

LOWES AERO-NAUTICS LIMITED

6820607

DIRECTOR'S REPORT & FINANCIAL STATEMENTS

FOR THE YEAR ENDED

29 FEBRUARY 2012

TUESDAY



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COMPANIES HOUSE

HOWES AERO-NAUTICS LIMITED

COMPANY INFORMATION

DIRECTOR

J S Howes

COMPANY NUMBER

06820607 (England and Wales)

REGISTERED OFFICE:

1-7 Park Road
Caterham
Surrey
CR3 5TB

ACCOUNTANTS:

Peters & Co
1-7 Park Road
Caterham
Surrey
CR3 5TB

HOWES AERO-NAUTICS LIMITED

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HOWES AERO-NAUTICS LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 29 FEBRUARY 2012

The director present his report and the financial statements for the year ended 29 February 2012

Principal Activity

The company's principal activity continues to be that of mechanical design and development consultants

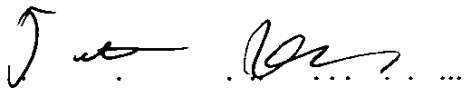
Directors

The director during the year was as follows

J. S. Howes

Small Company Rules

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006. It was approved by the Director on 17 October 2012



J. S. Howes

Director

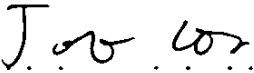
HOWES AERO-NAUTICS LIMITED

DIRECTOR'S STATEMENT

I confirm that as director, I have met my duty in accordance with the Companies Act to

- ensure that the company has kept proper accounting records;
- prepare financial statements which give a true and fair view of the state of affairs of the company as at 29 February 2012 and of profit and loss for that period in accordance with the Financial Reporting Standard for Smaller Entities; and
- follow the applicable accounting policies, subject to any material departures disclosed and explained in the notes to the financial statements.

Director
Name


Jonathan Sebastian Howes

HOWES AERO-NAUTICS LIMITED

17 October 2012

REPORT TO THE DIRECTOR ON THE PREPARATION OF
THE UNAUDITED STATUTORY ACCOUNTS OF
HOWES AERO-NAUTICS LIMITED
FOR THE YEAR ENDED 29 FEBRUARY 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval, the accounts of Howes Aero-Nautics Limited for the year ended 29 February 2012, as set out on pages 4 to 6, from the Company's accounting records and from the information and explanations that you have given to us

As a practising member of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other requirements, which are detailed at icaew.com/membershandbook

This report is made solely to the Director of Howes Aero-Nautics Limited. Our work has been undertaken solely to prepare for your approval, the accounts of Howes Aero-Nautics Limited and to state those matters that we have agreed to state to the Director of Howes Aero-Nautics Limited, in this report, in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Howes Aero-Nautics Limited and its Director, for our work or for this report

It is your duty to ensure that Howes Aero-Nautics Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Howes Aero-Nautics Limited. You consider that Howes Aero-Nautics Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or review of the accounts of Howes Aero-Nautics Limited and 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 accounts

Signature . *Peters & Co.*

Peters & Co
Chartered Accountants and Business Development Advisors
107 Park Road
Wokingham
Wokingham
Wokingham
Wokingham

17 October 2012

HOWES AERO-NAUTICS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 29 FEBRUARY 2012

	<u>NOTES</u>	<u>2012</u> £	<u>2011</u> £
TURNOVER	1	2	2
Administrative Expenses		(1,098)	(606)
LOSS ON ORDINARY ACTIVITIES AFTER TAXATION BEING LOSS FOR THE FINANCIAL YEAR	4	£ (1,098)	£ (606)

The Notes on page 6 form part of these Financial Statements.

HOWES AERO-NAUTICS LIMITED

COMPANY NUMBER: 06820607 (ENGLAND AND WALES)

BALANCE SHEET AS AT 29 FEBRUARY 2012

	<u>NOTES</u>	<u>2012</u> £	<u>2011</u> £
<u>CURRENT ASSETS</u>			
Cash at Bank and In Hand		5,584	3,665
<u>CREDITORS:</u> Amounts falling due within one year	2	1,249	1,232
NET ASSETS		£ 4,335	£ 12,433
<u>CAPITAL AND RESERVES</u>			
Called Up Share Capital	3,4		
Profit and Loss Account	4	4,334	12,432
SHAREHOLDER'S FUNDS		£ 4,335	£ 12,433

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006. Members have not required the company, under section 476 of the Companies Act 2006, to obtain an audit for the year ended 29 February 2012. The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 29 February 2012 and of its loss for the year then ended in accordance with the requirements of the Companies Act 2006 relating to the accounts so far as applicable to the company.

The financial statements, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved by the Director on 17 October 2012.

J. S. Howes

J. S. Howes

Director

The Notes on page 6 form part of these Financial Statements.

HOWES AERO-NAUTICS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 29 FEBRUARY 2012

1. ACCOUNTING POLICIES

Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. CREDITORS

	<u>2012</u>	<u>2011</u>
	£	£
Amounts falling due within one year		
Other Creditors	£ 249	£ 232

No Creditors are secured.

3. SHARE CAPITAL

	<u>2012</u>	<u>2011</u>
	£	£
ALLOTTED, CALLED UP AND FULLY PAID		
Ordinary Shares of £1 each	1	1

4. RECONCILIATION OF RESERVES

	<u>Called-Up Share Capital</u>	<u>Profit and Loss Account</u>
	£	£
Balance at 1 March 2011	-	2,432
Loss for the year	-	(2,098)
Dividends Paid	-	(7,000)
Balance at 29 February 2012	£ 1	£ (6,666)

5. RELATED PARTIES

The controlling party is Mr J. S. Howes by virtue of his ownership of 100% of the issued Ordinary Share Capital in the company. Dividends totalling £7,000 were paid to the Director during the financial year.