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REGISTERED NUMBER. 02583329

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 28 FEBRUARY 2011
FOR
THE GREEN BOARD GAME COMPANY LIMITED



THE GREEN BOARD GAME COMPANY LIMITED

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FOR THE YEAR ENDED 28 FEBRUARY 2011**

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THE GREEN BOARD GAME COMPANY LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 28 FEBRUARY 2011**

DIRECTOR: G J Wyatt

SECRETARY: R Taylor

REGISTERED OFFICE: 18 CP House
Otterspool Way
Watford
Hertfordshire
WD25 8HP

REGISTERED NUMBER 02583329

ACCOUNTANTS: Jayes Freed
CP House
Otterspool Way
Watford
Hertfordshire
WD25 8HP

THE GREEN BOARD GAME COMPANY LIMITED

**ABBREVIATED BALANCE SHEET
28 FEBRUARY 2011**

	Notes	2011 £	2010 £
FIXED ASSETS			
Tangible assets	2	54,351	58,303
CURRENT ASSETS			
Stocks		321,272	215,884
Debtors		233,650	194,902
Cash at bank		339,329	316,621
		<u>894,251</u>	<u>727,407</u>
CREDITORS			
Amounts falling due within one year		<u>266,283</u>	<u>199,807</u>
NET CURRENT ASSETS		<u>627,968</u>	<u>527,600</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>682,319</u>	<u>585,903</u>
PROVISIONS FOR LIABILITIES		<u>8,399</u>	<u>7,956</u>
NET ASSETS		<u><u>673,920</u></u>	<u><u>577,947</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Share premium		5,510	5,510
Profit and loss account		<u>667,410</u>	<u>571,437</u>
SHAREHOLDERS' FUNDS		<u><u>673,920</u></u>	<u><u>577,947</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2011 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

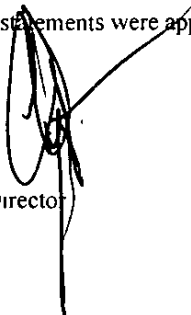
The notes form part of these abbreviated accounts

THE GREEN BOARD GAME COMPANY LIMITED

ABBREVIATED BALANCE SHEET - continued
28 FEBRUARY 2011

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 23 June 2011 and were signed by



G J Wyatt - Director

The notes form part of these abbreviated accounts

THE GREEN BOARD GAME COMPANY LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 28 FEBRUARY 2011**

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 goods, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Fixtures and fittings	- 25% on reducing balance
Computer equipment	- 25% on cost

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

THE GREEN BOARD GAME COMPANY LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 28 FEBRUARY 2011

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 March 2010	89,692
Additions	14,134
Disposals	(10,168)
	<u>93,658</u>
At 28 February 2011	<u>93,658</u>
DEPRECIATION	
At 1 March 2010	31,391
Charge for year	16,278
Eliminated on disposal	(8,362)
	<u>39,307</u>
At 28 February 2011	<u>39,307</u>
NET BOOK VALUE	
At 28 February 2011	<u>54,351</u>
At 28 February 2010	<u>58,301</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value £1	2011 £ <u>1,000</u>	2010 £ <u>1,000</u>
Number	Class			
1,000	Ordinary			

4 TRANSACTIONS WITH DIRECTOR

Property owned by G J Wyatt is let to the company at £22,500 per annum under a lease expiring in 2027. Royalties of £55,766 (2010 - £51,633) are payable to G J Wyatt for the period in accordance with a licence agreement on normal commercial terms.