

REGISTERED NUMBER: 02686596 (England and Wales)

Unaudited Financial Statements for the Year Ended 30th April 2017

for

Bearwood International Limited

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for the Year Ended 30th April 2017

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Bearwood International Limited

Company Information
for the Year Ended 30th April 2017

DIRECTOR: J Laxton

SECRETARY: J Laxton

REGISTERED OFFICE: 100 Pall Mall
St James
London
SW1Y 5NQ

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Balance Sheet
30th April 2017

	2017 £	2016 £
CURRENT ASSETS		
Cash in hand	<u>1,000</u>	<u>1,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES		
Called up share capital	<u>1,000</u>	<u>1,000</u>
SHAREHOLDERS' FUNDS	<u>1,000</u>	<u>1,000</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th April 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 27th October 2017 and were signed by:

J Laxton - Director

Notes to the Financial Statements
for the Year Ended 30th April 2017

1. **STATUTORY INFORMATION**

Bearwood International Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. **FIRST YEAR ADOPTION**

The Company adopted FRS 102 1A (for smaller entities) for the first time for the year ended 30th April 2017 to prepare these financial statements and the comparative figures for the previous year are also presented under the new reporting format.

The date of transition to FRS 102 1A was 1 May 2016. There has been no effects of the transition from the previous financial reporting framework to FRS 102 1A.

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.