

**REGISTERED NUMBER: 07883617 (England and Wales)**

**Abbreviated Unaudited Accounts**  
**for the Period 15 December 2011 to 31 December 2012**  
**for**  
**Boom Project Holdings Limited**



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for the period 15 December 2011 to 31 December 2012**

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**Boom Project Holdings Limited**

**Company Information**  
**for the period 15 December 2011 to 31 December 2012**

**DIRECTORS:**

R W Deans  
I Lockwood

**REGISTERED OFFICE:**

Cawley House  
149-155 Canal Street  
Nottingham  
Nottinghamshire  
NG1 7HR

**REGISTERED NUMBER:**

07883617 (England and Wales)

**ACCOUNTANTS:**

Clayton & Brewill  
Chartered Accountants  
Cawley House  
149-155 Canal Street  
Nottingham  
Nottinghamshire  
NG1 7HR



**Boom Project Holdings Limited (Registered number: 07883617)**

**Abbreviated Balance Sheet  
31 December 2012**

	Notes	£
<b>CURRENT ASSETS</b>		
Cash in hand		100
<b>CREDITORS</b>		
Amounts falling due within one year		<u>428</u>
<b>NET CURRENT LIABILITIES</b>		<u>(328)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(328)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	100
Profit and loss account		<u>(428)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(328)</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 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
- (b) 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 5 August 2013 and were signed on its behalf by:

I Lockwood - Director

The notes form part of these abbreviated accounts

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**Boom Project Holdings Limited (Registered number: 07883617)**

**Notes to the Abbreviated Accounts  
for the period 15 December 2011 to 31 December 2012**

**1. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The company was dormant from the period 15th December 2011 to the 31st December 2012. The only expenses incurred were those for forming the company maintaining the statutory records. The company has net liabilities of £328 at the 31st December 2012. The directors and shareholders will continue to support the company and the accounts are therefore prepared on a going concern basis.

**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).

**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:	£
100	Ordinary	£1	<u>100</u>

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.



**Boom Project Holdings Limited**

**Report of the Accountants to the Directors of  
Boom Project Holdings 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 31 December 2012 set out on pages nil to nil 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.

Clayton & Brewill  
Chartered Accountants  
Cawley House  
149-155 Canal Street  
Nottingham  
Nottinghamshire  
NG1 7HR

Date: .....

This page does not form part of the abbreviated accounts

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.