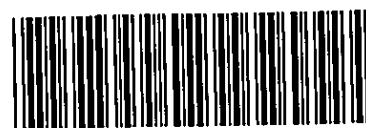


Registration number: 03777716

# Boud Minerals & Polymers Limited

Annual Report and Unaudited Accounts  
for the Year Ended 31 December 2008

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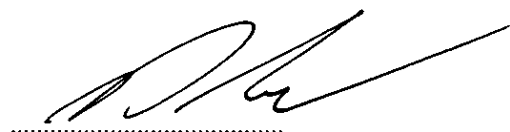
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**Boud Minerals & Polymers Limited**  
**Balance Sheet as at 31 December 2008**

		2008	2007
	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>Shareholders' funds</b>		100	100

For the financial year ended 31 December 2008, 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.

Approved by the Board on 26 May 2009 and signed on its behalf by:



.....  
D E Boud  
Director

The notes on page 2 form an integral part of these financial statements.

## **Boud Minerals & Polymers Limited**

### **Notes to the Financial Statements for the Year Ended 31 December 2008**

#### **1 Accounting policies**

##### **Trading status**

The company was dormant and has not traded during the year.

##### **Financial instruments**

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

#### **2 Share capital**

	<b>2008 £</b>	<b>2007 £</b>
<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>