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REGISTERED NUMBER: 06028433 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 31 December 2008
for
The Boardroom Partnership Limited

Butler & Co
Chartered Accountants
Bowland House
West Street
Alresford
Hampshire
SO24 9AT

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The Boardroom Partnership Limited

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for the Year Ended 31 December 2008**

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The Boardroom Partnership Limited

**Company Information
for the Year Ended 31 December 2008**

DIRECTOR: C R Beale

SECRETARY: Mrs H Williams

REGISTERED OFFICE: 14 Queen Annes Gate
St James Park
London
SW1H 9AA

REGISTERED NUMBER: 06028433 (England and Wales)

ACCOUNTANTS: Butler & Co
Chartered Accountants
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The Boardroom Partnership Limited

**Abbreviated Balance Sheet
31 December 2008**

	31.12.08 £	31.12.07 £
CURRENT ASSETS		
Debtors	118	100
CREDITORS		
Amounts falling due within one year	6,711	-
NET CURRENT (LIABILITIES)/ASSETS	<u>(6,593)</u>	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>(6,593)</u></u>	<u><u>100</u></u>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	<u>(6,693)</u>	<u>-</u>
SHAREHOLDERS' FUNDS	<u><u>(6,593)</u></u>	<u><u>100</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

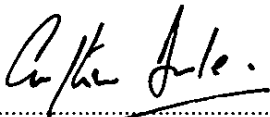
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the director on 8th April 2009 and were signed by:



.....
C R Beale - Director

The notes form part of these abbreviated accounts

The Boardroom Partnership Limited

Notes to the Abbreviated Accounts for the Year Ended 31 December 2008

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared on a going concern basis which relies on the directors continued support of the company. The directors have given the company assurances that they will not demand payment of the monies on their loan account in the foreseeable future.

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 January 2007).

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
100	Ordinary	1	<u>100</u>	<u>100</u>

**Chartered Accountants' Report to the Director
on the Unaudited Financial Statements of
The Boardroom Partnership 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 three) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 December 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to him in this 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 and the company's director, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 December 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



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Date: 23 April 2009