

**REGISTERED NUMBER: 06927178 (England and Wales)**

**Abbreviated Accounts**  
**for the Year Ended 31 August 2015**  
**for**  
**Bowergrange Group Holdings Limited**

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**Bowergrange Group Holdings Limited**

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**for the Year Ended 31 August 2015**

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**Bowergrange Group Holdings Limited**

**Company Information**  
**for the Year Ended 31 August 2015**

**DIRECTOR:**

M P Brand

**SECRETARY:**

Mrs S A Brand

**REGISTERED OFFICE:**

Manor Place  
Albert Road  
Braintree  
Essex  
CM7 3JE

**REGISTERED NUMBER:**

06927178 (England and Wales)

**ACCOUNTANTS:**

Baverstocks (Braintree) Limited  
Manor Place  
Albert Road  
Braintree  
Essex  
CM7 3JE

**Bowergrange Group Holdings Limited (Registered number: 06927178)**

**Abbreviated Balance Sheet**  
**31 August 2015**

	Notes	2015 £	2014 £
<b>FIXED ASSETS</b>			
Investments	2	4	4
<b>CURRENT ASSETS</b>			
Debtors		3,640	3,640
<b>CREDITORS</b>			
Amounts falling due within one year		<u>2,424</u>	<u>2,424</u>
<b>NET CURRENT ASSETS</b>		<u>1,216</u>	<u>1,216</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1,220</u>	<u>1,220</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	4	4
Profit and loss account		<u>1,216</u>	<u>1,216</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1,220</u>	<u>1,220</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2015.

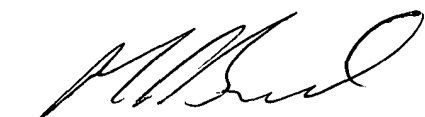
The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 director on 25 May 2016 and were signed by:



M P Brand - Director

The notes form part of these abbreviated accounts

## **Bowergrange Group Holdings Limited**

### **Notes to the Abbreviated Accounts** **for the Year Ended 31 August 2015**

#### **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 year and previous year.

##### **Preparation of consolidated financial statements**

The financial statements contain information about Bowergrange Group Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

##### **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 £
<b>COST</b>	
At 1 September 2014 and 31 August 2015	4
<b>NET BOOK VALUE</b>	
At 31 August 2015	4
At 31 August 2014	4

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

##### **Bowergrange Estates Limited**

Country of incorporation: England & Wales

Nature of business: Building contractors

	% holding	2015 £	2014 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		594,767	(186,342)
Profit/(loss) for the year		21,471	(6,434)

**Bowergrange Group Holdings Limited**

**Notes to the Abbreviated Accounts - continued**  
**for the Year Ended 31 August 2015**

**2. FIXED ASSET INVESTMENTS - continued**

**Brand Builders & Developers Limited**

Country of incorporation: England & Wales

Nature of business: Building contractors

	% holding	2015	2014
Class of shares:		£	£
Ordinary	100.00		
Aggregate capital and reserves		192,158	178,796
Profit for the year		16,703	9,694

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015	2014
		£1	£	£
4	Ordinary		4	4

**Chartered Certified Accountants' Report to the Director**  
**on the Unaudited Financial Statements of**  
**Bowergrange Group Holdings Limited**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) 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 Bowergrange Group Holdings Limited for the year ended 31 August 2015 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://www.accaglobal.com/rulebook>.

This report is made solely to the director of Bowergrange Group Holdings Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Bowergrange Group Holdings Limited and state those matters that we have agreed to state to the director of Bowergrange Group Holdings Limited 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 director for our work or for this report.

It is your duty to ensure that Bowergrange Group 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 Bowergrange Group Holdings Limited. You consider that Bowergrange Group 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 Bowergrange Group 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.

*Baverstocks (Braintree) co*

Baverstocks (Braintree) Limited  
Manor Place  
Albert Road  
Braintree  
Essex  
CM7 3JE

Date: 25 May 2016

This page does not form part of the abbreviated accounts