

REGISTERED NUMBER: 03998171 (England and Wales)

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2010
FOR
BOUNDARY GROUP (PROPERTIES) LIMITED**

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17/06/2011

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COMPANIES HOUSE

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for the Year Ended 30 September 2010**

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BOUNDARY GROUP (PROPERTIES) LIMITED

COMPANY INFORMATION
for the Year Ended 30 September 2010

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)

AUDITORS:

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

BANKERS:

Lloyds TSB
South John Street
Liverpool
L1 8BN

**REPORT OF THE INDEPENDENT AUDITORS TO
BOUNDARY GROUP (PROPERTIES) LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Boundary Group (Properties) Limited for the year ended 30 September 2010 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

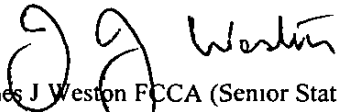
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated 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.



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

Date

14 June 2011

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

ABBREVIATED BALANCE SHEET
30 September 2010

	Notes	2010 £	2009 £
FIXED ASSETS			
Tangible assets	2	1,000,000	1,000,000
CURRENT ASSETS			
Debtors		36,236	10,603
Cash at bank		<u>18,427</u>	<u>39,703</u>
		54,663	50,306
CREDITORS			
Amounts falling due within one year		<u>627,150</u>	<u>627,528</u>
NET CURRENT LIABILITIES		<u>(572,487)</u>	<u>(577,222)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>427,513</u>	<u>422,778</u>
CAPITAL AND RESERVES			
Called up share capital	3	112	112
Share premium		55,908	55,908
Revaluation reserve		351,500	351,500
Profit and loss account		<u>19,993</u>	<u>15,258</u>
SHAREHOLDERS' FUNDS		<u>427,513</u>	<u>422,778</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

14.06.2011

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 2010

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 2009	
and 30 September 2010	<u>1,000,000</u>
NET BOOK VALUE	
At 30 September 2010	<u>1,000,000</u>
At 30 September 2009	<u>1,000,000</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

	Nominal value £1	2010 £	2009 £
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