

REGISTERED NUMBER: 06028433 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 31 December 2009
for
The Boardroom Partnership Limited

THURSDAY



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30/09/2010
COMPANIES HOUSE

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

The Boardroom Partnership Limited

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for the Year Ended 31 December 2009**

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The Boardroom Partnership Limited

**Company Information
for the Year Ended 31 December 2009**

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
Bennett House
The Dean
Alresford
Hampshire
SO24 9BH

The Boardroom Partnership Limited

**Abbreviated Balance Sheet
31 December 2009**

	31 12 09 £	31 12 08 £
CURRENT ASSETS		
Debtors	115	118
CREDITORS		
Amounts falling due within one year	7,800	6,711
NET CURRENT LIABILITIES	<u>(7,685)</u>	<u>(6,593)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>(7,685)</u>	<u>(6,593)</u>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	(7,785)	(6,693)
SHAREHOLDERS' FUNDS	<u>(7,685)</u>	<u>(6,593)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009

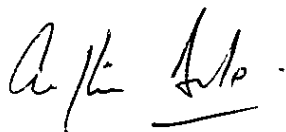
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

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
- (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 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

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 27th July 2010 and were signed by



C R Beale - Director

The Boardroom Partnership Limited

Notes to the Abbreviated Accounts for the Year Ended 31 December 2009

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 April 2008).

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 09 £	31 12 08 £
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 2006, we have compiled the financial statements of the company for the year ended 31 December 2009 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 2009 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 2006. 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.



Butler & Co
Chartered Accountants
Bennett House
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Date

29 September 2010