

Registered Number 04701914

Bushey Hall Winches Limited

Abbreviated Accounts

31 December 2010

Bushey Hall Winches Limited

Registered Number 04701914

Company Information

Registered Office:

Lismirrane Industrial Park
Elstree Road
Elstree
Hertfordshire
WD6 3EE

Reporting Accountants:

Sproull & Co.
Chartered Accountants
31/33 College Road
Harrow
Middlesex
HA1 1EJ

Bushey Hall Winches Limited

Registered Number 04701914

Balance Sheet as at 31 December 2010

	Notes	2010		2009	
		£	£	£	£
Current assets					
Debtors		100		100	
Total current assets		<u>100</u>		<u>100</u>	
Net current assets (liabilities)			100		100
Total assets less current liabilities			<u>100</u>		<u>100</u>
Total net assets (liabilities)			<u>100</u>		<u>100</u>
Capital and reserves					
Called up share capital	2		100		100
Profit and loss account			0		0
Shareholders funds			<u>100</u>		<u>100</u>

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- a. For the year ending 31 December 2010 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
 - b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
 - c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
 - d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 26 September 2011

And signed on their behalf by:

R.D. Ayres, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the Abbreviated Accounts

For the year ending 31 December 2010

1 Accounting policies**Accounting convention**

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). The company was dormant throughout the current and previous years.

2 Share capital

	2010	2009
	£	£
Allotted, called up and fully paid:		
100 Ordinary shares of £1 each	100	100

3 Ultimate parent company

The ultimate parent company is BHW Group Limited (company number 01342461 England and Wales) by virtue of a 100% shareholding.