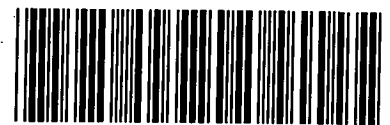


Company Registration No. 05232587 (England and Wales)

BOLDWOOD LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 28 FEBRUARY 2014

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BOLDWOOD LIMITED

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BOLDWOOD LIMITED

ABBREVIATED BALANCE SHEET

AS AT 28 FEBRUARY 2014

	Notes	2014 £	£	2013 £	£
Current assets					
Debtors		781		12,624	
Investments		312,957		459,957	
Cash at bank and in hand		174,654		27,958	
		<u>488,392</u>		<u>500,539</u>	
Creditors: amounts falling due within one year		<u>(3,409)</u>		<u>(30,063)</u>	
Total assets less current liabilities		<u>484,983</u>		<u>470,476</u>	
Capital and reserves					
Called up share capital	2	2,790		2,790	
Share premium account		1,554,911		1,554,911	
Profit and loss account		<u>(1,072,718)</u>		<u>(1,087,225)</u>	
Shareholders' funds		<u>484,983</u>		<u>470,476</u>	

For the financial year ended 28 February 2014 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 29 July 2014



P Foulger
Director

Company Registration No. 05232587

BOLDWOOD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 28 FEBRUARY 2014

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 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.4 Investments

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

1.5 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.

2 Share capital

	2014	2013
	£	£
Allotted, called up and fully paid		
27,900 Ordinary shares of 10p each	2,790	2,790
	<u> </u>	<u> </u>