

Company Registration No 05847088 (England and Wales)

B & S HARDWARE LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013

MONDAY



A15

A2NUPUMZ
23/12/2013
COMPANIES HOUSE

#28

birdLuckin

B & S HARDWARE LIMITED

COMPANY INFORMATION

Directors	GP Springett SD Wood PJ Smyth
Company number	05847088
Registered office	Eves Corner Danbury Chelmsford Essex CM3 4QB
Accountants	Bird Luckin Limited Aquila House Waterloo Lane Chelmsford Essex CM1 1BN
Business address	Eves Corner Danbury Chelmsford Essex CM3 4QB

B & S HARDWARE LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

B & S HARDWARE LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2013

The directors present their report and financial statements for the year ended 31 March 2013. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2012:

GP Springett

SD Wood

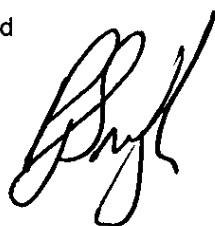
PJ Smyth

On behalf of the board

16/12/13

PJ Smyth

Director



PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

B & S HARDWARE LIMITED

BALANCE SHEET

AS AT 31 MARCH 2013

	Notes	2013 £	2012 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		1	1
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		1	1

Audit exemption statement

For the financial year ended 31 March 2013 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 financial statements 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 financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on

16/12/13

PJ Smyth
Director



Company Registration No 05847088

B & S HARDWARE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1 2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Debtors

2013	2012
£	£

Amounts owed by group undertakings and undertakings in which the company has a participating interest

<u>1</u>	<u>1</u>
----------	----------

3 Share capital

2013	2012
£	£

Allotted, called up and fully paid

1 Ordinary shares of £1 each

<u>1</u>	<u>1</u>
----------	----------

4 Control

The company is a wholly owned subsidiary of Bakers of Danbury Limited, incorporated in England and Wales