

REGISTERED NUMBER 07144603 (England and Wales)

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**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2013
FOR
CARWOOD BDS LIMITED**



Dafferns LLP
Chartered Accountants & Business Advisers

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for the year ended 31 August 2013**

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CARWOOD BDS LIMITED
COMPANY INFORMATION
for the year ended 31 August 2013

DIRECTORS:	P J Boardman G R Carter K P Mulholland D Neal N W Pond A J Graham
SECRETARY:	N W Pond
REGISTERED OFFICE:	23 Herald Way Binley Coventry West Midlands CV3 2RQ
REGISTERED NUMBER	07144603 (England and Wales)
AUDITORS	Dafferns LLP Chartered Accountants Statutory Auditor One Eastwood Harry Weston Road Binley Business Park Coventry CV3 2UB

**REPORT OF THE INDEPENDENT AUDITORS TO
CARWOOD BDS LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Carwood BDS Limited for the year ended 31 August 2013 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Geoffrey Cox BA ACA (Senior Statutory Auditor)
for and on behalf of Dafferns LLP
Chartered Accountants
Statutory Auditor
One Eastwood
Harry Weston Road
Binley Business Park
Coventry
CV3 2UB

28 January 2014

ABBREVIATED BALANCE SHEET
31 August 2013

	Notes	2013 £	2012 £
FIXED ASSETS			
Tangible assets	2	-	5,345
CURRENT ASSETS			
Stocks		-	79,244
Debtors		8,251	101,960
Cash at bank and in hand		1,556	19,388
		<u>9,807</u>	<u>200,592</u>
CREDITORS			
Amounts falling due within one year		<u>9,807</u>	<u>162,280</u>
NET CURRENT ASSETS		-	38,312
TOTAL ASSETS LESS CURRENT LIABILITIES		-	<u>43,657</u>
CAPITAL AND RESERVES			
Called up share capital	3	600	600
Share premium		149,410	149,410
Profit and loss account		<u>(150,010)</u>	<u>(106,353)</u>
SHAREHOLDERS' FUNDS		-	<u>43,657</u>

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 Board of Directors on 28 January 2014 and were signed on its behalf by



N W Pond - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 31 August 2013

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 goods, excluding value added tax

The company ceased to trade on 31 May 2013

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery etc - 33% on cost

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 September 2012	7,304
Disposals	(7,304)
	<hr/>
At 31 August 2013	-
	<hr/>
DEPRECIATION	
At 1 September 2012	1,959
Charge for year	1,704
Eliminated on disposal	(3,663)
	<hr/>
At 31 August 2013	-
	<hr/>
NET BOOK VALUE	
At 31 August 2013	-
	<hr/> <hr/>
At 31 August 2012	5,345
	<hr/> <hr/>

3 CALLED UP SHARE CAPITAL

Allotted, Number	issued and fully paid Class	Nominal value	2013 £	2012 £
600	Ordinary	£1	600	600
			<hr/> <hr/>	<hr/> <hr/>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the year ended 31 August 2013

4 ULTIMATE PARENT COMPANY

Carwood Motor Units Limited owned 60% of the company. This was increased to 77.5% on 1 May 2013. Its ultimate parent company is Carwood Holdings Limited.

The ultimate controlling party is K P Mulholland.

Copies of the group accounts can be obtained from the registered office.