

**Registered Number 06927178**

**BOWERGRANGE GROUP HOLDINGS LIMITED**

**Abbreviated Accounts**

**31 August 2014**

## Abbreviated Balance Sheet as at 31 August 2014

	Notes	2014 £	2013 £
<b>Fixed assets</b>			
Investments	2	4	4
		<u>4</u>	<u>4</u>
<b>Current assets</b>			
Debtors		3,640	3,640
		<u>3,640</u>	<u>3,640</u>
<b>Creditors: amounts falling due within one year</b>		(2,424)	(2,424)
<b>Net current assets (liabilities)</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>Total net assets (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		1,216	1,216
<b>Shareholders' funds</b>		<u>1,220</u>	<u>1,220</u>

- For the year ending 31 August 2014 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- 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 May 2015

And signed on their behalf by:

**M P Brand, Director**

**Notes to the Abbreviated Accounts for the period ended 31 August 2014****1 Accounting Policies****Basis of measurement and preparation of accounts**

The accounts 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.

**Other accounting policies**

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 assets Investments**

FIXED ASSET INVESTMENTS Investments

(not loans)

COST £

At 1 September 2013

and 31 August 2014 4

NET BOOK VALUE

At 31 August 2014 4

At 31 August 2013 4

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

Bowergrange Estates Limited

Incorporated in England & Wales

Nature of business: Building contractors

Class of shares: % holding

Ordinary 100.00

2014 2013

£ £

Aggregate capital and reserves -186342 -179908

Loss/profit for the year - 6434 - 444973

Brand Builders & Developers Ltd  
Incorporated in England & Wales  
Nature of business: Building contractors

Class of shares: % holding:  
Ordinary 100.00

Aggregate capital and reserves -178796 -169102  
Profit for the year - 9694 - 10513

3 **Called Up Share Capital**

Allotted, called up and fully paid:

	<i>2014</i>	<i>2013</i>
	<i>£</i>	<i>£</i>
4 Ordinary shares of £1 each	4	4

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