

BOOTH BOLTON LIMITED

**Company Registration Number:
00549011 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st July 2013

End date: 30th June 2014

SUBMITTED

BOOTH BOLTON LIMITED

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BOOTH BOLTON LIMITED

Company Information for the Period Ended 30th June 2014

Director:	RF Booth
Company secretary:	AMP Booth
Registered office:	11a Grange Avenue Hale Altrincham Cheshire WA15 8ED
Company Registration Number:	00549011 (England and Wales)

BOOTH BOLTON LIMITED

Directors' Report Period Ended 30th June 2014

The directors present their report with the financial statements of the company for the period ended 30th June 2014

Directors

The directors shown below have held office during the whole of the period from
01st July 2013 to 30th June 2014
RF Booth

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 31 August 2014

And Signed On Behalf Of The Board By:

Name: RF Booth

Status: Director

BOOTH BOLTON LIMITED

Profit and Loss Account

for the Period Ended 30th June 2014

	Notes	2014 £	2013 £
Administrative expenses:	,	14	13
Operating profit or (loss):		<u>(14)</u>	<u>(13)</u>
Interest receivable and similar income:		6	6
Profit or (loss) on ordinary activities before taxation:		<u>(8)</u>	<u>(7)</u>
Profit or (loss) for the financial year:		<u><u>(8)</u></u>	<u><u>(7)</u></u>

The notes form part of these financial statements

BOOTH BOLTON LIMITED

Statement of total recognised gains and losses 30th June 2014

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report.

The notes form part of these financial statements

BOOTH BOLTON LIMITED

Balance sheet As at 30th June 2014

	Notes	2014 £	2013 £
Current assets			
Cash at bank and in hand:		13,124	13,145
Total current assets:		<u>13,124</u>	<u>13,145</u>
Creditors: amounts falling due within one year		13	26
Net current assets (liabilities):		<u>13,111</u>	<u>13,119</u>
Total assets less current liabilities:		13,111	13,119
Total net assets (liabilities):		<u><u>13,111</u></u>	<u><u>13,119</u></u>

The notes form part of these financial statements

BOOTH BOLTON LIMITED

Balance sheet As at 30th June 2014 continued

	Notes	2014 £	2013 £
Capital and reserves			
Called up share capital:	2	200	200
Profit and Loss account:	3	12,911	12,919
Total shareholders funds:		<u>13,111</u>	<u>13,119</u>

For the year ending 30 June 2014 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 31 August 2014

SIGNED ON BEHALF OF THE BOARD BY:

Name: RF Booth

Status: Director

The notes form part of these financial statements

BOOTH BOLTON LIMITED

Notes to the Financial Statements for the Period Ended 30th June 2014

1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements are prepared under the historical cost convention in accordance with applicable accounting standards. The accounting policies of the company have remained unchanged from the previous year.

BOOTH BOLTON LIMITED

Notes to the Financial Statements for the Period Ended 30th June 2014

2. Called up share capital

Allotted, called up and paid

Previous period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	200	1.00	200
Total share capital:			200
Current period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	200	1.00	200
Total share capital:			200

BOOTH BOLTON LIMITED

Notes to the Financial Statements for the Period Ended 30th June 2014

3. Profit and loss account

	2014	2013
	£	£
Opening balance:	12,919	12,926
Profit or (loss) for the period:	(8)	(7)
Equity dividends paid:	0	0
Retained profit:	<u>12,911</u>	<u>12,919</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.

