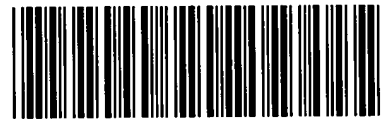


COMPANY NO: 2237800

BOURNEDECK LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 OCTOBER 2015

TUESDAY



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BOURNEDECK LIMITED
COMPANY NO: 2237800

DIRECTORS' REPORT FOR THE YEAR ENDED
31 OCTOBER 2015

The directors present their report and the unaudited accounts of the Company for the year ended 31 October 2015. The Company is dormant and has not traded during the year.

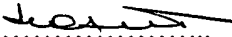
The directors who held office during the year were as follows:

D F Sands (resigned 6 November 2014)

S P W Govier

H Davis

Approved by the board on 14/04/16 and signed on its behalf by


.....
Howard Davis FCCA
Company Secretary

BOURNEDECK LIMITED

**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED
31 OCTOBER 2015**

The Company has not traded during the year ended 31 October 2015. During this year, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

The notes on page 5 form an integral part of these financial statements

BOURNEDECK LIMITED

BALANCE SHEET

AS AT 31 OCTOBER 2015

	2015 £	2014 £
Current Assets		
Debtors	2	2
	<hr/>	<hr/>
Net Assets	2	2
	<hr/>	<hr/>
Capital and Reserves		
Called Up Share Capital	2	2
Profit and Loss Account	-	-
	<hr/>	<hr/>
Equity shareholders' funds	2	2
	<hr/>	<hr/>

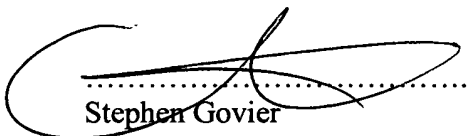
For the year ended 31 October 2015, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.


The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and in preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

Approved by the Board of Directors on 14 / 04 / 16 and signed on its behalf by


.....
Stephen Govier


.....
Howard Davis

BOURNEDECK LIMITED

**NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 OCTOBER 2015**

1. Accounting policies

Agency arrangements

The Company was dormant and has not traded during the year. It has, however, acted in certain transactions as an agency company for Bourne Construction Engineering Limited. All transactions were carried out for and on behalf of Bourne Construction Engineering Limited and are reflected in its accounts.