REGISTERED NUMBER: 07052421 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2014

FOR

B S POVEY 1 LIMITED

SATURDAY

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A15 14/02/2015 #78

COMPANIES HOUSE

B S POVEY 1 LIMITED (REGISTERED NUMBER: 07052421)

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B S POVEY 1 LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2014

DIRECTORS:	C Povey Mrs M J Povey
REGISTERED OFFICE:	East Shefford House Great Shefford Hungerford Berkshire RG17 7EF
REGISTERED NUMBER:	07052421 (England and Wales)

B S POVEY 1 LIMITED (REGISTERED NUMBER: 07052421)

BALANCE SHEET
30 JUNE 2014

	Notes	30.6.14 £	30.6.13 £
FIXED ASSETS			
Investments	2	**10,000**	10,000
TOTAL ASSETS LESS CURRENT LIABILITIES		**10,000**	10,000
CAPITAL AND RESERVES			
Called up share capital	3	**3,040**	3,040
Merger reserve		**6,960**	6,960
SHAREHOLDERS' FUNDS		**10,000**	10,000

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2014 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.

These financial statements 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 11th February 2015 and were signed on its behalf by:

.....
C Povey - Director

The notes form part of these abbreviated accounts

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).

The company was dormant throughout the year ended 30 June 2014. However, reference to information relating to the year ended 30 June 2013 has been made where appropriate.

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.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 July 2013 and 30 June 2014	**10,000**
NET BOOK VALUE	
At 30 June 2014	**10,000**
At 30 June 2013	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

	30.6.14 £	30.6.13 £
Aggregate capital and reserves	**4,237,879**	4,175,492
Profit for the year	**62,387**	169,600

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.14 £	30.6.13 £
304,000	A	£0.01	**3,040**	3,040