

BONDED SEALS LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2014

Registered Number: 06041633



BONDED SEALS LIMITED
REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2014

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BONDED SEALS LIMITED
OFFICERS AND ADVISORS
YEAR ENDED 31 DECEMBER 2014

Director:	T A Wills P Donaway
Secretary:	P Donaway
Registered Office:	The Ashton Building Cortonwood Drive Brampton Barnsley S73 0UF
Accountants:	North Accounting Limited 12 Manvers House Pioneer Close Wath upon Dearne S63 7JZ

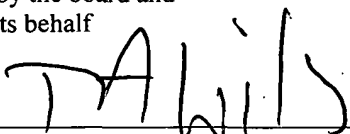
BONDED SEALS LIMITED**BALANCE SHEET****AS AT 31 DECEMBER 2014**

	2014 £	2013 £
Current assets		
Cash at Bank	1,458	1,129
Creditors amounts due within one year		
Trade creditors	326	326
Amounts due to group undertakings	1,132	803
	<hr/>	<hr/>
Net assets	<hr/> <u>-</u>	<hr/> <u>-</u>
Capital and reserves		
Called up share capital	100	100
Profit and loss account	(100)	(100)
	<hr/>	<hr/>
Equity shareholders' funds	<hr/> <u>-</u>	<hr/> <u>-</u>

The directors consider that for the year ended 31 December 2014, the company was entitled to exemption under section 480 of the Companies Act 2006 (as a dormant company), and no notice has been deposited under section 476.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and 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 in accordance with sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Approved by the board and
signed on its behalf



T A Wills
Director

29th September 2015

BONDED SEALS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2014

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared in accordance with applicable accounting standards and the historical cost accounting rules.

2. CALLED UP SHARE CAPITAL

	2014	2013
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is a wholly owned subsidiary of Ashton Seals Limited

The ultimate parent undertaking is Thomas A Ashton Limited, a company registered in England and Wales.

The ultimate controlling party is T A Wills.