

**Abbreviated Accounts for the Year Ended 31 March 2014**

**for**

**Bow Properties Limited**

**Bow Properties Limited (Registered number: 05300903)**

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for the Year Ended 31 March 2014**

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**Bow Properties Limited**

**Company**  
**Information**  
**for the Year Ended 31 March 2014**

**DIRECTORS:** B R Saunders  
J Moody

**SECRETARY:** S J Saunders

**REGISTERED OFFICE:** Meriden House  
6 Great Cornbow  
Halesowen  
West Midlands  
B63 3AB

**REGISTERED NUMBER:** 05300903 (England and Wales)

**ACCOUNTANTS:** Hamiltons Group Limited  
Chartered Certified Accountants  
Meriden House  
6 Great Cornbow  
Halesowen  
West Midlands  
B63 3AB



**Chartered Certified Accountants' Report to the Board of Directors**  
**on the Unaudited Financial Statements of**  
**Bow Properties 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 three to five) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Bow Properties Limited for the year ended 31 March 2014 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>.

This report is made solely to the Board of Directors of Bow Properties Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Bow Properties Limited and state those matters that we have agreed to state to the Board of Directors of Bow Properties Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Bow Properties Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Bow Properties Limited. You consider that Bow Properties Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Bow Properties Limited. 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 financial statements.

Hamiltons Group Limited  
Chartered Certified Accountants  
Meriden House  
6 Great Cornbow  
Halesowen  
West Midlands  
B63 3AB

This page does not form part of the abbreviated accounts

2 June 2014

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**Bow Properties Limited (Registered number: 05300903)****Abbreviated Balance Sheet**  
**31 March 2014**

	Notes	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Stocks		1,006,038	886,855
Debtors		184,214	152,540
Cash at bank		147,585	33,400
		<u>1,337,837</u>	<u>1,072,795</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>692,359</u>	<u>1,025,777</u>
<b>NET CURRENT ASSETS</b>		<u>645,478</u>	<u>47,018</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>645,478</u>	<u>47,018</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	100	100
Profit and loss account		<u>645,378</u>	<u>46,918</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>645,478</u>	<u>47,018</u>

The notes on page 5 form part of these abbreviated accounts





**Bow Properties Limited (Registered number: 05300903)**

**Abbreviated Balance Sheet - continued**  
**31 March 2014**

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 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
- (b) 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 2 June 2014 and were signed on its behalf by:

B R Saunders - Director

J Moody - Director

The notes on page 5 form part of these abbreviated accounts



**Bow Properties Limited (Registered number: 05300903)****Notes to the Abbreviated Accounts  
for the Year Ended 31 March 2014****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 goods, excluding value added tax.

**Stocks**

Work in progress is valued at the lower of cost and net realisable value.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
100	Ordinary	£1	<u>100</u>	<u>100</u>



