

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2013
FOR
BARDON 22 (2008) LIMITED

BARDON 22 (2008) LIMITED (REGISTERED NUMBER: 06630085)

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FOR THE YEAR ENDED 31 DECEMBER 2013

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BARDON 22 (2008) LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2013

DIRECTORS:

Mr U Schlüter
Mr B A Page
Mrs M J Page
Mr J Backes

REGISTERED OFFICE:

Units 4 - 5, Bardon 22
Beveridge Lane
Coalville
Leicestershire
LE67 1TE

REGISTERED NUMBER:

06630085 (England and Wales)

ACCOUNTANTS:

Cunnington & Co Limited
Edward House
Grange Business Park
Whetstone
Leicester
LE8 6EP

BARDON 22 (2008) LIMITED (REGISTERED NUMBER: 06630085)**ABBREVIATED BALANCE SHEET**
31 DECEMBER 2013

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors		7,450	7,824
Cash at bank		<u>32,902</u>	<u>18,571</u>
		40,352	26,395
CREDITORS			
Amounts falling due within one year		<u>40,314</u>	<u>26,368</u>
NET CURRENT ASSETS		<u>38</u>	<u>27</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>38</u>	<u>27</u>
CAPITAL AND RESERVES			
Called up share capital	2	2	2
Profit and loss account		<u>36</u>	<u>25</u>
SHAREHOLDERS' FUNDS		<u>38</u>	<u>27</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and (a) 387 of the Companies Act 2006 and 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 (b) 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.

BARDON 22 (2008) LIMITED (REGISTERED NUMBER: 06630085)

ABBREVIATED BALANCE SHEET - continued
31 DECEMBER 2013

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 13 March 2014 and were signed on its behalf by:

Mr B A Page - Director

Mr J Backes - Director

BARDON 22 (2008) LIMITED (REGISTERED NUMBER: 06630085)**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2013****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 services, excluding value added tax.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

3. RELATED PARTY DISCLOSURES

Included in other debtors are loans to the following related parties:

Schlüter Systems Limited	£1
Vogle Gapes Limited	£1

The loans are interest free and repayable on demand.

4. ULTIMATE CONTROLLING PARTY

The company is jointly controlled by Schlüter Systems Limited and Vogle Gapes Limited, who each own one ordinary share of £1.

BARDON 22 (2008) LIMITED

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
BARDON 22 (2008) LIMITED

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 four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2013 set out on pages three to seven and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Cunnington & Co Limited
Edward House
Grange Business Park
Whetstone
Leicester
LE8 6EP

13 March 2014

