

REGISTERED NUMBER: 07052421 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2012
FOR
B S POVEY 1 LIMITED

THURSDAY



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28/03/2013

#49

COMPANIES HOUSE

B S POVEY 1 LIMITED (REGISTERED NUMBER: 07052421)

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FOR THE YEAR ENDED 30 JUNE 2012

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B S POVEY 1 LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2012

DIRECTORS:

C Povey
Mrs M J Povey

REGISTERED OFFICE:

East Shefford House
Great Shefford
Hungerford
Berkshire
RG17 7EF

REGISTERED NUMBER:

07052421 (England and Wales)

**SENIOR STATUTORY
AUDITOR:**

D J C Barr

AUDITORS:

Martin and Company
Chartered Accountants
and Statutory Auditors
25 St Thomas Street
Winchester
Hampshire
SO23 9HJ

REPORT OF THE INDEPENDENT AUDITORS TO
B S POVEY 1 LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of B S Povey 1 Limited for the year ended 30 June 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



D J C Barr (Senior Statutory Auditor)
for and on behalf of Martin and Company
Chartered Accountants
and Statutory Auditors
25 St Thomas Street
Winchester
Hampshire
SO23 9HJ

Date 25 March 2013

B S POVEY 1 LIMITED (REGISTERED NUMBER: 07052421)

ABBREVIATED BALANCE SHEET

30 JUNE 2012

	Notes	30.6.12 £	30.6.11 £
FIXED ASSETS			
Investments	2	10,000	10,000
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>10,000</u>	<u>10,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	3,040	3,040
Merger reserve		6,960	6,960
SHAREHOLDERS' FUNDS		<u>10,000</u>	<u>10,000</u>

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 25 March 2013 and were signed on its behalf by



C Povey - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 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 B S Povey 1 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 1 July 2011	
and 30 June 2012	10,000
NET BOOK VALUE	
At 30 June 2012	10,000
At 30 June 2011	10,000

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

B S Povey (Winterbourne) Limited

Nature of business Farming

	%		
Class of shares	holding		
Ordinary	100 00		
		30.6.12	30.6.11
		£	£
Aggregate capital and reserves		4,095,892	4,045,080
Profit/(loss) for the year		60,811	(50,405)

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	30.6.12	30.6.11
			£	£
304,000	A	£0 01	3,040	3,040