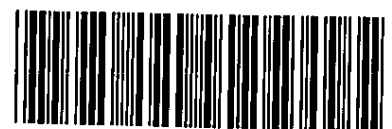


BOROGROVE LIMITED
ABBREVIATED ACCOUNTS
31 JANUARY 2009

**REGISTRAR
OF COMPANIES**

FILER KNAPPER LLP
Chartered Accountants
10 Bridge Street
Christchurch
Dorset
BH23 1EF

SATURDAY



A16 *A3DWLFCY* 273
28/11/2009
COMPANIES HOUSE

BOROGROVE LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 31 JANUARY 2009

CONTENTS	PAGES
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2

BOROGROVE LIMITED
ABBREVIATED BALANCE SHEET
31 JANUARY 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Stocks		225,125	225,125
Debtors		200	297
Cash at bank and in hand		3,360	3,629
		<u>228,685</u>	<u>229,051</u>
CREDITORS: Amounts falling due within one year		<u>26,198</u>	<u>24,972</u>
NET CURRENT ASSETS		<u>202,487</u>	<u>204,079</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>202,487</u>	<u>204,079</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	200	200
Profit and loss account		202,287	203,879
SHAREHOLDERS' FUNDS		<u>202,487</u>	<u>204,079</u>


The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors and authorised for issue on 27/1/09, and are signed on their behalf by:



.....
 MR S J ELLIOT
 Director

BOROGROVE LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 JANUARY 2009

1. ACCOUNTING POLICIES**Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Stocks

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

2. TRANSACTIONS WITH THE DIRECTORS

The company is controlled by the directors who own all the issued share capital.

Mr S J Elliot, a director and shareholder of the company, is also a director and shareholder of Shelston Limited. There is a loan outstanding to Shelston Limited of £25,783 (2008 - £24,372). Interest at 2% above the Bank of England base rate has been charged and at the year ended amounted to £1,411.

3. SHARE CAPITAL**Authorised share capital:**

	2009	2008
	£	£
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

Allotted, called up and fully paid:

	2009		2008
	No	£	No
	<u>200</u>	<u>200</u>	<u>200</u>
Ordinary shares of £1 each			