

Company Registration No.  
2971095

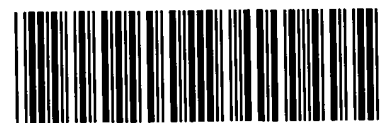
**BOND PEARCE (RESOURCES)**

**(an unlimited company having a share capital)**

**Report and Financial Statements**

**30 April 2015**

TUESDAY



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## **BOND PEARCE (RESOURCES)**

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## **BOND PEARCE (RESOURCES)**

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### **Directors**

L H Gabb  
V S Tettmar  
C G Kagan  
S R Pierce

### **Secretary**

Bondlaw Secretaries Limited

### **Registered office**

4 More London Riverside  
London  
United Kingdom  
SE1 2AU

## **DIRECTORS' REPORT**

The directors present their annual report and the audited financial statements for the year ended 30 April 2015.

### **STATUS AND PRINCIPAL ACTIVITIES**

The company is an unlimited company having a share capital.

The company has been dormant, as defined in Section 1169 of the companies Act 2006, throughout the period and the preceding year.

### **REVIEW OF DEVELOPMENTS AND FUTURE PROSPECTS**

The company is a service company which provided staff to Bond Pearce LLP. It may also be used in providing staff to any other company that in future may be associated with the partnership.

All employees of Bond Pearce (Resources) were transferred to Bond Dickinson Service Company Limited with effect from 1st May 2013. As a consequence the company has not traded in the period and the preceding year.

### **RESULTS AND DIVIDENDS**

The results for the year are set out in detail on page 4. The company did not trade in the year. The directors do not recommend the payment of a dividend (2014 - nil).

### **DIRECTORS AND THEIR INTERESTS**

The directors who held office during the year were as follows:

L H Gabb  
V S Tettmar  
C G Kagan  
S R Pierce

Approved by the directors and signed on behalf of the board by:

C G Kagan  
Director



23 October 2015

## BOND PEARCE (RESOURCES)

### STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS

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 year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they 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 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 are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They have a general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Approved by the directors and signed on behalf of the board by:



C G Kagan  
Director

23 October 2015

**PROFIT AND LOSS ACCOUNT**  
**For the year ended 30 April 2015**

During both the current and preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during these years the company made neither a profit nor a loss, and had no other recognised gains or losses.

**RECONCILIATION OF MOVEMENT IN SHAREHOLDER'S FUNDS**  
**FOR THE YEAR ENDED 30 APRIL 2015**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Result for the financial year	-	-
Opening shareholders' funds	<u><b>19,024</b></u>	<u>19,024</u>
Closing shareholders' funds	<u><b>19,024</b></u>	<u>19,024</u>

## BOND PEARCE (RESOURCES)

### BALANCE SHEET As at 30 April 2015

	Note	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>19,024</u>	<u>19,024</u>
<b>NET CURRENT ASSETS</b>		<u><b>19,024</b></u>	<u><b>19,024</b></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>4</u>	<u>4</u>
Profit and loss account		<u><b>19,020</b></u>	<u><b>19,020</b></u>
<b>TOTAL EQUITY SHAREHOLDERS' FUNDS</b>		<u><b>19,024</b></u>	<u><b>19,024</b></u>

For the year ended 30 April 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

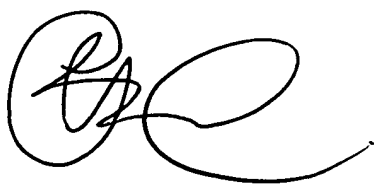
- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- the Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of Directors on 23 October 2015 and signed on behalf of the Board of Directors by

C G Kagan

Director

Company Number 2971095



**Notes to the financial statements**  
**Year ended 30 April 2015**

**1. ACCOUNTING POLICIES**

*Basis of preparation*

The financial statements have been prepared under the historical cost accounting rules and in accordance with applicable United Kingdom law and accounting standards.

**2. DEBTORS**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Amounts receivable from parent undertaking	<u><b>19,024</b></u>	<u><b>19,024</b></u>

All amounts included above are due within one year.

**3. CALLED UP SHARE CAPITAL**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Called up, allotted and fully paid 4 ordinary shares of £1 each	<u><b>4</b></u>	<u><b>4</b></u>

**4. ULTIMATE PARENT UNDERTAKING**

The company is a wholly owned subsidiary of Bond Pearce LLP, a Limited Liability Partnership incorporated in England whose registered office is 4 More London Riverside, London, United Kingdom, SE1 2AU.