

**BOWLHEAD PROPERTIES (BUSHFIELD) LIMITED**

**Company Registration Number:  
07153142 (England and Wales)**

**Abbreviated (Unaudited) Accounts**

**Period of accounts**

**Start date: 01st January 2012**

**End date: 31st December 2012**

SUBMITTED

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# **BOWLHEAD PROPERTIES (BUSHFIELD) LIMITED**

## **Company Information for the Period Ended 31st December 2012**

<b>Director:</b>	Kim Taylor-Smith
	Max Taylor-Smith
<b>Company secretary:</b>	Kim Taylor-Smith
<b>Registered office:</b>	52 Sydney Street
	London
	SW3 6PS
<b>Company Registration Number:</b>	07153142 (England and Wales)

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# BOWLHEAD PROPERTIES (BUSHFIELD) LIMITED

## Abbreviated Balance sheet As at 31st December 2012

	Notes	2012 £	2011 £
<b>Fixed assets</b>			
Tangible assets:	2	370,115	369,168
<b>Total fixed assets:</b>		<u>370,115</u>	<u>369,168</u>
<b>Current assets</b>			
Debtors:		1,074	28,665
Cash at bank and in hand:		15,667	17,950
<b>Total current assets:</b>		<u>16,741</u>	<u>46,615</u>
<b>Creditors</b>			
Creditors: amounts falling due within one year		9,797	14,555
<b>Net current assets (liabilities):</b>		<u>6,944</u>	<u>32,060</u>
<b>Total assets less current liabilities:</b>		377,059	401,228
Creditors: amounts falling due after more than one year:	3	489,758	495,101
<b>Total net assets (liabilities):</b>		<u><u>( 112,699 )</u></u>	<u><u>( 93,873 )</u></u>

The notes form part of these financial statements

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# **BOWLHEAD PROPERTIES (BUSHFIELD) LIMITED**

## **Abbreviated Balance sheet As at 31st December 2012 continued**

	<b>Notes</b>	<b>2012</b>	<b>2011</b>
		<b>£</b>	<b>£</b>
<b>Capital and reserves</b>			
Called up share capital:	4	1	1
Profit and Loss account:		<b>( 112,700 )</b>	<b>( 93,874 )</b>
<b>Total shareholders funds:</b>		<b><u>( 112,699 )</u></b>	<b><u>( 93,873 )</u></b>

For the year ending 31 December 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 29 September 2013

### **SIGNED ON BEHALF OF THE BOARD BY:**

Name: Kim Taylor-Smith  
Status: Director

The notes form part of these financial statements

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# **BOWLHEAD PROPERTIES (BUSHFIELD) LIMITED**

## **Notes to the Abbreviated Accounts for the Period Ended 31st December 2012**

### **1. Accounting policies**

#### **Basis of measurement and preparation of accounts**

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets and in accordance with the Financial Reporting Standard for Smaller Entities (Effective April 2008)

#### **Turnover policy**

The turnover shown in the profit and loss account represents revenue recognised by the company in respect of goods and services supplied during the period, exclusive of Value Added Tax and trade discounts.

#### **Tangible fixed assets depreciation policy**

Depreciation is provided, after taking account of any grants receivable, at the following annual rates in order to write off each asset over its estimated useful life. Freehold buildings - 2% on cost or revalued amounts, Plant and Machinery and office equipment - 20% on cost

#### **Intangible fixed assets amortisation policy**

Intangible fixed assets (including purchased goodwill and patents) are amortised at rates calculated to write off the assets on a straight basis over their estimated useful economic lives, not to exceed twenty years. Impairment of intangible assets is only reviewed where circumstances indicate that the carrying value of an asset may not be fully recoverable.

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# **BOWLHEAD PROPERTIES (BUSHFIELD) LIMITED**

## **Notes to the Abbreviated Accounts for the Period Ended 31st December 2012**

### **2. Tangible assets**

	<b>Total</b>
<b>Cost</b>	<b>£</b>
At 01st January 2012:	369,168
Additions:	1,183
At 31st December 2012:	370,351
<b>Depreciation</b>	
Charge for year:	236
At 31st December 2012:	236
<b>Net book value</b>	
At 31st December 2012:	370,115
At 31st December 2011:	369,168

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# **BOWLHEAD PROPERTIES (BUSHFIELD) LIMITED**

## **Notes to the Abbreviated Accounts for the Period Ended 31st December 2012**

### **3. Creditors: amounts falling due after more than one year**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Other creditors:	489,758	495,101
<b>Total:</b>	<b><u>489,758</u></b>	<b><u>495,101</u></b>

Other creditors relate to loans from Directors

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# **BOWLHEAD PROPERTIES (BUSHFIELD) LIMITED**

## **Notes to the Abbreviated Accounts for the Period Ended 31st December 2012**

### **4. Called up share capital**

Allotted, called up and paid

Previous period			<b>2011</b>
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	<b>1</b>
Total share capital:			<u><b>1</b></u>
Current period			<b>2012</b>
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	<b>1</b>
Total share capital:			<u><b>1</b></u>

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