

Company Registration No. 05096421 (England and Wales)

**BOSTER ARTS LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 JANUARY 2016**

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COMPANIES HOUSE

# **BOSTER ARTS LIMITED**

## **CONTENTS**

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|                                   | <b>Page</b>  |
|-----------------------------------|--------------|
| Abbreviated balance sheet         | <b>1</b>     |
| Notes to the abbreviated accounts | <b>2 - 3</b> |

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# BOSTER ARTS LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 JANUARY 2016

|                                                       | Notes | 2016<br>£ | £       | 2015<br>£ | £       |
|-------------------------------------------------------|-------|-----------|---------|-----------|---------|
| <b>Fixed assets</b>                                   |       |           |         |           |         |
| Investments                                           | 2     |           | 141,764 |           | 148,086 |
| <b>Current assets</b>                                 |       |           |         |           |         |
| Debtors                                               |       | 4         |         | 6,392     |         |
| Cash at bank and in hand                              |       | 28,382    |         | 10,457    |         |
|                                                       |       | 28,386    |         | 16,849    |         |
| <b>Creditors: amounts falling due within one year</b> |       | (12,139)  |         | (5,386)   |         |
| <b>Net current assets</b>                             |       |           | 16,247  |           | 11,463  |
| <b>Total assets less current liabilities</b>          |       |           | 158,011 |           | 159,549 |
| <b>Capital and reserves</b>                           |       |           |         |           |         |
| Called up share capital                               | 3     |           | 4       |           | 4       |
| Profit and loss account                               |       |           | 158,007 |           | 159,545 |
| <b>Shareholders' funds</b>                            |       |           | 158,011 |           | 159,549 |

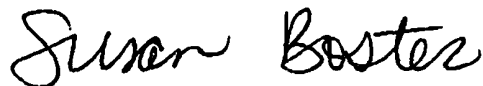
For the financial year ended 31 January 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

### Director's responsibilities:

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

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 19 October 2016



S A Boster  
Director

Company Registration No. 05096421

# BOSTER ARTS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2016

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

### 2 Fixed assets

|                    | Investments<br>£ |
|--------------------|------------------|
| <b>Cost</b>        |                  |
| At 1 February 2015 | 148,086          |
| Additions          | 158              |
| Disposals          | (6,480)          |
|                    | <hr/>            |
| At 31 January 2016 | 141,764          |
|                    | <hr/>            |
| At 31 January 2015 | 148,086          |
|                    | <hr/>            |

#### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

| Company                        | Country of registration or<br>incorporation | Shares held<br>Class | %      |
|--------------------------------|---------------------------------------------|----------------------|--------|
| <b>Subsidiary undertakings</b> |                                             |                      |        |
| Boster Group Limited           | UK                                          | Ordinary             | 100.00 |

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

|                      |                                      | Capital and<br>reserves<br>2016<br>£ | Profit/(loss) for the year<br>2016<br>£ |
|----------------------|--------------------------------------|--------------------------------------|-----------------------------------------|
|                      | <b>Principal activity</b>            |                                      |                                         |
| Boster Group Limited | Provision of consultancy<br>services | 161,198                              | 64,035                                  |
|                      |                                      | <hr/>                                | <hr/>                                   |

# BOSTER ARTS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 JANUARY 2016

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| 3 | Share capital                      | 2016     | 2015     |
|---|------------------------------------|----------|----------|
|   |                                    | £        | £        |
|   | Allotted, called up and fully paid |          |          |
|   | 4 Ordinary shares of £1 each       | 4        | 4        |
|   |                                    | <u>4</u> | <u>4</u> |