

REGISTERED NUMBER 06143142 (England and Wales)

Abbreviated Unaudited Accounts

for the Period

1 April 2009 to 30 June 2010

for

Boakes Consulting Limited



Boakes Consulting Limited (Registered number 06143142)

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for the Period 1 April 2009 to 30 June 2010

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Boakes Consulting Limited

Company Information  
for the Period 1 April 2009 to 30 June 2010

**DIRECTORS**

S Boakes  
K A Boakes

**SECRETARY**

S Boakes

**REGISTERED OFFICE**

9 Bushetts Grove  
Merstham  
Redhill  
Surrey  
RH1 3DX

**REGISTERED NUMBER**

06143142 (England and Wales)

**ACCOUNTANTS**

SJD Accountancy - SME  
High Trees  
Hillfield Road  
Hemel Hempstead  
Hertfordshire  
HP2 4AY

Boakes Consulting Limited (Registered number 06143142)

Abbreviated Balance Sheet  
30 June 2010

	30 6 10 £	31 3 09 £
<b>CURRENT ASSETS</b>		
Debtors	-	22,943
Cash at bank	-	36,876
	-	59,819
<b>CREDITORS</b>		
Amounts falling due within one year	-	33,486
	-	26,333
<b>NET CURRENT ASSETS</b>	-	26,333
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	-	26,333
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
Profit and loss account	(2)	26,331
<b>SHAREHOLDERS' FUNDS</b>	-	26,333

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 June 2010

The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2010 in accordance with Section 476 of the Companies Act 2006


The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 *17th January 2011* and were signed on its behalf by

  
S Boakes - Director

  
K A Boakes - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts  
for the Period 1 April 2009 to 30 June 2010

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax

**Deferred tax**

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

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	30 6 10 £	31 3 09 £
2	Ordinary	1	2	2
			<u>2</u>	<u>2</u>

**3 CONTROL NOTE**

Simon Boakes has ultimate control by virtue of his shareholdings

Boakes Consulting Limited

Report of the Accountants to the Directors of  
Boakes Consulting Limited

**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared**

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 30 June 2010 set out on pages one to eight and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

SJD Accountancy - SME  
High Trees  
Hillfield Road  
Hemel Hempstead  
Hertfordshire

Date

This page does not form part of the abbreviated accounts