

Registration number 3777716

# Boud Minerals & Polymers Limited

Annual Report and Unaudited Accounts  
for the Year Ended 31 December 2006



**BOUD MINERALS & POLYMERS LIMITED**  
**DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2006**

The directors present their annual report and the unaudited accounts of the company for the year ended 31 December 2006. The company is dormant and has not traded during the year.

**Directors**

The directors who held office during the year were as follows:

- D E Boud
- Mrs A M H Boud

Approved by the Board on 3 September 2007 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'D E Boud', written in a cursive style.

D E Boud  
Company Secretary

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**BOUD MINERALS & POLYMERS LIMITED**  
**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2006**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The notes on page 4 form an integral part of these financial statements.

**BOUD MINERALS & POLYMERS LIMITED**  
**BALANCE SHEET AS AT 31 DECEMBER 2006**

		2006		2005	
	Note	£	£	£	£
<b>Current assets</b>					
Cash at bank and in hand			100		100
<b>Net assets</b>			100		100
<b>Capital and reserves</b>					
Called up share capital	2		100		100
Profit and loss reserve			-		-
<b>Equity shareholders' funds</b>			100		100

For the financial year ended 31 December 2006, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company, and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

Approved by the Board on 3 September 2007 and signed on its behalf by



Mrs A M H Boud  
Director

The notes on page 4 form an integral part of these financial statements

**BOUD MINERALS & POLYMERS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31**  
**DECEMBER 2006**

**1 Accounting policies**

**Agency arrangements**

The company was dormant and has not traded during the year

**2 Share capital**

	2006 £	2005 £
<b>Authorised</b>		
<b>Equity</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid</b>		
<b>Equity</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>