

REGISTERED NUMBER: 03998171 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD
1 OCTOBER 2011 TO 31 DECEMBER 2012
FOR
BOUNDARY GROUP (PROPERTIES) LIMITED

SATURDAY



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28/09/2013

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COMPANIES HOUSE

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for the Period 1 October 2011 to 31 December 2012

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BOUNDARY GROUP (PROPERTIES) LIMITED

COMPANY INFORMATION
for the Period 1 October 2011 to 31 December 2012

DIRECTORS:

R F Rimmer
J Rimmer
S Rimmer

SECRETARY:

R F Rimmer

REGISTERED OFFICE:

Hammond Road
Knowsley Industrial Estate Park North
Kirkby
Liverpool
Merseyside
L33 7UL

REGISTERED NUMBER:

03998171 (England and Wales)

ACCOUNTANTS:

Fairhurst
Chartered Accountants
Douglas Bank House
Wigan Lane
Wigan
Lancashire
WN1 2TB

BANKERS.

Lloyds TSB
South John Street
Liverpool
L1 8BN

BOUNDARY GROUP (PROPERTIES) LIMITED (REGISTERED NUMBER: 03998171)

**ABBREVIATED BALANCE SHEET
31 December 2012**

	Notes	2012 £	2011 £
FIXED ASSETS			
Tangible assets	2	775,000	775,000
CURRENT ASSETS			
Debtors		88,616	20,476
Cash at bank		-	929
		<u>88,616</u>	<u>21,405</u>
CREDITORS			
Amounts falling due within one year		<u>647,356</u>	<u>603,489</u>
NET CURRENT LIABILITIES		<u>(558,740)</u>	<u>(582,084)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>216,260</u>	<u>192,916</u>
CAPITAL AND RESERVES			
Called up share capital	3	112	112
Share premium		55,908	55,908
Revaluation reserve		112,265	112,265
Profit and loss account		<u>47,975</u>	<u>24,631</u>
SHAREHOLDERS' FUNDS		<u>216,260</u>	<u>192,916</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2012

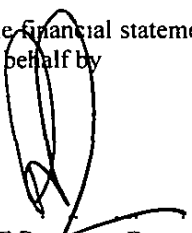
The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006

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
- (b) 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

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 26.9.13 and were signed on its behalf by


R F Rimmer - Director

The notes form part of these abbreviated accounts

BOUNDARY GROUP (PROPERTIES) LIMITED (REGISTERED NUMBER: 03998171)

**NOTES TO THE ABBREVIATED ACCOUNTS
for the Period 1 October 2011 to 31 December 2012**

1 ACCOUNTING POLICIES

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)

Tangible fixed assets

The company considers the leasehold property to have an open market value greater than that shown in the financial statements and therefore they do not consider that depreciation should be provided

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 £
COST OR VALUATION	
At 1 October 2011	
and 31 December 2012	<u>775,000</u>
NET BOOK VALUE	
At 31 December 2012	<u>775,000</u>
At 30 September 2011	<u>775,000</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

	Nominal value £1	2012 £	2011 £
112 Ordinary		<u>112</u>	<u>112</u>

4 ULTIMATE PARENT COMPANY

The company considers Boundary Group Limited, a company incorporated in England and Wales to be its ultimate holding company