REGISTERED NUMBER: 09089021 (England and Wales)

BOYCO UK (HOLDINGS) LTD

ABBREVIATED ACCOUNTS

FOR THE PERIOD

17 SEPTEMBER 2014 TO 31 DECEMBER 2014

BOYCO UK (HOLDINGS) LTD (REGISTERED NUMBER: 09089021)

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FOR THE PERIOD 17 SEPTEMBER 2014 TO 31 DECEMBER 2014

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BOYCO UK (HOLDINGS) LTD

COMPANY INFORMATION
FOR THE PERIOD 17 SEPTEMBER 2014 TO 31 DECEMBER 2014

DIRECTORS:	Mr D Boyt Mr D B Boyt
REGISTERED OFFICE:	Europa Way Cheadle Heath Stockport Cheshire SK3 0XE
REGISTERED NUMBER:	09089021 (England and Wales)
ACCOUNTANTS:	Oldfield Accountants 6 Maudslay Road COVENTRY West Midlands CV5 8EL

ABBREVIATED BALANCE SHEET
31 DECEMBER 2014

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		**832,500**
Investments	3		**100**
			832,600
CREDITORS			
Amounts falling due within one year		**100**	
NET CURRENT LIABILITIES			**(100)**
TOTAL ASSETS LESS CURRENT LIABILITIES			**832,500**
CREDITORS			
Amounts falling due after more than one year			**831,500**
NET ASSETS			**1,000**
CAPITAL AND RESERVES			
Called up share capital	4		**1,000**
SHAREHOLDERS' FUNDS			**1,000**

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 29 September 2015 and were signed on its behalf by:

Mr D B Boyt - Director

The notes form part of these abbreviated accounts

1. ACCOUNTING POLICIES

Accounting convention
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).

Preparation of consolidated financial statements
The financial statements contain information about Boyco UK (Holdings) Ltd as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	832,500
At 31 December 2014	832,500
NET BOOK VALUE	
At 31 December 2014	832,500

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
Additions	100
At 31 December 2014	100
NET BOOK VALUE	
At 31 December 2014	100

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Boyco (UK) Ltd
Country of incorporation: UK
Nature of business: Manufacture of fixed furniture and equipment

Class of shares:	% holding
Ordinary	100.00

	2014 £
Aggregate capital and reserves	385,378
Profit for the period	385,278

continued...

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
900	Ordinary 'A'	£1	**900**
100	Ordinary 'B'	£1	**100**
			1,000

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.