

Abbreviated Unaudited Accounts
for the Year Ended 31 January 2013
for
Graham Winterbottom (Holdings) Limited

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for the year ended 31 January 2013**

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Graham Winterbottom (Holdings) Limited

Company Information
for the year ended 31 January 2013

DIRECTORS:

D G Winterbottom
J D E Winterbottom

REGISTERED OFFICE:

22-28 Willow Street
Accrington
Lancashire
BB5 1LP

REGISTERED NUMBER:

06924210 (England and Wales)

ACCOUNTANTS:

Mayes Business Partnership Ltd
Chartered Certified Accountants
22-28 Willow Street
Accrington
Lancashire
BB5 1LP

Graham Winterbottom (Holdings) Limited (Registered number: 06924210)

**Abbreviated Balance Sheet
31 January 2013**

	Notes	31/1/13 £	£	31/1/12 £	£
FIXED ASSETS					
Investments	2		1,560,850		1,560,850
CREDITORS					
Amounts falling due within one year		<u>456,488</u>		<u>482,976</u>	
NET CURRENT LIABILITIES			<u>(456,488)</u>		<u>(482,976)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			1,104,362		1,077,874
CREDITORS					
Amounts falling due after more than one year			<u>372,728</u>		<u>372,728</u>
NET ASSETS			<u>731,634</u>		<u>705,146</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>731,534</u>		<u>705,046</u>
SHAREHOLDERS' FUNDS			<u>731,634</u>		<u>705,146</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 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 each financial year and of its profit or loss for each financial year in accordance with the requirements of 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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 21 February 2013 and were signed on its behalf by:

D G Winterbottom - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the year ended 31 January 2013**

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).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 February 2012	
and 31 January 2013	1,560,850
NET BOOK VALUE	
At 31 January 2013	1,560,850
At 31 January 2012	1,560,850

The company's investments at the balance sheet date in the share capital of companies include the following:

Graham Winterbottom Limited

Country of incorporation: England

Nature of business: Clothing wholesalers

	%		
Class of shares:	holding		
All	100.00		
		31/1/13	31/1/12
		£	£
Aggregate capital and reserves		904,292	877,690
Profit for the year		88,090	18,735

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31/1/13	31/1/12
			£	£
49	Ordinary 'A' shares of £1 each	1	49	49
40	Ordinary 'B' shares of £1 each	1	40	40
11	Ordinary 'C' shares of £1 each	1	11	11
			100	100

The redeemable 5% preference shares are disclosed under "Creditors: amounts falling due within one year" and the deferred redeemable 5% preference shares are disclosed under "Creditors: amounts falling due after more than one year" in accordance with FRS 25: "Financial Instruments : Disclosure and Presentation".

**Chartered Certified Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Graham Winterbottom (Holdings) Limited**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Graham Winterbottom (Holdings) Limited for the year ended 31 January 2013 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>.

This report is made solely to the Board of Directors of Graham Winterbottom (Holdings) Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Graham Winterbottom (Holdings) Limited and state those matters that we have agreed to state to the Board of Directors of Graham Winterbottom (Holdings) Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Graham Winterbottom (Holdings) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Graham Winterbottom (Holdings) Limited. You consider that Graham Winterbottom (Holdings) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Graham Winterbottom (Holdings) Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Mayes Business Partnership Ltd
Chartered Certified Accountants
22-28 Willow Street
Accrington
Lancashire
BB5 1LP

21 February 2013

This page does not form part of the abbreviated accounts

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 1072 of the Companies Act 2006.