

SpringBoard Group Limited

Unaudited Abbreviated Accounts

for the Year Ended 31 December 2015

Thompson Jenner LLP
Chartered Accountants
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Devon
EX8 1BD

SpringBoard Group Limited

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SpringBoard Group Limited
(Registration number: 05315774)
Abbreviated Balance Sheet at 31 December 2015

| | Note | 2015 £ | 2014 £ |
|-----------------------------|-------------|-------------------|-------------------|
| Fixed assets | | | |
| Investments | | <u>100</u> | <u>100</u> |
| Capital and reserves | | | |
| Called up share capital | <u>3</u> | <u>100</u> | <u>100</u> |

For the year ending 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

Approved by the director on 6 June 2016

Mr R P Flynn
Director

The notes on pages 2 to 3 form an integral part of these financial statements.

SpringBoard Group Limited
Notes to the Abbreviated Accounts for the Year Ended 31 December 2015
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1 Accounting policies

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (Effective January 2015).

Exemption from preparing group accounts

The company is part of a small group. The company has taken advantage of the exemption provided by Section 398 of the Companies Act 2006 and has not prepared group accounts.

Fixed asset investments

Fixed asset investments are stated at historical cost less provision for any diminution in value.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

2 Fixed assets

| | Investments £ | Total £ |
|-----------------------|--------------------------------|--------------------------|
| Cost | | |
| At 1 January 2015 | 100 | 100 |
| At 31 December 2015 | 100 | 100 |
| Depreciation | | |
| At 31 December 2015 | - | - |
| Net book value | | |
| At 31 December 2015 | 100 | 100 |
| At 31 December 2014 | 100 | 100 |

SpringBoard Group Limited
Notes to the Abbreviated Accounts for the Year Ended 31 December 2015
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Details of undertakings

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows:

| Undertaking | Country of incorporation | Holding | Proportion of voting rights and shares held | Principal activity |
|---------------------------------------|-----------------------------|-------------------|--|---|
| Subsidiary undertakings | | | | |
| SpringBoard Advisory Services Limited | England Wales | & Ordinary shares | 100% | The provision of corporate advisory services |

The profit for the financial period of SpringBoard Advisory Services Limited was £67,627 and the aggregate amount of capital and reserves at the end of the period was £136,263.

3 Share capital

Allotted, called up and fully paid shares

| | 2015 | | 2014 | |
|----------------------------|-------------|----------|-------------|----------|
| | No. | £ | No. | £ |
| Ordinary shares of £1 each | 100 | 100 | 100 | 100 |
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