

**Registered Number 06028433**

**The Boardroom Partnership Limited**

**Abbreviated Accounts**

**31 December 2011**

**The Boardroom Partnership Limited**

**Registered Number 06028433**

**Company Information**

**Registered Office:**

14 Queen Annes Gate  
St James Park  
London  
SW1H 9AA

**Reporting Accountants:**

Butler & Co  
Chartered Accountants  
Bennett House  
The Dean  
Alresford  
Hampshire  
SO24 9BH

The Boardroom Partnership Limited

Registered Number 06028433

Balance Sheet as at 31 December 2011

	Notes	2011		2010	
		£	£	£	£
<b>Current assets</b>					
Debtors		100		100	
Total current assets		<u>100</u>		<u>100</u>	
<b>Creditors: amounts falling due within one year</b>		(294)		(180)	
<b>Net current assets (liabilities)</b>			(194)		(80)
<b>Total assets less current liabilities</b>			<u>(194)</u>		<u>(80)</u>
<b>Creditors: amounts falling due after more than one year</b>			(4,000)		(7,785)
<b>Total net assets (liabilities)</b>			<u>(4,194)</u>		<u>(7,865)</u>
<b>Capital and reserves</b>					
Called up share capital	2		100		100
Profit and loss account			(4,294)		(7,965)
<b>Shareholders funds</b>			<u>(4,194)</u>		<u>(7,865)</u>

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- a. For the year ending 31 December 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
  - b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
  - c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
  - d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 25 September 2012

And signed on their behalf by:

**C R Beale OBE, Director**

**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 1068 of the Companies Act 2006.**

**Notes to the Abbreviated Accounts**

For the year ending 31 December 2011

1 **Accounting policies**

**Basis of preparing the financial statements**

These financial statements have been prepared on a going concern basis which relies on the director and other shareholder to continue to support the company. The director and other shareholder have given the company assurances that they will not demand payment of any monies loaned to the company for 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 April 2008).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

2 **Share capital**

	2011	2010
	£	£
<b>Allotted, called up and fully paid:</b>		
100 Ordinary shares of £1 each	100	100

3 **RELATED PARTY DISCLOSURES**

The director C R Beale OBE has loaned the company £967 (2010: £4,752) as at 31 December 2011. Iddas Limited are an equal shareholder in the company and have loaned the company as at 31 December 2011 £3,033 (2010: £3,033). During the period under review Christopher Beale Associates Limited paid for services on behalf of The Boardroom Partnership Limited amounting to £329 (2010 - £180). During the period under review The Boardroom Partnership Limited provided services to Christopher Beale Associates Limited to the value of £4,000 (2010: £0). C R Beale OBE is a director of both Christopher Beale Associates Limited and The Boardroom Partnership Limited.

4 **Going concern**

These financial statements have been prepared on a going concern basis which relies on the

director and other shareholder to continue to support the company. The director and other shareholder have given the company assurances that they will not demand payment of any monies loaned to the company for the foreseeable future.