

Bagshot Services Holdings Limited

Registered number: 03491158

Unaudited

Directors' report and financial statements

for the year ended 31 December 2014

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COMPANIES HOUSE

Bagshot Services Holdings Limited

Company Information

Directors	I D Simpson J R Scott-Lee D E Harding
Company secretary	Aldwych Secretaries Limited
Registered number	03491158
Registered office	One Station Square Bracknell Berkshire RG12 1QB
Accountants	Haines Watts Chartered Accountants Advantage 87 Castle Street Reading Berkshire RG1 7SN

Bagshot Services Holdings Limited

Contents

	Page
Directors' report	1
Accountants' report	2
Profit and loss account	3 - 2
Balance sheet	3

Bagshot Services Holdings Limited

**Directors' report
for the year ended 31 December 2014**

The directors present their report and the financial statements for the year ended 31 December 2014.

Principal activities

The company remained dormant throughout the year.

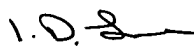
Directors

The directors who served during the year were:

I D Simpson
J R Scott-Lee
D E Harding

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.


.....
I D Simpson
Director

Date: 16/6/2015

Bagshot Services Holdings Limited

Chartered accountants' report to the board of directors on the preparation of the unaudited statutory financial statements of Bagshot Services Holdings Limited for the year ended 31 December 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Bagshot Services Holdings Limited for the year ended 31 December 2014 which comprise the Profit and loss account and the Balance sheet from the company's accounting records and from information and explanations you have given to us.

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of directors of Bagshot Services Holdings Limited, as a body, in accordance with the terms of our engagement letter dated 09 April 2010. Our work has been undertaken solely to prepare for your approval the financial statements of Bagshot Services Holdings Limited and state those matters that we have agreed to state to the Board of directors of Bagshot Services Holdings Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Bagshot Services Holdings Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Bagshot Services Holdings Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Bagshot Services Holdings Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Bagshot Services Holdings Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Haines Watts

Haines Watts

Chartered Accountants

Advantage
87 Castle Street
Reading
Berkshire
RG1 7SN

18 June 2015

Bagshot Services Holdings Limited
Registered number: 03491158

Profit and loss account
for the year ended 31 December 2014

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance sheet
as at 31 December 2014

	2014	2013
	£	£
Called up share capital not paid	3	3
	<hr/>	<hr/>
Capital and reserves	3	3
	<hr/>	<hr/>

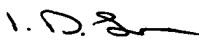
For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro-entity provisions in Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:


.....
I D Simpson
Director

Date: 16/6/2015

Bagshot Services Holdings Limited

**Notes to the financial statements
for the year ended 31 December 2014**

1. Accounting policies

1.1 Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

2. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standards for Smaller Entities.