REGISTERED NUMBER: 04613321 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2012

for

The British Watch & Clock Makers' Guild

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Company Information
for the Year Ended 31 December 2012

DIRECTORS:	R A Ball MVO FBHI L A Blowes FBHI (Treasurer) M Bramsden FGAC MBHI P F Cradock MVO FBHI W G Hill MBHI R A R Hunt J N D Kemp FBHI A J Matheson C L Papworth MBHI D J Pay F Boswell P Roberson MBHI R Moir
SECRETARY:	P F Cradock MVO FBHI
REGISTERED OFFICE:	C/O Gregory Rowcliffe Milners 1 Bedford Row London WC1R 4BZ
REGISTERED NUMBER:	04613321 (England and Wales)
ACCOUNTANTS:	Harvey Smith & Co Limited Chartered Certified Accountants 2 High Street Burnham on Crouch Essex CM0 8AA

Abbreviated Balance Sheet
31 December 2012

	Notes	31.12.12 £	£	31.12.11 £	£
FIXED ASSETS					
Tangible assets	2		1		1
Investments	3		7,447		7,447
			7,448		7,448
CURRENT ASSETS					
Stocks		626		175	
Debtors		235		235	
Cash at bank and in hand		63,308		61,506	
		64,169		61,916	
CREDITORS					
Amounts falling due within one year		741		715	
NET CURRENT ASSETS			63,428		61,201
TOTAL ASSETS LESS CURRENT LIABILITIES			70,876		68,649
RESERVES					
Income and expenditure account			70,876		68,649
			70,876		68,649

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 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

(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 surplus or deficit 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 14 February 2013 and were signed on its behalf by:

L A Blowes FBHI (Treasurer) - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts for the Year Ended 31 December 2012

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.

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

Plant and machinery etc - 15% on cost

Stocks
Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2012 and 31 December 2012	1
NET BOOK VALUE	
At 31 December 2012	1
At 31 December 2011	1

3. FIXED ASSET INVESTMENTS

Investments (neither listed nor unlisted) were as follows:

	31.12.12 £	31.12.11 £
8% Treasury Stock 2013	7,447	7,447

Chartered Certified Accountants' Report to the Board of Directors on the Unaudited Financial Statements of The British Watch & Clock Makers' Guild

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 The British Watch & Clock Makers' Guild for the year ended 31 December 2012 which comprise the Income and Expenditure 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 The British Watch & Clock Makers' Guild, 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 The British Watch & Clock Makers' Guild and state those matters that we have agreed to state to the Board of Directors of The British Watch & Clock Makers' Guild, 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 The British Watch & Clock Makers' Guild 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 The British Watch & Clock Makers' Guild. You consider that The British Watch & Clock Makers' Guild 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 The British Watch & Clock Makers' Guild. 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.

Harvey Smith & Co Limited
Chartered Certified Accountants
2 High Street
Burnham on Crouch
Essex
CM0 8AA

14 February 2013

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.