

COMPANY REGISTRATION NUMBER 05588518

BOYCE INVESTMENT GROUP LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
31 DECEMBER 2013

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BOYCE INVESTMENT GROUP LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2013

CONTENTS	PAGE
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2

BOYCE INVESTMENT GROUP LIMITED

ABBREVIATED BALANCE SHEET

31 DECEMBER 2013

	Note	2013 £	2012 £
FIXED ASSETS			
Investments	2	<u>204</u>	<u>204</u>
CURRENT ASSETS			
Debtors		100	100
CREDITORS: Amounts falling due within one year		<u>(10,542)</u>	<u>(10,421)</u>
NET CURRENT LIABILITIES		<u>(10,442)</u>	<u>(10,321)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(10,238)</u>	<u>(10,117)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	104	104
Profit and loss account		<u>(10,342)</u>	<u>(10,221)</u>
DEFICIT		<u>(10,238)</u>	<u>(10,117)</u>


For the year ended 31 December 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 29 August 2014, and are signed on their behalf by:


AR Boyce
Director

Company Registration Number: 05588518

The notes on pages 2 to 3 form part of these abbreviated accounts.

BOYCE INVESTMENT GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2013

1. ACCOUNTING POLICIES

Basis of accounting

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).

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.

2. FIXED ASSETS

	Investments £
COST	
At 1 January 2013 and 31 December 2013	204
NET BOOK VALUE	
At 31 December 2013	204
At 31 December 2012	204

The company owns 100% of the issued share capital of the companies incorporated in England and Wales listed below,

	2013 £	2012 £
Aggregate capital and reserves		
Boyce AIM Limited	(685,379)	(676,480)
Boyce Equities Limited	(704,696)	(691,663)
Boyce Investments Limited	60,214	567,781
Kentford Investments limited	(2,665,062)	(2,492,886)
Profit and (loss) for the year		
Boyce AIM Limited	(8,999)	(8,681)
Boyce Equities Limited	(13,035)	(7,162)
Boyce Investments Limited	(507,568)	1,486,327
Kentford Investments limited	(172,277)	130,272

BOYCE INVESTMENT GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2013

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>104</u>	<u>104</u>	<u>104</u>	<u>104</u>

4. ULTIMATE PARENT COMPANY

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.