

Abbreviated Unaudited Accounts
for the Year Ended 31 December 2014
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 2014**

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The Boardroom Partnership Limited

**Company Information
for the Year Ended 31 December 2014**

DIRECTORS:

C R Beale OBE
J Cohen

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 2014**

	Notes	31.12.14 £	31.12.13 £
CURRENT ASSETS			
Debtors		9,735	4,100
Cash at bank		<u>42,493</u>	<u>-</u>
		52,228	4,100
CREDITORS			
Amounts falling due within one year		<u>22,736</u>	<u>300</u>
NET CURRENT ASSETS		<u>29,492</u>	<u>3,800</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		29,492	3,800
CREDITORS			
Amounts falling due after more than one year		<u>-</u>	<u>4,988</u>
NET ASSETS/(LIABILITIES)		<u><u>29,492</u></u>	<u><u>(1,188)</u></u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		<u>29,392</u>	<u>(1,288)</u>
SHAREHOLDERS' FUNDS		<u><u>29,492</u></u>	<u><u>(1,188)</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 notes form part of these abbreviated accounts

The Boardroom Partnership Limited (Registered number: 06028433)

Abbreviated Balance Sheet - continued
31 December 2014

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 Board of Directors on 21 May 2015 and were signed on its behalf by:

C R Beale OBE - Director

J Cohen - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2014

1. ACCOUNTING POLICIES

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:	31.12.14	31.12.13
			£	£
80	Ordinary	£1	80	100
(31.12.13 - 100)				
10	Ordinary 'A'	£1	10	-
10	Ordinary 'B'	£1	10	-
			<u>100</u>	<u>100</u>

3. RELATED PARTY DISCLOSURES

During the year, total dividends of £10,000 were paid to the directors .

Christopher Beale Associates Limited

A company that Mr C R Beale OBE is a director of

	31.12.14	31.12.13
	£	£
Amount due from related party at the balance sheet date	<u>3,635</u>	<u>4,000</u>

C R Beale OBE

Director

During the period under review Mr C R Beale OBE incurred expenses on behalf of the company amounting to £3,205 (2013 - £500).

	31.12.14	31.12.13
	£	£
Amount due to related party at the balance sheet date	<u>3,213</u>	<u>1,955</u>

IDDAS Limited

A previous shareholder of the company

	31.12.14	31.12.13
	£	£
Amount due to related party at the balance sheet date	<u>-</u>	<u>3,033</u>

**Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2014**

3. RELATED PARTY DISCLOSURES - continued

J Cohen
Director

During the period under review Mr J Cohen incurred expenses on behalf of the company amounting to £5,356 (2013 - £nil).

	31.12.14	31.12.13
	£	£
Amount due to related party at the balance sheet date	<u>6,530</u>	<u>-</u>

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.