

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2015

FOR

BOYLANS (TV) LIMITED

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FOR THE YEAR ENDED 31 MARCH 2015

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BOYLANS (TV) LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2015

DIRECTOR: M Boylan

SECRETARY: Mrs J Kirkby

REGISTERED OFFICE: 6A Central Terrace
Edlington
Doncaster
South Yorkshire
DN12 1DH

REGISTERED NUMBER: 04301114 (England and Wales)

ACCOUNTANTS: Leasing Marrison Lee & Co
Chartered Certified Accountants
46 Main Street
Mexborough
South Yorkshire
S64 9DU

BOYLANS (TV) LIMITED (REGISTERED NUMBER: 04301114)**ABBREVIATED BALANCE SHEET**
31 MARCH 2015

	Notes	2015 £	£	2014 £	£
FIXED ASSETS					
Intangible assets	2		15,750		18,000
Tangible assets	3		92,918		94,666
Investments	4		<u>15,559</u>		<u>15,559</u>
			124,227		128,225
CURRENT ASSETS					
Stocks		62,829		73,799	
Debtors		236,522		117,534	
Cash at bank and in hand		<u>59,291</u>		<u>229,985</u>	
		358,642		421,318	
CREDITORS					
Amounts falling due within one year		<u>75,143</u>		<u>237,070</u>	
NET CURRENT ASSETS			<u>283,499</u>		<u>184,248</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			407,726		312,473
PROVISIONS FOR LIABILITIES			<u>785</u>		<u>785</u>
NET ASSETS			<u>406,941</u>		<u>311,688</u>
CAPITAL AND RESERVES					
Called up share capital	5		10,000		10,000
Profit and loss account			<u>396,941</u>		<u>301,688</u>
SHAREHOLDERS' FUNDS			<u>406,941</u>		<u>311,688</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 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.
- (b)

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 director on 26 November 2015 and were signed by:

M Boylan - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2015

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 goods, excluding value added tax.

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 2002, is being amortised evenly over its estimated useful life of twenty years.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 10% on reducing balance
Motor vehicles	- 20% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

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

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. **INTANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 April 2014 and 31 March 2015	<u>45,000</u>
AMORTISATION	
At 1 April 2014	27,000
Amortisation for year	<u>2,250</u>
At 31 March 2015	<u>29,250</u>
NET BOOK VALUE	
At 31 March 2015	<u>15,750</u>
At 31 March 2014	<u>18,000</u>

BOYLANS (TV) LIMITED (REGISTERED NUMBER: 04301114)

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 MARCH 2015

3. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 April 2014 and 31 March 2015	<u>105,682</u>
DEPRECIATION	
At 1 April 2014	11,016
Charge for year	<u>1,748</u>
At 31 March 2015	<u>12,764</u>
NET BOOK VALUE	
At 31 March 2015	<u>92,918</u>
At 31 March 2014	<u>94,666</u>

4. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST	
At 1 April 2014 and 31 March 2015	<u>15,559</u>
NET BOOK VALUE	
At 31 March 2015	<u>15,559</u>
At 31 March 2014	<u>15,559</u>

5. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:		Nominal value: £1	2015 £	2014 £
Number:	Class:			
10,000	Ordinary		<u>10,000</u>	<u>10,000</u>

6. **DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to a director subsisted during the years ended 31 March 2015 and 31 March 2014:

	2015 £	2014 £
M Boylan		
Balance outstanding at start of year	-	-
Amounts advanced	57,622	-
Amounts repaid	-	-
Balance outstanding at end of year	<u>57,622</u>	<u>-</u>

CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
BOYLANS (TV) LIMITED

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

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Boylans (TV) Limited for the year ended 31 March 2015 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>.

This report is made solely to the director of Boylans (TV) Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Boylans (TV) Limited and state those matters that we have agreed to state to the director of Boylans (TV) Limited in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

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

Leesing Marrison Lee & Co
Chartered Certified Accountants
46 Main Street
Mexborough
South Yorkshire
S64 9DU

10 December 2015

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.