

COMPANY REGISTRATION NUMBER: 03729243

Boulton Corinthian Limited
Unaudited Financial Statements
31 December 2021

Boultonbee Corinthian Limited

Financial Statements

Year ended 31st December 2021

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Boultonbee Corinthian Limited

Directors' Report

Year ended 31st December 2021

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2021 .

Principal activities

The principal activity of the company during the year was property trading, development and the provision of property related services.

Directors

The directors who served the company during the year were as follows:

L. Roberts

F.E. Jeffery

N. Jeffery

C.E. Boultonbee Brooks

S.J. Boultonbee Brooks

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 28 November 2022 and signed on behalf of the board by:

L. Roberts

Director

Registered office:

Broadway House

32-35 Broad Street

Hereford

HR4 9AR

Boultonbee Corinthian Limited

Income Statement

Year ended 31st December 2021

	2021	2020
	£	£
Administrative expenses	1,198	1,199
	-----	-----
Operating loss	(1,198)	(1,199)
Other interest receivable and similar income	—	1
	-----	-----
Loss before taxation	(1,198)	(1,198)
Tax on loss	—	—
	-----	-----
Loss for the financial year	(1,198)	(1,198)
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All the activities of the company are from continuing operations.

The company has no other recognised items of income and expenses other than the results for the year as set out above.

Boultonbee Corinthian Limited

Statement of Financial Position

31 December 2021

	Note	2021 £	2020 £
Current assets			
Debtors	4	610	605
Cash at bank and in hand		1,587	2,790
		2,197	3,395
Creditors: amounts falling due within one year	5	591,558	591,558
Net current liabilities		589,361	588,163
Total assets less current liabilities		(589,361)	(588,163)
Capital and reserves			
Called up share capital		100	100
Profit and loss account		(589,461)	(588,263)
Shareholders deficit		(589,361)	(588,163)

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with Section 1A of FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

For the year ending 31st December 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 ;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements .

These financial statements were approved by the board of directors and authorised for issue on 28 November 2022 , and are signed on behalf of the board by:

L. Roberts

Director

Company registration number: 03729243

Boultonbee Corinthian Limited

Statement of Changes in Equity

Year ended 31st December 2021

	Called up share capital	Profit and loss account	Total
	£	£	£
At 1st January 2020	100	(587,065)	(586,965)
Loss for the year		(1,198)	(1,198)
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Total comprehensive income for the year	—	(1,198)	(1,198)
At 31st December 2020	100	(588,263)	(588,163)
Loss for the year		(1,198)	(1,198)
Total comprehensive income for the year	—	(1,198)	(1,198)
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At 31st December 2021	100	(589,461)	(589,361)
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Boultonbee Corinthian Limited

Notes to the Financial Statements

Year ended 31st December 2021

1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is Broadway House, 32-35 Broad Street, Hereford, HR4 9AR.

2. Statement of compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Going concern

The company has net liabilities but has secured the financial support of its creditors for the foreseeable future. The directors are considering the future for the company.

Financial instruments

A financial asset or a financial liability is recognised only when the entity becomes a party to the contractual provisions of the instrument. Basic financial instruments are initially recognised at the transaction price, unless the arrangement constitutes a financing transaction, where it is recognised at the present value of the future payments discounted at a market rate of interest for a similar debt instrument. Debt instruments are subsequently measured at amortised cost.

4. Debtors

	2021	2020
	£	£
Other debtors	610	605
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5. Creditors: amounts falling due within one year

	2021	2020
	£	£
Trade creditors	2,400	2,400
Other creditors	589,158	589,158
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	591,558	591,558
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6. Related party transactions

Included within other creditors are the following loans: £309,630 due to Boulton Construction Limited , a company in which the directors C.E & S.J.Boulton Brooks are interested (2020:£309,630). £279,527 due to Corinthian Properties Limited, a company in which the director N.J.Jeffery is interested (2020;£279,527). The loans were interest free and repayable on demand.

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.