

**REGISTERED NUMBER 00998730 (England and Wales)**

**ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2009  
FOR  
BOUNDARY GROUP LTD**

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25/06/2010

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COMPANIES HOUSE

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**for the Year Ended 30 September 2009**

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**BOUNDARY GROUP LTD**  
**COMPANY INFORMATION**  
**for the Year Ended 30 September 2009**

<b>DIRECTORS</b>	R F Rimmer J Rimmer S Rimmer
<b>SECRETARY</b>	R F Rimmer
<b>REGISTERED OFFICE.</b>	Hammond Road Knowsley Industrial Estate Park North Kirkby Liverpool Merseyside L33 7UL
<b>REGISTERED NUMBER.</b>	00998730 (England and Wales)
<b>AUDITORS</b>	Fairhurst Statutory Auditor Chartered Accountants Douglas Bank House Wigan Lane Wigan WN1 2TB
<b>BANKERS</b>	Lloyds TSB South John Street Liverpool L1 8BN

**REPORT OF THE INDEPENDENT AUDITORS TO  
BOUNDARY GROUP LTD  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to six, together with the full financial statements of Boundary Group Ltd for the year ended 30 September 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

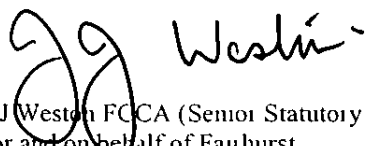
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



J J Weston FCCA (Senior Statutory Auditor)  
for and on behalf of Fauhurst  
Statutory Auditor  
Chartered Accountants  
Douglas Bank House  
Wigan Lane  
Wigan  
WN1 2TB

Date

24 June 2010

ABBREVIATED BALANCE SHEET  
30 September 2009

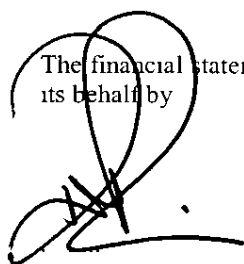
	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>			
Tangible assets	2	994,850	991,525
Investments	3	<u>952</u>	<u>755</u>
		995,802	992,280
<b>CURRENT ASSETS</b>			
Debtors		1,240,285	1,620,441
<b>CREDITORS</b>			
Amounts falling due within one year	4	<u>449,698</u>	<u>601,253</u>
<b>NET CURRENT ASSETS</b>		<u>790,587</u>	<u>1,019,188</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		1,786,389	2,011,468
<b>CREDITORS</b>			
Amounts falling due after more than one year	4	<u>1,192,362</u>	<u>1,253,864</u>
<b>NET ASSETS</b>		<u><u>594,027</u></u>	<u><u>757,604</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	22,500	22,500
Share premium		11,082	11,082
Revaluation reserve		679,387	679,387
Capital redemption reserve		7,500	7,500
Profit and loss account		<u>(126,442)</u>	<u>37,135</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>594,027</u></u>	<u><u>757,604</u></u>

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 its behalf by

23/6/10

and were signed on



R F Rimmer - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS**  
for the Year Ended 30 September 2009

**1 ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The directors believe the going concern basis of accounting is applicable as the company meets its day to day working requirements through overdraft and invoice discounting facilities which are repayable on demand. The directors have prepared cash flow information for the year ending 30 September 2011. On the basis of this cash flow information and discussions with the company's bankers, the directors consider that the company will continue to operate within the facilities agreed.

However, the margin is not large between facilities and the directors' assessment of those requirements and, inherently there can be no certainty in relation to those matters. The financial statements do not include any adjustments that would result from a withdrawal of facilities by the company's bankers.

**Accounting convention**

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**Preparation of consolidated financial statements**

The financial statements contain information about Boundary Group Ltd as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Improvements to property	- 25% on reducing balance
Fixtures and fittings	- 10% on cost
Motor vehicles	- 25% on cost

**Deferred tax**

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

**2 TANGIBLE FIXED ASSETS**

	Total £
<b>COST OR VALUATION</b>	
At 1 October 2008	999,434
Additions	<u>5,289</u>
At 30 September 2009	<u>1,004,723</u>
<b>DEPRECIATION</b>	
At 1 October 2008	7,909
Charge for year	<u>1,964</u>
At 30 September 2009	<u>9,873</u>
<b>NET BOOK VALUE</b>	
At 30 September 2009	<u><u>994,850</u></u>
At 30 September 2008	<u><u>991,525</u></u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued  
for the Year Ended 30 September 2009

3 FIXED ASSET INVESTMENTS

	Investments other than loans £
<b>COST OR VALUATION</b>	
At 1 October 2008	755
Additions	<u>197</u>
At 30 September 2009	<u>952</u>
<b>NET BOOK VALUE</b>	
At 30 September 2009	<u>952</u>
At 30 September 2008	<u>755</u>

The company's investments at the balance sheet date in the share capital of companies include the following

**R W Barton (Plant Hire) Limited**

Nature of business Dormant Company

	% holding	2009	2008
Class of shares		£	£
Ordinary	100.00	<u>1,140</u>	<u>1,140</u>
Aggregate capital and reserves			

**Boundary Plant Ltd**

Nature of business Plant hire and repair of plant machinery

	% holding	2009	2008
Class of shares		£	£
Ordinary	100.00	79,323	104,928
Aggregate capital and reserves		<u>(25,605)</u>	<u>(195,459)</u>
Loss for the year			

**Boundary Group (Properties) Ltd**

Nature of business Rental of investment properties

	% holding	2009	2008
Class of shares		£	£
Ordinary	100.00	422,778	363,743
Aggregate capital and reserves		<u>3,017</u>	<u>6,809</u>
Profit for the year			

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**for the Year Ended 30 September 2009**

**3 FIXED ASSET INVESTMENTS - continued**

**Boundary Plant Sales Ltd**

Nature of business Purchase and sale of plant equipment

	%		
Class of shares	holding		
Ordinary	100 00		
		2009	2008
		£	£
Aggregate capital and reserves		60,814	16,845
Profit/(Loss) for the year		<u>13,018</u>	<u>(60,487)</u>

**4 CREDITORS**

Creditors include an amount of £1,512,652 (2008 - £1,815,838) for which security has been given

They also include the following debts falling due in more than five years

	2009	2008
	£	£
Repayable by instalments	<u>902,762</u>	<u>982,928</u>

**5 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	2009	2008
			£	£
22,500	Ordinary	£1	<u>22,500</u>	<u>22,500</u>

**6 TRANSACTIONS WITH DIRECTORS**

The following loans to directors subsisted during the years ended 30 September 2009 and 30 September 2008

	2009	2008
	£	£
<b>R F Rimmer</b>		
Balance outstanding at start of year	89,270	-
Amounts repaid	(89,270)	-
Balance outstanding at end of year	<u>-</u>	<u>89,270</u>
<b>J Rimmer</b>		
Balance outstanding at start of year	10,492	-
Amounts repaid	(10,492)	-
Balance outstanding at end of year	<u>-</u>	<u>10,492</u>

**7 RELATED PARTY DISCLOSURES**

The company trades with other group members under normal commercial terms The outstanding balances are shown separately within Current Assets and Current Liabilities

**8 CONTROLLING PARTY**

Mr R F Rimmer is considered to be the controlling party of this company by virtue of his shareholdings