

Boshmengrow Limited

**Unaudited financial statements
for**

31st December 2013



Financial statements
for the year ended 31st December 2013

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Officers and professional advisers

The director

Mr S Clark

Registered office

Gresham House
5 - 7 St Pauls Street
Leeds
United Kingdom
LS1 2JG

Accountants

Sagars Accountants Ltd
Chartered Accountants
Gresham House
5-7 St Paul's Street
Leeds
LS1 2JG

Director's report for the year ended 31st December 2013

The director presents his report and the unaudited financial statements of the company for the year ended 31st December 2013.

Incorporation

The company was incorporated on 22nd October 2010 and began trading on this date.

Principal activities

The principal activity of the company during the prior period was design consultancy and providing management services. The company ceased trading in 2011 and has been dormant throughout 2013.

Director

The director who served the company during the year was as follows:

Mr S Clark

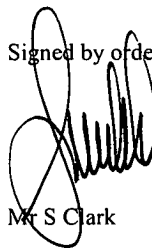
On 24th November 2011 the name of the company was changed from Lumsden Design Limited to Boshmengrow Limited.

Small company provisions

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

Registered office:
Gresham House
5 - 7 St Pauls Street
Leeds
United Kingdom
LS1 2JG

Signed by order of the director



Mr S Clark

Director

Approved by the director on 4th August 2014

Balance sheet
as at 31st December 2013

	Note	2013 £	2012 £
Creditors: Amounts falling due within one year	3	1	1
Total assets less current liabilities		(1)	(1)
Capital and reserves			
Called-up equity share capital	5	1	1
Profit and loss account		(2)	(2)
Deficit		(1)	(1)

For the year ended 31st December 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

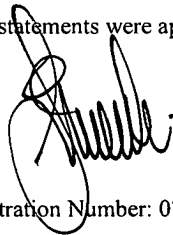
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These financial statements were approved and signed by the director and authorised for issue on 4th August 2014.

Mr S Clark

Company Registration Number: 07416861



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

Notes to the financial statements
for the year ended 31st December 2013

1. Accounting policies

Basis of accounting

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).

2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. Creditors: Amounts falling due within one year

	2013	2012
	£	£
Other creditors	<u>1</u>	<u>1</u>

4. Related party transactions

The company was under the control of Mr S Clark throughout the current year. Mr S N Clark is the managing director and majority shareholder.

Included in creditors at 31 December 2013 is £1 (2012 £1) owed to the director.

5. Share capital

Allotted, called up and fully paid:

	2013		2012
	No	£	No
			£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>