

**ALLEN (BOLTON) LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31ST OCTOBER 2014**

SATURDAY



\*A3KQQ597\*

A28

15/11/2014

#84

COMPANIES HOUSE

# **ALLEN (BOLTON) LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31ST OCTOBER 2014**

---

<b>CONTENTS</b>	<b>PAGES</b>
Officers and professional advisers	<b>1</b>
Directors' report	<b>2</b>
Chartered accountants' report to the board of directors	<b>3</b>
Balance sheet	<b>4</b>
Notes to the financial statements	<b>5</b>

---

# ALLEN (BOLTON) LIMITED

## OFFICERS AND PROFESSIONAL ADVISERS

---

<b>The board of directors</b>	R T Allen P S Allen
<b>Company secretary</b>	P S Allen
<b>Registered office</b>	Long Lane Westhoughton Bolton BL5 3QR
<b>Accountants</b>	Hill Eckersley & Co. Ltd Chartered Accountants 62 Chorley New Road Bolton Lancashire BL1 4BY
<b>Bankers</b>	National Westminster Bank Plc 24 Deansgate Bolton Lancashire BL1 1BN

# ALLEN (BOLTON) LIMITED

## DIRECTORS' REPORT

YEAR ENDED 31ST OCTOBER 2014

---

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st October 2014. The company is dormant and has not traded during the year.

### Directors

The directors who served the company during the year were as follows:

R T Allen  
P S Allen

Registered office:  
Long Lane  
Westhoughton  
Bolton  
BL5 3QR

Signed by order of the directors

A handwritten signature in black ink, appearing to be 'P S Allen', with a large 'X' mark to its left.

P S ALLEN  
Company Secretary

Approved by the directors on 3rd November 2014

# ALLEN (BOLTON) LIMITED

## CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED ACCOUNTS OF ALLEN (BOLTON) LIMITED

YEAR ENDED 31ST OCTOBER 2014

---

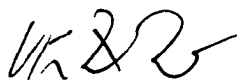
In accordance with the engagement letter dated 12th February 2012, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company set out on pages 4 to 5 from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31st October 2014 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



HILL ECKERSLEY & CO. LTD  
Chartered Accountants

62 Chorley New Road  
Bolton  
Lancashire  
BL1 4BY

3rd November 2014

# ALLEN (BOLTON) LIMITED

## BALANCE SHEET

31ST OCTOBER 2014

	Note	£	2014 £	£	2013 £
<b>Current assets</b>					
Debtors	3	1,740		1,740	
Cash at bank		10		10	
		<u>1,750</u>		<u>1,750</u>	
<b>Creditors: amounts falling due within one year</b>	4	<u>705</u>		<u>705</u>	
<b>Net current assets</b>			<u>1,045</u>		<u>1,045</u>
<b>Total assets less current liabilities</b>			<u>1,045</u>		<u>1,045</u>
<b>Capital and reserves</b>					
Called-up equity share capital	6		2		2
Profit and loss account			<u>1,043</u>		<u>1,043</u>
<b>Shareholders' funds</b>			<u>1,045</u>		<u>1,045</u>

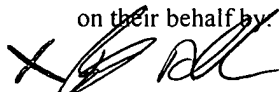
For the year ended 31st October 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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 with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 3rd November 2014, and are signed on their behalf by:

  
P S ALLEN

Company Registration Number: 2983162

The notes on page 5 form part of these financial statements.

# ALLEN (BOLTON) LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST OCTOBER 2014

---

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st October 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. OPERATING PROFIT

Operating profit is stated after crediting:

	2014 £	2013 £
Directors' remuneration	<u>—</u>	<u>—</u>

### 3. DEBTORS

	2014 £	2013 £
Other debtors	<u>1,740</u>	<u>1,740</u>

### 4. CREDITORS: amounts falling due within one year

	2014 £	2013 £
Accruals and deferred income	<u>705</u>	<u>705</u>

### 5. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

### 6. SHARE CAPITAL

Authorised share capital:

	2014 £	2013 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2014 No	£	2013 No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>