

Company Registration Number 08951038 (England and Wales)

BGN BOARDS (HOLDINGS) LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2018

PAGES FOR FILING WITH REGISTRAR

BGN BOARDS (HOLDINGS) LIMITED

BALANCE SHEET

AS AT 31 JULY 2018

	2018		2017	
	£	£	£	£
Current assets	1		1	
	<u> </u>		<u> </u>	
Net current assets		1		1
		<u> </u>		<u> </u>
Capital and reserves		1		1
		<u> </u>		<u> </u>

NOTES TO THE FINANCIAL STATEMENTS

1 AVERAGE EMPLOYEES

The average number of persons (including directors) employed by the company during the year was 2 (2017 - 2).

BGN Boards (Holdings) Limited is a private company limited by shares incorporated in England and Wales. The registered office is Rail Bridge Estate, Bromford Road, West Bromwich, West Midlands, B70 7JB.

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the year ended 31 July 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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.

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.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 17 January 2019 and are signed on its behalf by:

Mr R J Newman

DIRECTOR

COMPANY REGISTRATION NUMBER 08951038

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.