes to the Abbreviated Accounts - continued  
for the Year Ended 28 February 2015

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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	2015 £	2014 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		2,714,039	1,867,222
Profit for the year		<u>905,054</u>	<u>497,579</u>

3. **CALLED UP SHARE CAPITAL**

**Allotted, issued and fully paid:**

Number:	Class:	Nominal value:	2015 £	2014 £
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.