

**REGISTERED NUMBER: 07427273 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS**

**FOR THE YEAR ENDED 30 APRIL 2013**

**FOR**

**BOWDEN JONES LIMITED**

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for the Year Ended 30 April 2013**

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**BOWDEN JONES LIMITED**

**COMPANY INFORMATION**  
**for the Year Ended 30 April 2013**

**DIRECTORS:**

H Bowden  
S M Jones  
M J Pearn

**SECRETARY:**

M J Pearn

**REGISTERED OFFICE:**

22 Park Place  
Cardiff  
CF10 3DQ

**REGISTERED NUMBER:**

07427273 (England and Wales)

**ACCOUNTANTS:**

O'Brien & Partners  
Chartered Accountants  
Highdale House  
7 Centre Court, Main Avenue  
Treforest Industrial Estate  
Pontypridd  
Rhondda Cynon Taff  
CF37 5YR

**BOWDEN JONES LIMITED (REGISTERED NUMBER: 07427273)****ABBREVIATED BALANCE SHEET****30 April 2013**

	Notes	30.4.13 £	30.4.12 £
<b>FIXED ASSETS</b>			
Intangible assets	2	480,000	660,000
Tangible assets	3	<u>407,066</u>	<u>51,158</u>
		<u>887,066</u>	<u>711,158</u>
<b>CURRENT ASSETS</b>			
Stocks		32,625	33,219
Debtors		121,605	119,008
Cash at bank and in hand		<u>14,626</u>	<u>110,689</u>
		168,856	262,916
<b>CREDITORS</b>			
Amounts falling due within one year		<u>(239,643)</u>	<u>(696,803)</u>
<b>NET CURRENT LIABILITIES</b>		<u>(70,787)</u>	<u>(433,887)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		816,279	277,271
<b>CREDITORS</b>			
Amounts falling due after more than one year	4	<u>(357,630)</u>	<u>-</u>
<b>NET ASSETS</b>		<u>458,649</u>	<u>277,271</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	3	3
Profit and loss account		<u>458,646</u>	<u>277,268</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>458,649</u>	<u>277,271</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 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.
- (b)

The notes form part of these abbreviated accounts

**BOWDEN JONES LIMITED (REGISTERED NUMBER: 07427273)**

**ABBREVIATED BALANCE SHEET - continued**  
**30 April 2013**

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 12 November 2013 and were signed on its behalf by:

S M Jones - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS  
for the Year Ended 30 April 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).

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Goodwill**

Goodwill, being the amount paid in connection with the acquisition of a business in 2011, is being amortised evenly over its estimated useful life of five years.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Land and buildings	- 2% on cost
Plant and machinery etc	- 25% on cost

**Stocks**

Work in progress is valued at the lower of cost and net realisable value.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

**Deferred tax**

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

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

**2. INTANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 May 2012	
and 30 April 2013	<u>900,000</u>
<b>AMORTISATION</b>	
At 1 May 2012	240,000
Amortisation for year	<u>180,000</u>
At 30 April 2013	<u>420,000</u>
<b>NET BOOK VALUE</b>	
At 30 April 2013	<u>480,000</u>
At 30 April 2012	<u>660,000</u>

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**for the Year Ended 30 April 2013**

**3. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 May 2012	51,534
Additions	407,824
Disposals	<u>(50,032)</u>
At 30 April 2013	<u>409,326</u>
<b>DEPRECIATION</b>	
At 1 May 2012	376
Charge for year	<u>1,884</u>
At 30 April 2013	<u>2,260</u>
<b>NET BOOK VALUE</b>	
At 30 April 2013	<u>407,066</u>
At 30 April 2012	<u>51,158</u>

**4. CREDITORS**

Creditors include the following debts falling due in more than five years:

	30.4.13 £	30.4.12 £
Repayable by instalments	<u>313,442</u>	<u>-</u>

**5. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.13 £	30.4.12 £
3	Ordinary	£1	<u>3</u>	<u>3</u>

**6. TRANSACTIONS WITH DIRECTORS**

The following loans to directors subsisted during the year ended 30 April 2013 and the period ended 30 April 2012:

	30.4.13 £	30.4.12 £
<b>M J Pearn</b>		
Balance outstanding at start of year	(173,122)	-
Amounts advanced	184,219	164,570
Amounts repaid	(37,520)	(337,692)
Balance outstanding at end of year	<u>(26,423)</u>	<u>(173,122)</u>
<b>S M Jones</b>		
Balance outstanding at start of year	(174,626)	-
Amounts advanced	181,029	163,066
Amounts repaid	(36,690)	(337,692)
Balance outstanding at end of year	<u>(30,287)</u>	<u>(174,626)</u>

**BOWDEN JONES LIMITED (REGISTERED NUMBER: 07427273)**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**for the Year Ended 30 April 2013**

**6. TRANSACTIONS WITH DIRECTORS - continued**

**H Bowden**

Balance outstanding at start of year	(174,617)	-
Amounts advanced	180,935	163,075
Amounts repaid	(37,191)	(337,692)
Balance outstanding at end of year	<u>(30,873)</u>	<u>(174,617)</u>



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