

COMPANY REGISTRATION NUMBER 03274240

BOYGLE GROUP LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31ST JULY 2013



McKELLENS LIMITED
Chartered Accountants
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BOYGLE GROUP LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 31ST JULY 2013

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BOYGLE GROUP LIMITED
ABBREVIATED BALANCE SHEET
31ST JULY 2013

	Note	2013 £	2012 £
FIXED ASSETS	2		
Tangible assets		97,189	97,189
Investments		420	420
		<u>97,609</u>	<u>97,609</u>
CURRENT ASSETS			
Debtors		28,753	-
CREDITORS: Amounts falling due within one year		<u>25,412</u>	<u>273</u>
NET CURRENT ASSETS/(LIABILITIES)		<u>3,341</u>	<u>(273)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>100,950</u></u>	<u><u>97,336</u></u>

THE BALANCE SHEET CONTINUES ON THE FOLLOWING PAGE.
 THE NOTES ON PAGES 3 to 4 FORM PART OF THESE ABBREVIATED ACCOUNTS.

BOYGLE GROUP LIMITED
ABBREVIATED BALANCE SHEET *(continued)*
31ST JULY 2013

	Note	2013 £	2012 £
CAPITAL AND RESERVES			
Called-up equity share capital	3	320	320
Revaluation reserve		97,188	97,188
Profit and loss account		3,442	(172)
SHAREHOLDERS' FUNDS		<u>100,950</u>	<u>97,336</u>


For the year ended 31st July 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved by the directors and authorised for issue on 27th March 2014, and are signed on their behalf by:

..... 
P. Boygle

Company Registration Number: 03274240

BOYGLE GROUP LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31ST JULY 2013

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of certain fixed assets, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Consolidation

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

Fixed assets

All fixed assets are recorded at cost.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. FIXED ASSETS

	Tangible Assets £	Investments £	Total £
COST OR VALUATION			
At 1st August 2012 and 31st July 2013	<u>97,189</u>	<u>420</u>	<u>97,609</u>
NET BOOK VALUE			
At 31st July 2013	<u>97,189</u>	<u>420</u>	<u>97,609</u>
At 31st July 2012	<u>97,189</u>	<u>420</u>	<u>97,609</u>

The above represents the directors considered opinion of the value of the freehold property.

The Investments represent 250 ordinary £1 shares in Boygle & Co. Limited and 100 ordinary £1 shares in Boygle Enterprises Limited and 100 ordinary £1 shares in Dovejoy Limited, being the whole of the issued share capital of each company.

Boygle & Co Limited made a profit after tax for the year ended 31st July 2013 of £4,148 (2012 - £4,200) and had net assets of £33,553 (2012 - £33,655). Dovejoy Limited made a profit after tax for the year ended 31st July 2013 of £13,333 (2012 -£12,294) and had net assets of £134,167 (2012 - £155,834) Boygle Enterprises Limited is a dormant company and at the end of the year its net liabilities were £72 (2012 - £72).

BOYGLE GROUP LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31ST JULY 2013

3. SHARE CAPITAL

Authorised share capital:

	2013	2012
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2013		2012
	No	£	No
	<u>320</u>	<u>320</u>	<u>320</u>
Ordinary shares of £1 each			<u>320</u>