

**Abbreviated Unaudited Accounts**  
**for the Year Ended 31 December 2012**  
**for**  
**The Boardroom Partnership Limited**

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

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for the Year Ended 31 December 2012**

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**The Boardroom Partnership Limited**

**Company Information  
for the Year Ended 31 December 2012**

**DIRECTOR:** C R Beale OBE

**SECRETARY:** C R Beale OBE

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

**REGISTERED NUMBER:** 06028433 (England and Wales)

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

**The Boardroom Partnership Limited (Registered number: 06028433)**

**Abbreviated Balance Sheet  
31 December 2012**

	Notes	31.12.12 £	31.12.11 £
<b>CURRENT ASSETS</b>			
Debtors		4,100	100
<b>CREDITORS</b>			
Amounts falling due within one year		<u>300</u>	<u>294</u>
<b>NET CURRENT ASSETS/(LIABILITIES)</b>		<u>3,800</u>	<u>(194)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		3,800	(194)
<b>CREDITORS</b>			
Amounts falling due after more than one year		<u>4,488</u>	<u>4,000</u>
<b>NET LIABILITIES</b>		<u>(688)</u>	<u>(4,194)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	100	100
Profit and loss account		<u>(788)</u>	<u>(4,294)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(688)</u>	<u>(4,194)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 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 24 July 2013 and were signed by:

C R Beale OBE - Director

**Notes to the Abbreviated Accounts  
for the Year Ended 31 December 2012**

**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 shareholders 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. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.12 £	31.12.11 £
100	Ordinary	1	<u>100</u>	<u>100</u>

**3. RELATED PARTY DISCLOSURES**

The director C R Beale OBE has loaned the company £1,455 (2011: £967) as at 31 December 2012. Iddas Limited are an equal shareholder in the company and have loaned the company £3,033 (2011: £3,033) as at 31 December 2012.

During the period under review Christopher Beale Associates Limited paid for services on behalf of The Boardroom Partnership Limited amounting to £494 (2011 - £329). During the period under review The Boardroom Partnership Limited provided services to Christopher Beale Associates Limited to the value of £4,000 (2011: £4,000). 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.

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.