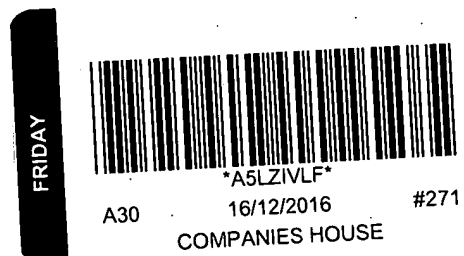


Company Registration No. 05847088 (England and Wales)

**B & S HARDWARE LTD**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2016**



**!RickardLuckin**

# **B & S HARDWARE LTD**

## **COMPANY INFORMATION**

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<b>Director</b>	PJ Smyth
<b>Company number</b>	05847088
<b>Registered office</b>	Eves Corner Danbury Chelmsford Essex CM3 4QB
<b>Accountants</b>	Rickard Luckin Limited Aquila House Waterloo Lane Chelmsford Essex CM1 1BN
<b>Business address</b>	Eves Corner Danbury Chelmsford Essex CM3 4QB

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# **B & S HARDWARE LTD**

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# **B & S HARDWARE LTD**

## **DIRECTOR'S REPORT**

**FOR THE YEAR ENDED 31 MARCH 2016**

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The director presents his report and financial statements for the year ended 31 March 2016. The company is dormant and has not traded during the year.

### **Director**

The following director has held office since 1 April 2015:

SD Wood

(Resigned 31 December 2015)

PJ Smyth

On behalf of the board

.....  
PJ Smyth

Director

23/1/16

## **PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 MARCH 2016**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# B & S HARDWARE LTD

## BALANCE SHEET

AS AT 31 MARCH 2016

	Notes	2016 £	2015 £
<b>Current assets</b>			
Debtors	2	1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

### Audit exemption statement

For the financial year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on ..... 23/11/16 .....

  
.....  
PJ Smyth  
Director

Company Registration No. 05847088

# B & S HARDWARE LTD

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016

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### 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 January 2015).

#### 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).

2 Debtors	2016 £	2015 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	1	1
	<u>1</u>	<u>1</u>
3 Share capital	2016 £	2015 £
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

### 4 Control

The company is a wholly owned subsidiary of Bakers of Danbury Limited, incorporated in England and Wales.