

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2014
FOR
CARWOOD BDS LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
for the year ended 31 August 2014

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

CARWOOD BDS LIMITED

COMPANY INFORMATION
for the year ended 31 August 2014

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)

ACCOUNTANTS:

Dafferns LLP
Chartered Accountants
One Eastwood
Harry Weston Road
Binley Business Park
Coventry
CV3 2UB

ABBREVIATED BALANCE SHEET
31 August 2014

	Notes	2014 £	2013 £
CURRENT ASSETS			
Debtors		-	8,251
Cash at bank		-	1,556
		-	9,807
CREDITORS			
Amounts falling due within one year		-	9,807
TOTAL ASSETS LESS CURRENT LIABILITIES			
		-	-
CAPITAL AND RESERVES			
Called up share capital	2	600	600
Share premium		149,410	149,410
Profit and loss account		(150,010)	(150,010)
SHAREHOLDERS' FUNDS			
		-	-

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2014 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 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 27 January 2015 and were signed on its behalf by:

N.W. Pond - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 31 August 2014

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).

The company was dormant throughout the year ended 31 August 2014. However, reference to information relating to the year ended 31 August 2013 has been made where appropriate.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
600	Ordinary	£1	<u>600</u>	<u>600</u>

3. ULTIMATE PARENT COMPANY

Carwood Motor Units Limited own 77.5% of the company. 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.

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.