

BONDWOLFE HOLDINGS LIMITED

**ABBREVIATED ACCOUNTS FOR THE
YEAR ENDED 31ST AUGUST 2004**

Company No 2575199

**J R WATSON & CO
CHARTERED ACCOUNTANTS AND
REGISTERED AUDITORS**



BONDWOLFE HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST AUGUST 2004

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BONDWOLFE HOLDINGS LIMITED**ABBREVIATED BALANCE SHEET
AS AT 31ST AUGUST 2004**

	Notes	£	2004	£	£	2003	£
Fixed assets							
Investments	2			100			100
Current assets							
Debtors			<u>38,278</u>		<u>38,278</u>		
Net current assets				<u>38,278</u>		<u>38,278</u>	
Total assets less current liabilities				<u>£ 38,378</u>		<u>£ 38,378</u>	
Capital and reserves							
Called up share capital	3			1,000			1,000
Profit and loss account				<u>37,378</u>		<u>37,378</u>	
Total shareholders' funds				<u>£ 38,378</u>		<u>£ 38,378</u>	


For the year ended 31st August 2004 the company was entitled to exemption under Section 249A(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibilities for:

- i. ensuring that the company keeps accounting records which comply with section 221; and
- ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated financial statements on pages 1 and 2 were approved by the board of directors on 23rd May 2005.


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Director

BONDWOLFE HOLDINGS LIMITED
NOTES ON ABBREVIATED FINANCIAL ACCOUNTS
FOR THE YEAR ENDED 31ST AUGUST 2004

1. **Accounting policies**

Basis of accounting

The accounts have been prepared under the historical cost convention.

Consolidation

The company and its subsidiary comprise a small group. The company has therefore taken advantage of the exemption provided by Section 248 of the Companies Act not to prepare group accounts.

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all timing differences.

2. **Fixed asset investments**

Subsidiary Undertaking
2004 2003

Cost: 100 ordinary shares of £1 each

100

100

The company's investment in its subsidiary represents the cost of acquisition of the whole of the ordinary share capital of Interlock Paving Limited, a company registered in England.

3. **Share Capital**

2004 and 2003

Authorised ordinary shares of £1 each

1,000

Issued and fully paid ordinary shares of £1 each

1,000

4. **Control**

Throughout the year the company has been under the control of Mr A C Harrison, the major shareholder and director of the company.