

Registration number: 05588518

Boyce Investment Group Limited

Unaudited Abbreviated Accounts

for the Year Ended 31 December 2015



Boyce Investment Group Limited
Contents

Abbreviated Balance Sheet	1
Notes to the Abbreviated Accounts	2 to 3

Boyce Investment Group Limited
(Registration number: 05588518)
Abbreviated Balance Sheet as at 31 December 2015

	Note	2015 £	2105 £	2014 £	2014 £
Fixed assets					
Investments			204		204
Current assets					
Debtors		100		100	
Creditors: Amounts falling due within one year		<u>(11,376)</u>		<u>(10,881)</u>	
Net current liabilities			<u>(11,276)</u>		<u>(10,781)</u>
Net liabilities			<u>(11,072)</u>		<u>(10,577)</u>
Capital and reserves					
Called up share capital	3	104		104	
Profit and loss account		<u>(11,176)</u>		<u>(10,681)</u>	
Shareholders' deficit			<u>(11,072)</u>		<u>(10,577)</u>

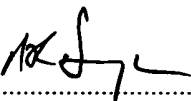
For the year ending 31 December 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

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

Approved by the Board on 28 September 2016 and signed on its behalf by:



 A R Boyce
 Director

Boyce Investment Group Limited
Notes to the Abbreviated Accounts

1 Accounting policies

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Fixed asset investments

Fixed asset investments are stated at historical cost less provision for any diminution in value.

2 Fixed assets

	Investments £	Total £
Cost		
At 1 January 2015	204	204
At 31 December 2015	204	204
Depreciation		
At 31 December 2015	-	-
Net book value		
At 31 December 2015	204	204
At 31 December 2014	204	204

Boyce Investment Group Limited
Notes to the Abbreviated Accounts

Details of undertakings

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows:

	Country of incorporation	Holding	Proportion of voting rights and shares held
Subsidiary undertakings			
Boyce AIM Limited	England and Wales	Ordinary	100%
Boyce Equities Limited	England and Wales	Ordinary	100%
Boyce Investments Limited	England and Wales	Ordinary	100%
Kentford Investments Limited	England and Wales	Ordinary	100%

The loss for the financial period of Boyce AIM Limited was £6,987 and the aggregate amount of capital and reserves at the end of the period was £(944,942).

The loss for the financial period of Boyce Equities Limited was £584,280 and the aggregate amount of capital and reserves at the end of the period was £(1,297,767).

The loss for the financial period of Boyce Investments Limited was £569,481 and the aggregate amount of capital and reserves at the end of the period was £601,494.

The loss for the financial period of Kentford Investments Limited was £183,902 and the aggregate amount of capital and reserves at the end of the period was £(2,770,708).

3 Share capital

Allotted, called up and fully paid shares

	No.	2015 £	No.	2014 £
Ordinary of £1 each	<u>104</u>	<u>104</u>	<u>104</u>	<u>104</u>

4 Control

The RG Boyce Trustee Company Limited, in its capacity as trustee, had a controlling interest in the company throughout the year. However, RG Boyce had ultimate influence over the operating decisions of the company, both as chairman and in view of his connection with The RG Boyce Trustee Company Limited.