

REGISTERED NUMBER: 569378 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2005

FOR

BOLESWORTH ESTATE COMPANY LIMITED

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



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COMPANIES HOUSE 11/11/2005

BOLESWORTH ESTATE COMPANY LIMITED

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FOR THE YEAR ENDED 31 MARCH 2005**

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BOLESWORTH ESTATE COMPANY LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2005**

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 on pages three to five, together with the full financial statements of the company for the year ended 31 March 2005 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

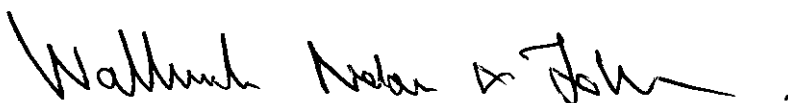
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and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

Basis of opinion

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. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

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 on pages three to five are properly prepared in accordance with those provisions.



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

Date: 8 November 2005

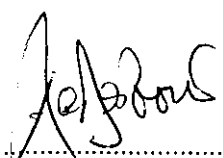
BOLESWORTH ESTATE COMPANY LIMITED

**ABBREVIATED BALANCE SHEET
31 MARCH 2005**

	Notes	2005 £	2004 £
FIXED ASSETS			
Tangible assets	2	58,627	41,047
CURRENT ASSETS			
Debtors		-	3,832
Cash at bank and in hand		2,278,336	1,967,778
		<u>2,278,336</u>	<u>1,971,610</u>
CREDITORS			
Amounts falling due within one year		<u>2,279,089</u>	<u>1,935,555</u>
NET CURRENT (LIABILITIES)/ASSETS		<u>(753)</u>	<u>36,055</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>57,874</u></u>	<u><u>77,102</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	3	3
Profit and loss account		<u>57,871</u>	<u>77,099</u>
SHAREHOLDERS' FUNDS		<u><u>57,874</u></u>	<u><u>77,102</u></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 and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



 Anthony George Barbour - Director

Approved by the Board on 7 Nov 05

The notes form part of these abbreviated accounts

BOLESWORTH ESTATE COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2005

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 June 2002).

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 2004	224,078
Additions	55,996
Disposals	(36,090)
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At 31 March 2005	243,984
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DEPRECIATION	
At 1 April 2004	183,031
Charge for year	19,993
Eliminated on disposal	(17,667)
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At 31 March 2005	185,357
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NET BOOK VALUE	
At 31 March 2005	58,627
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At 31 March 2004	41,047
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BOLESWORTH ESTATE COMPANY LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 MARCH 2005**

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	2005	2004
		value:	£	£
5,000	Ordinary	£1	<u>5,000</u>	<u>5,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal	2005	2004
		value:	£	£
3	Ordinary	£1	<u>3</u>	<u>3</u>