

Company Registration No. 05232587 (England and Wales)

BOLDWOOD LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 28 FEBRUARY 2012



BOLDWOOD LIMITED ,

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BOLDWOOD LIMITED

ABBREVIATED BALANCE SHEET

AS AT 28 FEBRUARY 2012

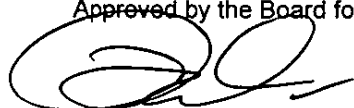
	Notes	2012 £	£	2011 £	£
Fixed assets					
Investments	2		66,501		166,660
Current assets					
Debtors		189,011		375,680	
Investments		325,000		-	
Cash at bank and in hand		83,403		-	
		<u>597,414</u>		<u>375,680</u>	
Creditors: amounts falling due within one year		<u>(78,085)</u>		<u>-</u>	
Net current assets			<u>519,329</u>		<u>375,680</u>
Total assets less current liabilities			<u>585,830</u>		<u>542,340</u>
Capital and reserves					
Called up share capital	3		2,790		2,200
Share premium account			1,554,911		1,475,025
Profit and loss account			<u>(971,871)</u>		<u>(934,885)</u>
Shareholders' funds			<u>585,830</u>		<u>542,340</u>

For the financial year ended 28 February 2012 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

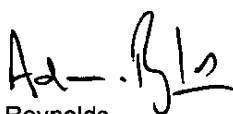
The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 23 May 2012



P Foulger
Director



A Reynolds
Director

Company Registration No. 05232587

BOLDWOOD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 28 FEBRUARY 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

Current asset investments are stated at the lower of cost and net realisable value

1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

BOLDWOOD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 28 FEBRUARY 2012

2 Fixed assets

	Investments £
Cost	
At 1 March 2011	166,660
Additions	62,500
	<hr/>
At 28 February 2012	229,160
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Depreciation	
At 1 March 2011	-
Charge for the year	162,659
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At 1 March 2011 & at 28 February 2012	162,659
	<hr/>
Net book value	
At 28 February 2012	<u>66,501</u>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Alan Bailey (Studios) Limited	England & Wales	Ordinary shares	100 00
Hansard Corporate Limited	England & Wales	Ordinary shares	100 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2012 £	Profit/(loss) for the year 2012 £
	Principal activity		
Alan Bailey (Studios) Limited	Marketing, public relations and communications consultants	10,859	1,538
Hansard Corporate Limited	Share dealing in listed investments	<u>120,550</u>	<u>355,744</u>

Subsequent to the year end, the company has applied to strike off its subsidiary undertaking, Hansard Communications Limited. Hansard Communications Limited's figures were not available at the year end.

BOLDWOOD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) **FOR THE YEAR ENDED 28 FEBRUARY 2012**

3	Share capital	2012	2011
		£	£
	Allotted, called up and fully paid		
	27,900 Ordinary shares of 10p each	<u>2,790</u>	<u>2,200</u>

During the year the company issued 5,900 ordinary shares of 1p at a premium of £13.54 per share