

6355041

2 Boards & A Passion Ltd
Abbreviated Unaudited Accounts
for the Period 29 August 2007 to 31 August 2008

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for the Period 29 August 2007 to 31 August 2008

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2 Boards & A Passion Ltd

Company Information

for the Period 29 August 2007 to 31 August 2008

DIRECTORS:

Mrs K E Penton
C Ward

SECRETARY:

Mrs K E Penton

REGISTERED OFFICE:

36 Chester Square
Ashton Under Lyne
Lancashire
OL6 7TW

REGISTERED NUMBER:

6355041 (England and Wales)

ACCOUNTANTS:

Sherlock and Blackwell LLP
36 Chester Square
Ashton Under Lyne
Lancashire
OL6 7TW

2 Boards & A Passion Ltd

Abbreviated Balance Sheet

31 August 2008

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		3,790
CURRENT ASSETS			
Debtors		297	
Cash at bank and in hand		3,792	
		<u>4,089</u>	
CREDITORS			
Amounts falling due within one year		2,489	
		<u>2,489</u>	
NET CURRENT ASSETS			<u>1,600</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>5,390</u>
CREDITORS			
Amounts falling due after more than one year			<u>5,200</u>
NET ASSETS			<u><u>190</u></u>
CAPITAL AND RESERVES			
Called up share capital	3		100
Profit and loss account			90
			<u>190</u>
SHAREHOLDERS' FUNDS			<u><u>190</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 August 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 August 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

2 Boards & A Passion Ltd

Abbreviated Balance Sheet - continued

31 August 2008

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 15/5/09 and were signed on its behalf by:

K. Penton

Mrs K E Penton - Director

Colin CGN Ward

C Ward - Director

The notes form part of these abbreviated accounts

2 Boards & A Passion Ltd

Notes to the Abbreviated Accounts
for the Period 29 August 2007 to 31 August 2008

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 January 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

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

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
Additions	4,929
At 31 August 2008	<u>4,929</u>
DEPRECIATION	
Charge for period	1,139
At 31 August 2008	<u>1,139</u>
NET BOOK VALUE	
At 31 August 2008	<u><u>3,790</u></u>

3. **CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

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

100 Ordinary shares of 1 each were allotted and fully paid for cash at par during the period.

4. **TRANSACTIONS WITH DIRECTORS**

The following loan to directors subsisted during the period ended 31 August 2008:

	£
C Ward	
Balance outstanding at start of period	-
Balance outstanding at end of period	297
Maximum balance outstanding during period	<u><u>297</u></u>