

Boardfine Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 December 2016

AIMS ACCOUNTANTS FOR BUSINESS

The Water Tower
335 Benfleet Road
Benfleet
Essex
SS7 1PW

Boardfine Limited

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Boardfine Limited

Company Information

Director	Mr Peter Ledger-Beadell
Registered office	490 Gale Street Dagenham Essex RM9 4NU
Accountants	AIMS ACCOUNTANTS FOR BUSINESS The Water Tower 335 Benfleet Road Benfleet Essex SS7 1PW

Boardfine Limited

Director's Report for the Year Ended 31 December 2016

The director presents his report and the financial statements for the year ended 31 December 2016.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

Director of the company

The director who held office during the year was as follows:

Mr Peter Ledger-Beadell

Going concern

The financial statements have been prepared on a going concern basis. The Director will continue to financially support the company for next twelve months.

Small companies provision statement

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board on 10 April 2017 and signed on its behalf by:

.....
Mr Peter Ledger-Beadell
Director

**Chartered Accountants' Report to the Director on the Preparation of the Unaudited Statutory
Accounts of
Boardfine Limited
for the Year Ended 31 December 2016**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Boardfine Limited for the year ended 31 December 2016 as set out on pages 4 to 6 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 (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icacw.com/cn/mcmbers/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of Boardfine 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 accounts of Boardfine Limited and state those matters that we have agreed to state to the Board of Directors of Boardfine 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 Boardfine Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Boardfine Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Boardfine Limited. You consider that Boardfine 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 accounts of Boardfine 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 accounts.

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AIMS ACCOUNTANTS FOR BUSINESS

The Water Tower
335 Benfleet Road
Benfleet
Essex
SS7 1PW

10 April 2017

Boardfine Limited

(Registration number: 03680885)

Balance Sheet as at 31 December 2016

	Note	2016 £	2015 £
Fixed assets		3,364	4,977
Current assets		1,236	339
Creditors: Amounts falling due within one year		(20,367)	(21,194)
Net current liabilities		(19,131)	(20,855)
Total assets less current liabilities		(15,767)	(15,878)
Accruals and deferred income		(630)	(630)
		(16,397)	(16,508)
Capital and reserves		(16,397)	(16,508)

The notes on page 5 form an integral part of these financial statements.

Boardfine Limited
(Registration number: 03680885)
Balance Sheet as at 31 December 2016

Notes to the Financial Statements for the Year Ended 31 December 2016

1 General information

The company is a private company limited by share capital incorporated in England and Wales.

The address of its registered office is:

490 Gale Street
Dagenham
Essex
RM9 4NU

These financial statements were authorised for issue by the director on 10 April 2017.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Related party transactions

Transactions with directors

	At 1 January 2016 £	Advances to directors £	At 31 December 2016 £
2016			
Mr Peter Ledger-Beadell			
Interest free loans made to the company	16,105	2,130	18,235

	At 1 January 2015 £	Repayments by director £	At 31 December 2015 £
2015			
Mr Peter Ledger-Beadell			
Interest free loans made to the company	15,105	1,000	16,105

Boardfine Limited

(Registration number: 03680885)

Balance Sheet as at 31 December 2016

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 December 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 10 April 2017

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Mr Peter Ledger-Beadell

Director

The notes on page 5 form an integral part of these financial statements.
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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.