

BOLDTIME LIMITED
COMPANY NO. 03330056

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
AS AT 31 MARCH 2009

DIRECTOR: VAUGHAN HARDING

SECRETARY: GIULIO BATTAGLIA

REGISTERED OFFICE: 29 Sandhurst Road
Tunbridge Wells
KENT
TN2 3GA

BANKERS: HSBC BANK
123 CHANCERY LANE
LONDON

TUESDAY



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BOLDTIME LIMITED
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PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2009

	Notes	2009	2008
TURNOVER	2	<u>0</u>	<u>0</u>
Interest Income		<u>42</u>	<u>136</u>
Staff Costs	8	0	0
Administration Expenses	9	0	0
Other Expenses		44	145
(LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	3	(2)	(9)
Corporation Taxation	4	0	0
(LOSS)/PROFIT FOR THE YEAR AFTER TAXATION		(2)	(9)
Dividends		0	0
RETAINED PROFIT (LOSS) FOR THE YEAR		(2)	(9)
Retained Profit brought forward		1,634	1,643
RETAINED PROFIT CARRIED FORWARD TO CAPITAL RESERVE		<u>1,632</u>	<u>1,634</u>

**STATEMENT OF THE TOTAL RECOGNISED GAINS AND LOSSES FOR
THE YEAR ENDED 31 MARCH 2009**

The company has not recognized gains or losses other than the profit and losses for the above financial year.

The notes on pages 4 and 5 form part of these financial statements.



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BALANCE SHEET
AS AT 31 MARCH 2009

	Notes	2009	2008
FIXED ASSETS			
Tangible assets	5	0	0
CURRENT ASSETS			
Cash at bank		4,658	4,616
CURRENT LIABILITIES			
Amount falling due within 1 year	6	(3,024)	(2,980)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,634</u>	<u>1,636</u>
LONG-TERM LIABILITIES			
Amount falling due after 1 year		0	0
NET ASSETS LESS LIABILITIES		<u>1,634</u>	<u>1,636</u>
SHARE CAPITAL			
Authorized and Issued	7	2	2
Capital Reserve		1,632	1,634
SHAREHOLDER'S FUNDS		<u>1,634</u>	<u>1,636</u>

No notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985.

The Director acknowledges his responsibility for:

- a) Ensuring the company keeps accounting records, which comply with section 221 of the Companies Act.
- b) The preparation of accounts which give a true and fair reflection of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226 of the Companies Act.
- c) The preparation of the accounts in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.
- d) The directors have taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1) (total exemption).

Director



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NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 31 MARCH 2009

1. Accounting Policies

- (a) These accounts have been prepared under the historical cost convention.
- (b) The company is operating as a going concern.
- (c) The company has elected to implement FRS 1 but claims exemption from the preparation of a Cash Flow Statement on the grounds that it qualifies as a small company under section 247 of the Companies Act 1985.
- (d) Computer equipment is depreciated on the straight-line basis at a rate of 25 percent.

2. Turnover

Turnover represents the invoiced amount for services rendered, and is attributable to the principal activity of the Company and is derived wholly from within the United Kingdom.

3. Profit/(Loss) on Ordinary Activities before Taxation **2009** **2008**

This is stated after charging the following:

Director's remuneration	0	0
Auditor's remuneration	0	0

4. Corporation Taxation **2009** **2008**

Corporate Taxation	0	0
	=====	=====

5. Tangible Assets – Computer Equipment **2009** **2008**

Net book value at the end of the year	0	0
	=====	=====

6. Current Liabilities **2009** **2008**

Director's loan account	3,024	2,980
Corporation Tax	0	0
Dividends	0	0
	=====	=====
	3,024	2,980
	=====	=====



7. Share Capital	2009	2008
Authorized: 1000 Ordinary Shares of £1.00 each	1,000	1,000
	=====	=====
Issued: 2 Ordinary Shares of £1.00 each	2	2
	=====	=====

8. Staff Costs	2009	2008
Director's Remuneration	0	0
Entertainment	0	0
Travel	0	0
	0	0
	=====	=====

9. Administration Expenses	2009	2008
Rental	0	0
Telephone	0	0
	0	0
	=====	=====

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TAXATION COMPUTATION

Loss as per accounts	(2)
Less Capital Allowances	0
Loss for the year	<u>(2)</u>
Less: Loss brought forward from 2008	(13)
Loss Chargeable to Corporation Taxation	<u>(15)</u>
Taxation at 10 %	<u><u>0</u></u>

