

03321835

REGISTERED NUMBER: 03321835

Abbreviated Unaudited Accounts for the Year Ended 31 March 2014

for

Callow Woods Limited

THURSDAY



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LD6

28/08/2014

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COMPANIES HOUSE

Callow Woods Limited

**Company Information
for the Year Ended 31 March 2014**

DIRECTOR: Mrs J M B David

SECRETARY: Mr RCM David

REGISTERED OFFICE: The Callow
Monmouth
Gwent
NP25 5RL

REGISTERED NUMBER: 03321835

ACCOUNTANTS: Hale Jackson Knight
Chartered Accountants
Montague House
4 St. Mary's Street
Ross-on-Wye
Herefordshire
HR9 5HT

Callow Woods Limited (Registered number: 03321835)

**Abbreviated Balance Sheet
31 March 2014**

	Notes	2014 £	2013 £
FIXED ASSETS			
Tangible assets	2	306,353	306,365
CURRENT ASSETS			
Debtors		208	304
Cash at bank		2,775	4,838
		<u>2,983</u>	<u>5,142</u>
CREDITORS			
Amounts falling due within one year		<u>24,490</u>	<u>24,538</u>
NET CURRENT LIABILITIES		<u>(21,507)</u>	<u>(19,396)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>284,846</u></u>	<u><u>286,969</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	275,001	275,001
Profit and loss account		9,845	11,968
SHAREHOLDERS' FUNDS		<u><u>284,846</u></u>	<u><u>286,969</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2014.

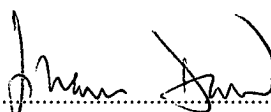
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

- 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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 26th August 2014 and were signed by:


J M B David - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 31 March 2014**

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 April 2008).

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.

Freehold property	- no depreciation is provided on land
Plant and machinery	- 25% on reducing balance

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

COST

At 1 April 2013
and 31 March 2014

**Total
£**

309,974

DEPRECIATION

At 1 April 2013
Charge for year

3,609

12

At 31 March 2014

3,621

NET BOOK VALUE

At 31 March 2014

306,353

At 31 March 2013

306,365

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
275,001	Ordinary	£1	275,001	275,001