REGISTERED NUMBER: SC479749 (Scotland)

Report of the Director and

Unaudited Financial Statements for the Period 11 June 2014 to 30 June 2015

for

Boardman Technical Ltd

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for the Period 11 June 2014 to 30 June 2015

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Boardman Technical Ltd

Company Information
for the Period 11 June 2014 to 30 June 2015

DIRECTOR:	K A Boardman
SECRETARY:	
REGISTERED OFFICE:	18 Gibsongray Street Bainsford Falkirk FK2 7LN
REGISTERED NUMBER:	SC479749 (Scotland)
ACCOUNTANTS:	.

Report of the Director
for the Period 11 June 2014 to 30 June 2015

The director presents his report with the financial statements of the company for the period 11 June 2014 to 30 June 2015.

INCORPORATION
The company was incorporated on 11 June 2014 .

DIRECTOR
K A Boardman was appointed as a director on 11 June 2014 and held office during the whole of the period from then to the date of this report.

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

K A Boardman - Director

25 September 2015

Profit and Loss Account
for the Period 11 June 2014 to 30 June 2015

	Notes	£
TURNOVER		134,670
Cost of sales		125,253
GROSS PROFIT		9,417
Administrative expenses		1,201
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	8,216
Tax on profit on ordinary activities	3	1,643
PROFIT FOR THE FINANCIAL PERIOD		6,573

The notes form part of these financial statements

Balance Sheet
30 June 2015

	Notes	£
CURRENT ASSETS		
Debtors	5	15,679
Cash in hand		1,543
		17,222
CREDITORS		
Amounts falling due within one year	6	16,542
NET CURRENT ASSETS		680
TOTAL ASSETS LESS CURRENT LIABILITIES		680
CAPITAL AND RESERVES		
Called up share capital	7	1
Profit and loss account	8	679
SHAREHOLDERS' FUNDS		680

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 June 2015.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 25 September 2015 and were signed by:

K A Boardman - Director

The notes form part of these financial statements

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).

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	£
Director's remuneration and other benefits etc	-

3. TAXATION

Analysis of the tax charge
The tax charge on the profit on ordinary activities for the period was as follows:

	£
Current tax:	
UK corporation tax	1,643
Tax on profit on ordinary activities	1,643

4. DIVIDENDS

	£
Ordinary share of 1	
Interim	5,894

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Trade debtors	15,678
Other debtors	1
	15,679

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Trade creditors	14,699
Taxation and social security	1,643
Other creditors	200
	16,542

continued...

7. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	1	1

1 Ordinary share of 1 was allotted and fully paid for cash at par during the period.

8. RESERVES

	Profit and loss account £
Profit for the period	6,573
Dividends	(5,894)
At 30 June 2015	679

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.