

Company Registration No. 08951038 (England and Wales)

**BGN BOARDS (HOLDINGS) LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 JULY 2016**



**BGN BOARDS (HOLDINGS) LIMITED**

**COMPANY INFORMATION**

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**DIRECTORS**

Mr R J Newman  
Mr B G Newman

**COMPANY NUMBER**

08951038

**REGISTERED OFFICE**

Rail Bridge Estate  
Bromford Road  
West Bromwich  
West Midlands  
B70 7JB

**ACCOUNTANTS**

J W Hinks LLP  
Chartered Accountants  
19 Highfield Road  
Edgbaston  
Birmingham  
B15 3BH

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**BGN BOARDS (HOLDINGS) LIMITED**

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**BGN BOARDS (HOLDINGS) LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 JULY 2016**

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The directors present their report and unaudited financial statements for the year ended 31 July 2016. The company is dormant and has not traded during the year.

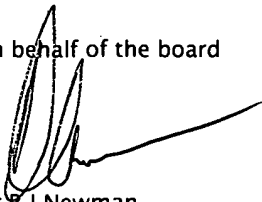
**DIRECTORS**

The following directors have held office since 1 August 2015:

Mr R J Newman

Mr B G Newman

On behalf of the board

A handwritten signature in black ink, appearing to be 'R J Newman', written over the text 'On behalf of the board'.

Mr R J Newman

**DIRECTOR**

15 December 2016

**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 JULY 2016**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**BGN BOARDS (HOLDINGS) LIMITED**

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF BGN BOARDS (HOLDINGS) LIMITED FOR THE YEAR ENDED 31 JULY 2016**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of BGN Boards (Holdings) Limited for the year ended 31 July 2016 set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of BGN Boards (Holdings) Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of BGN Boards (Holdings) Limited and state those matters that we have agreed to state to the Board of Directors of BGN Boards (Holdings) Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than BGN Boards (Holdings) Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that BGN Boards (Holdings) 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 loss of BGN Boards (Holdings) Limited. You consider that BGN Boards (Holdings) 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 BGN Boards (Holdings) 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.

*JW Hinks LLP*

J W HINKS LLP

ACCOUNTANTS

15 December 2016

Chartered Accountants  
19 Highfield Road  
Edgbaston  
Birmingham  
B15 3BH

**BGN BOARDS (HOLDINGS) LIMITED**

**BALANCE SHEET**

**AS AT 31 JULY 2016**

	Notes	2016 £	2015 £
<b>CURRENT ASSETS</b>			
Debtors	2	-	1
Cash at bank and in hand		1	-
		<u>1</u>	<u>-</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1	1
		<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

**AUDIT EXEMPTION STATEMENT**

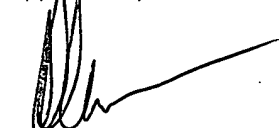
For the financial year ended 31 July 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 15 December 2016



Mr R J Newman  
DIRECTOR

**COMPANY REGISTRATION NO. 08951038**

**BGN BOARDS (HOLDINGS) LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 JULY 2016**

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**1 ACCOUNTING POLICIES**

**1.1 ACCOUNTING CONVENTION**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

**1.2 COMPLIANCE WITH ACCOUNTING STANDARDS**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

<b>2</b>	<b>DEBTORS</b>	<b>2016</b>	<b>2015</b>
		<b>£</b>	<b>£</b>
	Other debtors	-	1
		<u>          </u>	<u>          </u>
<b>3</b>	<b>SHARE CAPITAL</b>	<b>2016</b>	<b>2015</b>
		<b>£</b>	<b>£</b>
	<b>ALLOTTED, CALLED UP AND FULLY PAID</b>		
	1 Ordinary of £1 each	1	1
		<u>          </u>	<u>          </u>

**4 CONTROL**

The ultimate controlling party is Mr B G Newman.