

BOW TINNERS (HERTFORD) LTD

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2012



BOW TINNERS (HERTFORD) LTD

COMPANY INFORMATION

DIRECTORS L Gameson
H Gameson

COMPANY SECRETARY H Gameson

COMPANY NUMBER 04506237

REGISTERED OFFICE Alpha Works
Delta Way
Cannock
WS11 3AX

BOW TINNERS (HERTFORD) LTD

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The following pages do not form part of the statutory financial statements

BOW TINNERS (HERTFORD) LTD

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 AUGUST 2012**

The directors present their report and the financial statements for the year ended 31 August 2012

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year

DIRECTORS

The directors who served during the year were

L Gameson
H Gameson

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on **26 NOVEMBER 2012** and signed on its behalf



L Gameson
Director

BOW TINNERS (HERTFORD) LTD

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 2012**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BOW TINNERS (HERTFORD) LTD
REGISTERED NUMBER 04506237

BALANCE SHEET
AS AT 31 AUGUST 2012

	Note	£	2012 £	£	2011 £
CURRENT ASSETS					
Cash at bank			100		100
NET ASSETS			<u>100</u>		<u>100</u>
CAPITAL AND RESERVES					
Called up share capital	2		100		100
SHAREHOLDERS' FUNDS			<u>100</u>		<u>100</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 August 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

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 Companies Act 2006 with respect to accounting records and for 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on
26 NOVEMBER 2012.


L Gameson
Director

The notes on page 4 form part of these financial statements

BOW TINNERS (HERTFORD) LTD

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2012**

1 ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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)

2. SHARE CAPITAL

	2012	2011
	£	£
Allotted, called up and fully paid		
100 Ordinary shares shares of £1 each	100	100