

Company Registration No. 2902822

Bonlea Limited

Report and Financial Statements

31 December 2011

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Bonlea Limited

Report and financial statements

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Bonlea Limited

Report and financial statements

Officers and professional advisers

Directors

M Armstrong
R Murphy
M Prechtl

Secretary

M Armstrong

Registered office

Huddersfield Road
Darton
Barnsley
S75 5JS

Bankers

Royal Bank of Scotland plc
2 Whitehall Quay
Leeds
LS1 4HR

Bonlea Limited

Directors' report

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2011

Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the period and preceding period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Proposed dividends

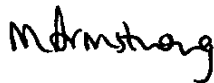
The directors do not recommend the payment of a dividend (1 January 2011 - £nil)

Directors

The directors who held office during the year, and subsequently, were as follows

M Armstrong
R Murphy
M Prechtl

Approved by the Board of Directors
and signed on behalf of the Board



M Armstrong
Director

12 September 2012

Bonlea Limited

Directors' responsibilities statement

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Bonlea Limited

Balance sheet 31 December 2011

	Note	31 December 2011 £	1 January 2011 £
Current assets			
Debtors	3	1,805,300	1,805,300
Net assets		<u>1,805,300</u>	<u>1,805,300</u>
Capital and reserves			
Called up share capital	4	2,178,331	2,178,331
Share premium account	5	23,882	23,882
Profit and loss account	6	(396,913)	(396,913)
Shareholder's funds		<u>1,805,300</u>	<u>1,805,300</u>

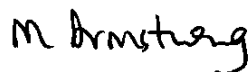
For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

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

These financial statements of Bonlea Limited, company number 2902822, were approved by the Board of Directors on ~~12 September~~ 2012

Signed on behalf of the Board of Directors



M Armstrong

Director

12 September 2012

Bonlea Limited

Notes to the financial statements Year ended 31 December 2011

1. Accounting policies

The financial statements have been prepared in accordance with applicable UK law and accounting standards, and under the historical cost accounting rules. The financial statements are made up to the Saturday nearest to the year end for each financial period.

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

As the company is a wholly owned subsidiary of Premdor UK Holdings Limited, the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group.

2. Information regarding directors and employees

The company had no employees during the current and preceding period.

No emoluments were payable to the directors of the company during the current and preceding financial year.

3. Debtors

	31 December 2011 £	1 January 2011 £
Amounts falling due within one year		
Amount due from group undertakings	<u>1,805,300</u>	<u>1,805,300</u>

4. Called up share capital

	31 December 2011 £	1 January 2011 £
Authorised		
2,216,727 ordinary shares of £1 each	<u>2,216,727</u>	<u>2,216,727</u>
Allotted, called up and fully paid		
2,178,331 ordinary shares of £1 each	<u>2,178,331</u>	<u>2,178,331</u>

Bonlea Limited

Notes to the financial statements Year ended 31 December 2011

5. Share premium

	£
At 2 January 2011 and 31 December 2011	23,882
	<u> </u>

6. Profit and loss account

	£
At 2 January 2011 and 31 December 2011	396,913
	<u> </u>

7. Ultimate parent company

At the year end, the largest group in which the results of the company are consolidated is that headed by Masonite International Inc, incorporated in Canada. The smallest group in which they are consolidated is that headed by Premdor UK Holdings Limited incorporated in England and Wales.

The immediate parent company is Premdor UK Holdings Limited. The ultimate controlling party is Masonite Inc.