BWP OVERSEAS LIMITED

ABBREVIATED FINANCIAL STATEMENTS

30 APRIL 2011

Company registration number: NI027918

WILKINSON&Co
Pearl Assurance House
2 Donegall Square East
Belfast BT1 5HB
T: 028 9024 1653
mail@wilkinsonni.com

BWP OVERSEAS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30 APRIL 2011

CONTENTS	PAGE

BWP OVERSEAS LIMITED

ABBREVIATED BALANCE SHEET

30 APRIL 2011

	Note	2011 £	£	2010 £
CURRENT ASSETS				
Debtors		-		12,025
Investments		**100,000**		100,000
			100,000	112,025
TOTAL ASSETS			**100,000**	112,025
CAPITAL AND RESERVES				
Called-up equity share capital	2		**50,000**	50,000
Profit and loss account			**50,000**	62,025
SHAREHOLDERS' FUNDS			**100,000**	112,025

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477(2), and that no member or members have requested an audit pursuant to section 476(1) of the Act.

The directors acknowledge their responsibilities for:

(i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and

(ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

These abbreviated accounts were approved by the directors and authorised for issue on 27 October 2011, and are signed on their behalf by:

Mr B Tyndall
Director

The notes on page 2 form part of these abbreviated accounts.

BWP OVERSEAS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 30 APRIL 2011

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable UK accounting standards.

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is small.

2. SHARE CAPITAL

Authorised share capital:

	2011	2010
	£	£
50,000 Ordinary shares of £1 each	**50,000**	50,000

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
50,000 Ordinary shares of £1 each	**50,000**	**50,000**	50,000	50,000