

REGISTERED NUMBER: 06697005 (England and Wales)

Abbreviated Accounts
for the Year Ended 30 September 2014
for
BOOTS BOOTS BOOTS LIMITED

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for the Year Ended 30 September 2014**

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BOOTS BOOTS BOOTS LIMITED

Company Information for the Year Ended 30 September 2014

DIRECTORS:

Ms C Vispi
Mr P Caren

REGISTERED OFFICE:

42 Lytton Road
Barnet
Hertfordshire
EN5 5BY

REGISTERED NUMBER:

06697005 (England and Wales)

ACCOUNTANTS:

Conroy & Lerner
Chartered Accountants
42 Lytton Road
BARNET
EN5 5BY

BOOTS BOOTS BOOTS LIMITED (REGISTERED NUMBER: 06697005)**Abbreviated Balance Sheet
30 September 2014**

	Notes	30.9.14 £	£	30.9.13 £	£
FIXED ASSETS					
Tangible assets	2		1,152		2,101
CURRENT ASSETS					
Stocks		8,530		20,500	
Debtors		-		6,465	
Cash at bank and in hand		145		<u>5,543</u>	
		8,675		32,508	
CREDITORS					
Amounts falling due within one year		24,049		<u>28,150</u>	
NET CURRENT (LIABILITIES)/ASSETS			(15,374)		<u>4,358</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			(14,222)		<u>6,459</u>
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			(14,224)		<u>6,457</u>
SHAREHOLDERS' FUNDS			(14,222)		<u>6,459</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 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 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
- (b) 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

BOOTS BOOTS BOOTS LIMITED (REGISTERED NUMBER: 06697005)

Abbreviated Balance Sheet - continued
30 September 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 12 April 2015 and were signed on its behalf by:

Ms C Vispi - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 30 September 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 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
Motor vehicles	- 25% on cost
Computer equipment	- 25% on reducing balance

Stocks

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 October 2013	11,133
Additions	464
At 30 September 2014	<u>11,597</u>
DEPRECIATION	
At 1 October 2013	9,032
Charge for year	1,413
At 30 September 2014	<u>10,445</u>
NET BOOK VALUE	
At 30 September 2014	<u>1,152</u>
At 30 September 2013	<u>2,101</u>

BOOTS BOOTS BOOTS LIMITED (REGISTERED NUMBER: 06697005)

**Notes to the Abbreviated Accounts - continued
for the Year Ended 30 September 2014**

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.9.14 £	30.9.13 £
1	A Ordinary	£1	1	1
1	B Ordinary	£1	1	1
			<u>2</u>	<u>2</u>

4. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

At balance sheet date, the company owed the directors £13,126 (2013: £24,222).

5. ULTIMATE CONTROLLING PARTY

The ultimate controlling parties are Mr P Caren and Ms C Vispi by virtue of the fact they are directors and 100% shareholders.

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.