Registered Number 03430698

BODEN GROUP HOLDINGS LIMITED

Abbreviated Accounts

31 July 2012

BODEN GROUP HOLDINGS LIMITED **Registered Number 03430698**

Abbreviated Balance Sheet as at 31 July 2012

	Notes	*2012*	*2011*
		£	£
Fixed assets			
Investments	2	511,554	511,554
		511,554	511,554
Current assets			
Debtors		187,640	187,640
Cash at bank and in hand		5	36
		187,645	187,676
Creditors: amounts falling due within one year		(1,092)	(1,092)
Net current assets (liabilities)		186,553	186,584
Total assets less current liabilities		698,107	698,138
Total net assets (liabilities)		698,107	698,138
Capital and reserves			
Called up share capital	3	100,000	100,000
Share premium account		263,200	263,200
Profit and loss account		334,907	334,938
Shareholders' funds		698,107	698,138

- For the year ending 31 July 2012 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 29 March 2013

And signed on their behalf by:
Nicholas Bould, Director

Notes to the Abbreviated Accounts for the period ended 31 July 2012

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.

Other accounting policies
Investments
Investments in subsidiary undertakings held by the company are stated at cost, less provision for impairment.

2 Fixed assets Investments

Shares in group undertaking

Cost
At 1 August 2011 and 31 July 2012 £511,554

Net book value
At 1 August 2011 and 31 July 2012 £511,554

3 Called Up Share Capital

Allotted, called up and fully paid:

	2012	*2011*
	£	£
195,784 B Ordinary shares of £0.20 each	39,157	39,157
300,000 C Ordinary shares of £0.20 each	60,000	60,000
2,916 D Ordinary shares of £0.20 each	583	583
1,000 E Ordinary shares of £0.20 each	200	200
300 F - K Ordinary shares shares of £0.20 each	60	60

Classes F,G,H,I,J,K Ordinary shares have 50 shares each at 31 July 2012 and 31 July 2011.

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.