

BOARD GAME HUB LIMITED

**Company Registration Number:
10727621 (England and Wales)**

Unaudited abridged accounts for the year ended 30 April 2019

Period of accounts

Start date: 01 May 2018

End date: 30 April 2019

BOARD GAME HUB LIMITED

Contents of the Financial Statements

for the Period Ended 30 April 2019

Company Information - 3

Report of the Directors - 4

Profit and Loss Account - 5

Balance sheet - 6

Additional notes - 8

BOARD GAME HUB LIMITED

Company Information

for the Period Ended 30 April 2019

Director:

Peter Hazlewood

Tobias Owen

Registered office:

55

Shelburne Road

Calne

England

SN11 8ET

Company Registration Number:

10727621 (England and Wales)

BOARD GAME HUB LIMITED

Directors' Report Period Ended 30 April 2019

The directors present their report with the financial statements of the company for the period ended 30 April 2019

Principal Activities

Setting up the business to retail and publish games from small and independent publishers.

Political and charitable donations

We ran two events in this accounting period and raised amounts of £100 for NSPCC and £264.38 for Chrysalis Youth Empowerment Network. Total £364.38. No political donations were made.

Company policy on the employment of disabled persons

We do not employ more than 150 people.

Additional information

When Tobias Owen resigned his directorship the company transferred the 50% of shares owned (at a cost of £491.80) to Peter Hazlewood, only existing Director, who now owns 100% of the company.

Directors

The directors shown below have held office during the whole of the period from 01 May 2018 to 30 April 2019

Peter Hazlewood

The director(s) shown below resigned during the period

Tobias Owen

26 November 2018

This report was approved by the board of directors on 2 July 2019

And Signed On Behalf Of The Board By:

Name: Peter Hazlewood

Status: Director

BOARD GAME HUB LIMITED

Profit and Loss Account

for the Period Ended 30 April 2019

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
Gross Profit or (Loss)		(891)	-
Distribution Costs		(0)	-
Administrative Expenses		(0)	-
Operating Profit or (Loss)		(891)	-
Interest Receivable and Similar Income		1	-
Interest Payable and Similar Charges		(0)	-
Profit or (Loss) Before Tax		(890)	-
Tax on Profit		(0)	-
Profit or (Loss) for Period		(890)	-

The notes form part of these financial statements

BOARD GAME HUB LIMITED

Balance sheet

As at 30 April 2019

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
Fixed assets			
Total fixed assets:		-	-
Current assets			
Stocks:		1,000	1,000
Debtors:		0	
Cash at bank and in hand:		0	
Total current assets:		1,000	1,000
Prepayments and accrued income:		0	
Creditors: amounts falling due within one year:		(0)	
Net current assets (liabilities):		1,000	1,000
Total assets less current liabilities:		1,000	1,000
Creditors: amounts falling due after more than one year:		(0)	
Provision for liabilities:		(0)	
Accruals and deferred income:		(0)	
Total net assets (liabilities):		1,000	1,000

The notes form part of these financial statements

BOARD GAME HUB LIMITED

Balance sheet continued

As at 30 April 2019

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
Capital and reserves			
Called up share capital:		1,000	1,000
Shareholders funds:		1,000	1,000

For the year ending 30 April 2019 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board of directors on 2 July 2019

And Signed On Behalf Of The Board By:

Name: Peter Hazlewood

Status: Director

The notes form part of these financial statements

BOARD GAME HUB LIMITED

Notes to the Financial Statements

for the Period Ended 30 April 2019

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

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.