

Abbreviated Unaudited Accounts
for the Year Ended 28th February 2013
for
A Boardman Limited

Contents of the Abbreviated Accounts
for the Year Ended 28th February 2013

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4
Chartered Certified Accountants' Report	6

A Boardman Limited

Company Information
for the Year Ended 28th February 2013

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 LLP
Bank House
Market Square
Congleton
Cheshire
CW12 1ET

A Boardman Limited (Registered number: 06375262)

Abbreviated Balance Sheet
28th February 2013

	Notes	28/2/13 £	£	29/2/12 £	£
FIXED ASSETS					
Intangible assets	2		218,561		218,561
Tangible assets	3		12,165		40,633
			<u>230,726</u>		<u>259,194</u>
CURRENT ASSETS					
Stocks		56,373		74,339	
Debtors		12,840		16,872	
Cash at bank and in hand		19,629		15,647	
		<u>88,842</u>		<u>106,858</u>	
CREDITORS					
Amounts falling due within one year		164,791		158,246	
NET CURRENT LIABILITIES			<u>(75,949)</u>		<u>(51,388)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			154,777		207,806
CREDITORS					
Amounts falling due after more than one year	4		(120,347)		(165,647)
PROVISIONS FOR LIABILITIES			<u>(2,433)</u>		<u>(8,126)</u>
NET ASSETS			<u>31,997</u>		<u>34,033</u>
CAPITAL AND RESERVES					
Called up share capital	5		10		10
Profit and loss account			31,987		34,023
SHAREHOLDERS' FUNDS			<u>31,997</u>		<u>34,033</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28th February 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 28th February 2013 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 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.
- (b)

The notes form part of these abbreviated accounts

A Boardman Limited (Registered number: 06375262)

Abbreviated Balance Sheet - continued
28th February 2013

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 18th October 2013 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 28th February 2013

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.

Goodwill

Business Purchase, being the amount paid in connection with the acquisition of a business in 0, is being amortised evenly over its estimated useful life of nil years.

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 2012	
and 28th February 2013	<u>224,801</u>
AMORTISATION	
At 1st March 2012	
and 28th February 2013	<u>6,240</u>
NET BOOK VALUE	
At 28th February 2013	<u><u>218,561</u></u>
At 29th February 2012	<u><u>218,561</u></u>

Notes to the Abbreviated Accounts - continued
for the Year Ended 28th February 2013

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st March 2012	60,047
Additions	17,897
Disposals	<u>(42,451)</u>
At 28th February 2013	<u>35,493</u>
DEPRECIATION	
At 1st March 2012	19,414
Charge for year	4,943
Eliminated on disposal	<u>(1,029)</u>
At 28th February 2013	<u>23,328</u>
NET BOOK VALUE	
At 28th February 2013	<u>12,165</u>
At 29th February 2012	<u>40,633</u>

4. CREDITORS

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

	28/2/13	29/2/12
	£	£
Repayable by instalments	<u>30,849</u>	<u>52,788</u>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	28/2/13	29/2/12
			£	£
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 28th February 2013 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 LLP
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.