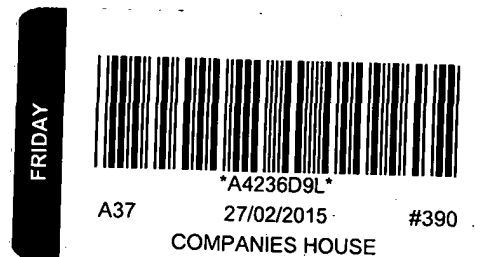


COMPANY REGISTRATION NUMBER 04142146

BUSH & WILTON LIMITED
ABBREVIATED ACCOUNTS
31 MAY 2014



PEPLOWS LIMITED
Chartered Accountants & Statutory Auditor
Moorgate House
King Street
Newton Abbot
Devon
TQ12 2LG

BUSH & WILTON LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 MAY 2014

CONTENTS

PAGES

Independent auditor's report to the company

1

Abbreviated balance sheet

2

Notes to the abbreviated accounts

3 to 4

BUSH & WILTON LIMITED

INDEPENDENT AUDITOR'S REPORT TO BUSH & WILTON LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Bush & Wilton Limited for the year ended 31 May 2014 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's 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 for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITOR

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



MICHAEL YOUNG BSC FCA (Senior
Statutory Auditor)
For and on behalf of
PEPLOWS LIMITED
Chartered Accountants
& Statutory Auditor

Moorgate House
King Street
Newton Abbot
Devon
TQ12 2LG

26 February 2015

BUSH & WILTON LIMITED

ABBREVIATED BALANCE SHEET

31 MAY 2014

	Note	2014 £	£	2013 £	£
CURRENT ASSETS					
Debtors		149,424		25,572	
Cash at bank and in hand		16,077		103,331	
		165,501		128,903	
CREDITORS: Amounts falling due within one year		131,731		43,979	
NET CURRENT ASSETS			33,770		84,924
TOTAL ASSETS LESS CURRENT LIABILITIES			33,770		84,924
CAPITAL AND RESERVES					
Called-up equity share capital	3		1		1
Profit and loss account			33,769		84,923
SHAREHOLDER'S FUNDS			33,770		84,924

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved by the directors and authorised for issue on 26 February 2015, and are signed on their behalf by:



Mr D. McCauley
Director

Company Registration Number: 04142146

The notes on pages 3 to 4 form part of these abbreviated accounts.

BUSH & WILTON LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MAY 2014

1. ACCOUNTING POLICIES

Basis of accounting

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).

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (revised) from including a cash flow statement in the financial statements on the grounds that the company is wholly owned and its parent company publishes a consolidated cashflow statement.

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

Operating lease agreements

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profits on a straight line basis over the period of the lease.

Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more tax.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of the transaction. Exchange differences are taken into account in arriving at the operating profit.

2. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption in paragraph 3 (c) of Financial Reporting Standard No. 8, 'Related Party Disclosures' from disclosing transactions with companies that are included in the Rotolok group.

During the current and previous year the company was controlled by Mr D. McCauley, a director, by virtue of his controlling interest in the parent undertaking.

3. SHARE CAPITAL

Allotted, called up and fully paid:

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

BUSH & WILTON LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MAY 2014

4. ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking is Rotolok (Holdings) Limited, a company incorporated in Great Britain and registered in England and Wales. The consolidated accounts of this company are available to the public and may be obtained from Companies House, Maindy, Cardiff.