

PARTNER	<i>L.H.</i>
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Abbreviated Accounts
for the year ended 30th June 2012
for
BROADWALK HOLDINGS LIMITED



G H Attenborough & Co Ltd
Chartered Certified Accountants
1 Tower House
Tower Centre
Hoddesdon
Hertfordshire
EN11 8UR

BROADWALK HOLDINGS LIMITED (REGISTERED NUMBER: 06830201)

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for the year ended 30th June 2012**

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BROADWALK HOLDINGS LIMITED

**Company Information
for the year ended 30th June 2012**

DIRECTORS:

M G Sewell
D J Humphrey

REGISTERED OFFICE:

Pindar Road Industrial Estate
Pindar Road
Hoddesdon
Hertfordshire
EN11 0EU

REGISTERED NUMBER:

06830201 (England and Wales)

ACCOUNTANTS.

G H Attenborough & Co Ltd
Chartered Certified Accountants
1 Tower House
Tower Centre
Hoddesdon
Hertfordshire
EN11 8UR

BROADWALK HOLDINGS LIMITED (REGISTERED NUMBER 06830201)

**Abbreviated Balance Sheet
30th June 2012**

	Notes	2012 £	2011 £
FIXED ASSETS			
Investments	2	100	100
CURRENT ASSETS			
Debtors		20,000	20,000
Cash in hand		100	100
		<u>20,100</u>	<u>20,100</u>
CREDITORS			
Amounts falling due within one year		<u>20,000</u>	<u>20,000</u>
NET CURRENT ASSETS		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>200</u>	<u>200</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>200</u>	<u>200</u>
SHAREHOLDERS' FUNDS		<u>200</u>	<u>200</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th June 2012

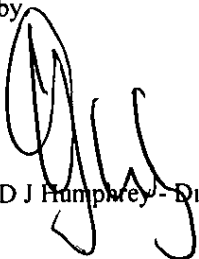
The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2012 in accordance with Section 476 of the Companies Act 2006

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 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

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 14th November 2012 and were signed on its behalf by


D J Humphrey - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the year ended 30th June 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)

Preparation of consolidated financial statements

The financial statements contain information about BROADWALK 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 ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1st July 2011 and 30th June 2012	100
NET BOOK VALUE	
At 30th June 2012	100
At 30th June 2011	100

The company's investments at the balance sheet date in the share capital of companies include the following

Broadwalk RP Limited

Nature of business: Joinery installation

	%		
Class of shares	holding	2012	2011
Ordinary	100.00	£	£
Aggregate capital and reserves		21,723	27,553
Profit for the year		14,170	19,362

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2012	2011
			£	£
200	Ordinary	£1	200	200

4 TRANSACTIONS WITH DIRECTORS

During the year dividends were paid to shareholders who are married to the directors totalling £20,000

**Notes to the Abbreviated Accounts - continued
for the year ended 30th June 2012**

5 ULTIMATE CONTROLLING PARTY

The company is under the control of M Sewell, D J Humphrey the directors of the company, and their spouses