

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2013
FOR
ONWATCH (UK) LIMITED

**ONWATCH (UK) LIMITED (REGISTERED NUMBER:
04271363)**

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FOR THE YEAR ENDED 31 MARCH 2013**

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ONWATCH (UK) LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 31 MARCH 2013

DIRECTOR: P C Gould

SECRETARY: A H Gould

REGISTERED OFFICE: Hole Farm
Lye Green
Crowborough
East Sussex
TN6 1UU

REGISTERED NUMBER: 04271363 (England and Wales)

ACCOUNTANTS: Armida Limited
Chartered Accountants
Bell Walk House
High Street
Uckfield
East Sussex
TN22 5DQ

**ONWATCH (UK) LIMITED (REGISTERED NUMBER:
04271363)**

**ABBREVIATED BALANCE SHEET
31 MARCH 2013**

	Notes	31.3.13 £	£	31.3.12 £	£
FIXED ASSETS					
Investments	2		13,709		13,709
CURRENT ASSETS					
Debtors		17,586		17,586	
CREDITORS					
Amounts falling due within one year		<u>13,709</u>		<u>13,709</u>	
NET CURRENT ASSETS			<u>3,877</u>		<u>3,877</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>17,586</u>		<u>17,586</u>
CAPITAL AND RESERVES					
Called up share capital	3		1		1
Profit and loss account			<u>17,585</u>		<u>17,585</u>
SHAREHOLDERS' FUNDS			<u>17,586</u>		<u>17,586</u>

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

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

The director acknowledges his 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 director on 9 September 2013 and were signed by:

P C Gould - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 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).

The company was dormant throughout the current year and previous year.

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 April 2012	
and 31 March 2013	<u>13,709</u>
NET BOOK VALUE	
At 31 March 2013	<u>13,709</u>
At 31 March 2012	<u>13,709</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.13 £	31.3.12 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

4. ULTIMATE PARENT COMPANY

The directors regard Onwatch plc incorporated in England as the company's ultimate holding company.