

# **Bowden Bros & Co (Manchester) Limited**

## **Directors' report and financial statements**

**31 December 2008**

Registered number 4155635

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# Bowden Bros & Co (Manchester) Limited

## Directors' report and financial statements

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# Bowden Bros & Co (Manchester) Limited

## Directors' report

The directors submit their report and the financial statements for the year ended 31 December 2008.

### **Dormant company**

The company has not traded in the year ended 31 December 2008.

### **Fixed assets**

No fixed assets were acquired or sold in the period.

### **Directors**

The directors who served during the period were:-

Mr MI Lloyd (chairman)

Mrs ME Lloyd

Mr MI Lloyd and Mrs ME Lloyd are also directors of the ultimate holding company and their interests fall to be disclosed in the financial statements of that company.

### **Taxation status**

The company is a close company within the provisions of the Income and Corporation Taxes Act 1988.

### **Auditors**

The company has taken advantage of exemption from the requirement to appoint auditors.

# Bowden Bros & Co (Manchester) Limited

## Directors' report *(continued)*

### Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations. Company law requires the directors to prepare financial statements for each financial period. Under that law the directors have elected to prepare financial statements in accordance with United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:-

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report was approved by the board of directors on 23 October 2009 and signed on its behalf by:-



**MI Lloyd**  
Chairman  
Bowden Bros & Co (Manchester) Limited  
Registered number 4155635

Summer Hill Works  
Powell Street  
Birmingham  
B1 3DH

# Bowden Bros & Co (Manchester) Limited

## Balance sheet

at 31 December 2008

	Note	2008 £	2007 £
<b>Current assets</b>			
Cash in hand		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>2</u>	<u>2</u>

For the year ended 31 December 2008 the company was entitled to exemption under section 249aa(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 responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as they are applicable to the company.

These financial statements were approved by the board of directors on 23 October 2009 and were signed on its behalf by:-



MI Lloyd  
Director

# Bowden Bros & Co (Manchester) Limited

## Notes

*(forming part of the financial statements)*

### 1 **Basis of accounting**

The financial statements have been prepared under the historical cost accounting rules and in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

### 2 **Profit and loss account**

The company has not traded during the year and therefore no profit and loss account is presented.

### 3 **Called up share capital**

	2008 £	2007 £
<i>Authorised:</i>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Allotted, issued and fully paid</i>		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

Called up share capital consists entirely of equity interests.

### 4 **Parent companies**

The immediate parent company is Glenson (Holdings) Limited and the ultimate parent company is Currie & Warner (Holdings) Limited, both of which are incorporated in Great Britain and registered in England and Wales.