

REGISTERED NUMBER: 07144603 (England and Wales)

CARWOOD BDS LIMITED
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2017

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for the year ended 31 August 2017**

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CARWOOD BDS LIMITED
COMPANY INFORMATION
for the year ended 31 August 2017

DIRECTORS:

P.J. Boardman
G.R. Carter
K.P. Mulholland
D. Neal
N.W. Pond

SECRETARY:

N.W. Pond

REGISTERED OFFICE:

23 Herald Way
Binley
Coventry
West Midlands
CV3 2RQ

REGISTERED NUMBER:

07144603 (England and Wales)

**REPORT OF THE DIRECTORS
for the year ended 31 August 2017**

The directors present their report with the financial statements of the company for the year ended 31 August 2017.

CESSATION OF TRADING

The company ceased trading on 31 May 2013.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 September 2016 to the date of this report.

P.J. Boardman
G.R. Carter
K.P. Mulholland
D. Neal
N.W. Pond

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

N.W. Pond - Director

29 January 2018

BALANCE SHEET
31 August 2017

	2017 £	2016 £
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-</u>	<u>-</u>
CAPITAL AND RESERVES		
Called up share capital	600	600
Share premium	149,410	149,410
Retained earnings	<u>(150,010)</u>	<u>(150,010)</u>
SHAREHOLDERS' FUNDS	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 August 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 29 January 2018 and were signed on its behalf by:

N.W. Pond - Director

INCOME STATEMENT
for the year ended 31 August 2017

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 August 2017**

1. STATUTORY INFORMATION

Carwood BDS Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Related party exemption

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

3. ULTIMATE PARENT COMPANY

The company is a 77.5% subsidiary of Carwood Motor Units Limited, a company registered in England and Wales.

The ultimate parent company is Carwood Holdings Limited, a company registered in England and Wales.

The ultimate controlling party is Mr. K Mulholland.

Group accounts can be obtained from the company's registered office.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.