

Abbreviated Unaudited Accounts
for the Year Ended 29th February 2012
for
A Boardman Limited

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for the Year Ended 29th February 2012**

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A Boardman Limited
Company Information
for the Year Ended 29th February 2012

DIRECTORS:	Mrs A Boardman S Boardman
SECRETARY:	S Boardman
REGISTERED OFFICE:	60 Broadfields Norton Cheshire WA7 6UE
REGISTERED NUMBER:	06375262 (England and Wales)
ACCOUNTANTS:	Hammond McNulty Bank House Market Square Congleton Cheshire CW12 1ET

Abbreviated Balance Sheet
29th February 2012

	Notes	29/2/12 £	£	28/2/11 £	£
FIXED ASSETS					
Intangible assets	2		218,561		218,561
Tangible assets	3		40,633		21,710
			259,194		240,271
CURRENT ASSETS					
Stocks		74,339		77,118	
Debtors		16,872		20,234	
Cash at bank and in hand		15,647		51,979	
		106,858		149,331	
CREDITORS					
Amounts falling due within one year		158,246		174,735	
NET CURRENT LIABILITIES			(51,388)		(25,404)
TOTAL ASSETS LESS CURRENT LIABILITIES			207,806		214,867
CREDITORS					
Amounts falling due after more than one year	4		(165,647)		(172,440)
PROVISIONS FOR LIABILITIES			(8,126)		(4,560)
NET ASSETS			34,033		37,867
CAPITAL AND RESERVES					
Called up share capital	5		10		10
Profit and loss account			34,023		37,857
SHAREHOLDERS' FUNDS			34,033		37,867

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 29th February 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 29th February 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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.

A Boardman Limited (Registered number: 06375262)

Abbreviated Balance Sheet - continued
29th February 2012

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 Board of Directors on 14th November 2012 and were signed on its behalf by:

Mrs A Boardman - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 29th February 2012

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).

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.

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

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

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1st March 2011	
and 29th February 2012	<u>224,801</u>
AMORTISATION	
At 1st March 2011	
and 29th February 2012	<u>6,240</u>
NET BOOK VALUE	
At 29th February 2012	<u><u>218,561</u></u>
At 28th February 2011	<u><u>218,561</u></u>

Notes to the Abbreviated Accounts - continued
for the Year Ended 29th February 2012

3. TANGIBLE FIXED ASSETS

	Total
	£
COST	
At 1st March 2011	34,731
Additions	<u>25,316</u>
At 29th February 2012	<u>60,047</u>
DEPRECIATION	
At 1st March 2011	13,021
Charge for year	<u>6,393</u>
At 29th February 2012	<u>19,414</u>
NET BOOK VALUE	
At 29th February 2012	<u>40,633</u>
At 28th February 2011	<u>21,710</u>

4. CREDITORS

Creditors include the following debts falling due in more than five years:

	29/2/12	28/2/11
	£	£
Repayable by instalments	<u>52,788</u>	<u>76,721</u>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	29/2/12	28/2/11
			£	£
10	Ordinary	10	<u>10</u>	<u>10</u>

Chartered Certified Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
A Boardman Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of A Boardman Limited for the year ended 29th February 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>.

This report is made solely to the Board of Directors of A Boardman Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of A Boardman Limited and state those matters that we have agreed to state to the Board of Directors of A Boardman Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that A Boardman Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of A Boardman Limited. You consider that A Boardman Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of A Boardman Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Hammond McNulty
Bank House
Market Square
Congleton
Cheshire
CW12 1ET

Date:

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.