

Company Registration No. 08603321 (England and Wales)

**BOELYN CONSULTING LIMITED**  
**UNAUDITED ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 JULY 2016**

# BOELYN CONSULTING LIMITED

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# BOELYN CONSULTING LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 JULY 2016

|                                                       | Notes | 2016<br>£       | £             | 2015<br>£       | £             |
|-------------------------------------------------------|-------|-----------------|---------------|-----------------|---------------|
| <b>Fixed assets</b>                                   |       |                 |               |                 |               |
| Tangible assets                                       | 2     |                 | 475           |                 | 829           |
| <b>Current assets</b>                                 |       |                 |               |                 |               |
| Debtors                                               |       | 11,567          |               | 192             |               |
| Cash at bank and in hand                              |       | 41,710          |               | 83,274          |               |
|                                                       |       | <u>53,277</u>   |               | <u>83,466</u>   |               |
| <b>Creditors: amounts falling due within one year</b> |       | <u>(19,628)</u> |               | <u>(14,289)</u> |               |
| <b>Net current assets</b>                             |       |                 | 33,649        |                 | 69,177        |
| <b>Total assets less current liabilities</b>          |       |                 | <u>34,124</u> |                 | <u>70,006</u> |
| <b>Provisions for liabilities</b>                     |       |                 | (95)          |                 | (166)         |
|                                                       |       |                 | <u>34,029</u> |                 | <u>69,840</u> |
| <b>Capital and reserves</b>                           |       |                 |               |                 |               |
| Called up share capital                               | 3     |                 | 1             |                 | 1             |
| Profit and loss account                               |       |                 | 34,028        |                 | 69,839        |
| <b>Shareholders' funds</b>                            |       |                 | <u>34,029</u> |                 | <u>69,840</u> |

For the financial year ended 31 July 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 his 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 6 December 2016

Mr N Harvey  
Director

Company Registration No. 08603321

**FOR THE YEAR ENDED 31 JULY 2016**

|                                           |             | Tangible assets |  |
|-------------------------------------------|-------------|-----------------|--|
|                                           |             | £               |  |
| <b>Cost</b>                               |             |                 |  |
| At 1 August 2015 & at 31 July 2016        |             | 1,487           |  |
| <b>Depreciation</b>                       |             |                 |  |
| At 1 August 2015                          |             | 658             |  |
| Charge for the year                       |             | 354             |  |
| At 31 July 2016                           |             | 1,012           |  |
| <b>Net book value</b>                     |             |                 |  |
| At 31 July 2016                           |             | 475             |  |
| At 31 July 2015                           |             | 829             |  |
|                                           |             |                 |  |
| <b>3 Share capital</b>                    | <b>2016</b> | <b>2015</b>     |  |
|                                           | £           | £               |  |
| <b>Allotted, called up and fully paid</b> |             |                 |  |
| 1 Ordinary of £1 each                     | 1           | 1               |  |

## BOELYN CONSULTING LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

**FOR THE YEAR ENDED 31 JULY 2016**

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#### **4 Related party relationships and transactions**

Transactions in relation to loans with directors during the year are outlined in the table below:

| Description                             | % Rate | Opening<br>Balance<br>£ | Amounts<br>Advanced<br>£ | Interest<br>Charged<br>£ | Amounts<br>Repaid<br>£ | Closing<br>Balance<br>£ |
|-----------------------------------------|--------|-------------------------|--------------------------|--------------------------|------------------------|-------------------------|
| Mr N Harvey - from/ (to) the<br>company | -      | (573)                   | 6,132                    | -                        | 10,050                 | (4,491)                 |
|                                         |        | <u>(573)</u>            | <u>6,132</u>             | <u>-</u>                 | <u>10,050</u>          | <u>(4,491)</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.