Company Registration Number: 04355971 (England and Wales)

Unaudited micro entity accounts for the year ended 30 June 2019 (Dormant)

Period of accounts

Start date: 01 July 2018 End date: 30 June 2019

Contents of the Financial Statements

for the Period Ended 30 June 2019

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Company Information

for the Period Ended 30 June 2019

Director:

Jesper Berggreen

Registered office:

51 Dimple Road Matlock GBR DE4 3JX

Company Registration Number:

04355971 (England and Wales)

BOARD PERFORMANCE LIMITED

Directors' Report Period Ended 30 June 2019

The directors present their report with the financial statements of the company for the period ended 30 June 2019

Directors

The directors shown below have held office during the whole of the period from 01 July 2018 to 30 June 2019 Jesper Berggreen

Jesper Berggreen

The company was dormant and did not trade in the period.

This report was approved by the board of directors on 3 December 2019 And Signed On Behalf Of The Board By:

Name: Jesper Berggreen Status: Director

BOARD PERFORMANCE LIMITED

Profit and Loss Account

for the Period Ended 30 June 2019

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The company was dormant and did not trade in the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

Balance sheet

As at 30 June 2019

| | 2019 £ | 2018 £ |
|---|---------------|-----------|
| Current assets: | 68,083 | 68,087 |
| Creditors: amounts falling due within one year: | (20,111) | (20,111) |
| Net current assets (liabilities): | 47,972 | 47,976 |
| Total assets less current liabilities: Page 4 | 47,972 | 47,976 |
| Total net assets (liabilities): | 47,972 | 47,976 |
| Capital and reserves: | 47,972 | 47,976 |

BOARD PERFORMANCE LIMITED

Balance sheet continued

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions of the small companies regime applicable to micro-entities.

For the year ending 30 June 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

This report was approved by the board of directors on 3 December 2019 And Signed On Behalf Of The Board By:

Name: Jesper Berggreen Status: Director

The notes form part of these financial statements

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Footnotes to the Financial Statements

for the Period Ended 30 June 2019

1. Employee Information

Average number of employees: 0