

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2006

FOR

BOLESWORTH ESTATE COMPANY LIMITED



Wallwork Nelson & Johnson
Registered Auditor
Chandler House
7 Ferry Road Office Park
Riversway
Preston
Lancashire
PR2 2YH

BOLESWORTH ESTATE COMPANY LIMITED

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FOR THE YEAR ENDED 31 MARCH 2006**

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BOLESWORTH ESTATE COMPANY LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2006**

DIRECTORS: Anthony George Barbour
Diana Caroline Barbour
Timothy Michael Evans

SECRETARY: Diana Caroline Barbour

REGISTERED OFFICE: Bolesworth Estate Office
Tatenhall
Chester
CH3 9HQ

REGISTERED NUMBER: 569378 (England and Wales)

AUDITORS: Wallwork Nelson & Johnson
Registered Auditor
Chandler House
7 Ferry Road Office Park
Riversway
Preston
Lancashire
PR2 2YH

**REPORT OF THE INDEPENDENT AUDITORS TO
BOLESWORTH ESTATE COMPANY LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to four, together with the financial statements of Bolesworth Estate Company Limited for the year ended 31 March 2006 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

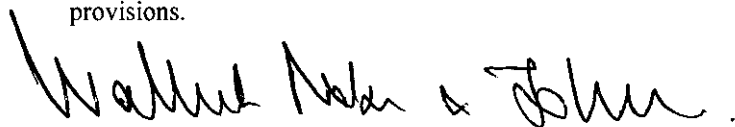
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Wallwork Nelson & Johnson
Registered Auditor
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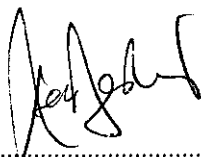
Date: 21 December 2006

BOLESWORTH ESTATE COMPANY LIMITED**ABBREVIATED BALANCE SHEET
31 MARCH 2006**

	Notes	2006 £	2005 £
FIXED ASSETS			
Tangible assets	2	67,123	58,627
CURRENT ASSETS			
Cash at bank and in hand		1,498,849	2,278,336
CREDITORS			
Amounts falling due within one year		<u>1,482,982</u>	<u>2,279,089</u>
NET CURRENT ASSETS/(LIABILITIES)		<u>15,867</u>	<u>(753)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>82,990</u>	<u>57,874</u>
CAPITAL AND RESERVES			
Called up share capital	3	3	3
Profit and loss account		<u>82,987</u>	<u>57,871</u>
SHAREHOLDERS' FUNDS		<u>82,990</u>	<u>57,874</u>

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

The financial statements were approved by the Board of Directors on 21 Dec 06 and were signed on its behalf by:



.....
Anthony George Barbour - Director

BOLESWORTH ESTATE COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2006

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 2005).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 20% on cost
Fixtures and fittings	- 10% on cost
Motor vehicles	- 25% on cost
Computer equipment	- 20% on cost

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2005	243,982
Additions	35,389
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At 31 March 2006	279,371
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DEPRECIATION	
At 1 April 2005	185,357
Charge for year	26,891
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At 31 March 2006	212,248
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NET BOOK VALUE	
At 31 March 2006	67,123
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At 31 March 2005	58,625
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3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2006	2005
5,000	Ordinary	£1	£ 5,000	£ 5,000
			<hr/>	<hr/>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2006	2005
3	Ordinary	£1	£ 3	£ 3
			<hr/>	<hr/>