

Registered number
06161901


Boost Consulting Limited

Report and Accounts

31 March 2014

FRIDAY

WEDNESDAY



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LD7 09/01/2015 #27
COMPANIES HOUSE

Boost Consulting Limited
Company Information

Director

Lambert Montevecchi

Secretary

Amedia Limited

Accountants

Amedia Accountants and Auditors Ltd
Second Floor,
6 London Street
LONDON
United Kingdom
W2 1HR

Registered office

Second Floor,
6 London Street,
LONDON
United Kingdom
W2 1HR

Registered number

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Boost Consulting Limited

Registered number: 06161901

Director's Report

The director presents his report and accounts for the year ended 31 March 2014.

Principal activities

The company's principal activity during the year continued to be management consultant.

Directors

The following persons served as directors during the year:

Lambert Montevercchi

Small company provisions

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

This report was approved by the board on 17 December 2014 and signed on its behalf.



Lambert Montevercchi
Director

BOOST CONSULTING Ltd.
CoC 6161901
VAT 933356912

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to the Congress, and it is the first of its kind since the beginning of the Republic. The President's message is a very important document, as it contains the President's message to the Congress, and it is the first of its kind since the beginning of the Republic.

2. The second part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to the Congress, and it is the first of its kind since the beginning of the Republic.

Boost Consulting Limited
Accountants' Report

Accountants' report to the director of
Boost Consulting Limited

You consider that the company is exempt from an audit for the year ended 31 March 2014. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

Amedia Accountants and Auditors Ltd
Accountants

Second Floor,
6 London Street
LONDON
United Kingdom
W2 1HR

31 December 2014

Boost Consulting Limited
Profit and Loss Account
for the year ended 31 March 2014

	Notes	2014 £	2013 £
Turnover		372,984	170,024
Cost of sales		(278,764)	(34,016)
Gross profit		<u>94,220</u>	<u>136,008</u>
Administrative expenses		(96,343)	(44,187)
Operating (loss)/profit	2	<u>(2,123)</u>	<u>91,821</u>
Interest receivable		202	193
(Loss)/profit on ordinary activities before taxation		<u>(1,921)</u>	<u>92,014</u>
Tax on (loss)/profit on ordinary activities	3	346	(18,494)
(Loss)/profit for the financial year		<u>(1,575)</u>	<u>73,520</u>

Boost Consulting Limited
Balance Sheet
as at 31 March 2014

	Notes	2014 £	2013 £
Fixed assets			
Tangible assets	4	576	768
Current assets			
Debtors	5	20,161	12,492
Cash at bank and in hand		181,713	199,851
		<u>201,874</u>	<u>212,343</u>
Creditors: amounts falling due within one year	6	(94,754)	(68,940)
Net current assets		<u>107,120</u>	<u>143,403</u>
Net assets		<u>107,696</u>	<u>144,171</u>
Capital and reserves			
Called up share capital	7	100	100
Profit and loss account	8	107,596	144,071
Shareholder's funds		<u>107,696</u>	<u>144,171</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



Lambert Montevicchi
 Director

Approved by the board on 31 December 2014

BOOST CONSULTING Ltd.
 CoC 6161901
 VAT 933356912

Boost Consulting Limited
Notes to the Accounts
for the year ended 31 March 2014

1 Accounting policies

Basis of preparation

The accounts 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 the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Computer equipments	25% reducing balance
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Deferred taxation

Full provision is made for deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. Deferred taxation is calculated on an un-discounted basis at the tax rates which are expected to apply in the periods when the timing differences will reverse.

Foreign currencies

Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account.

2 Operating profit	2014	2013
	£	£
This is stated after charging:		
Depreciation of owned fixed assets	192	256
	<hr/>	<hr/>
3 Taxation	2014	2013
	£	£
UK corporation tax	(346)	18,494
	<hr/>	<hr/>

Boost Consulting Limited
Notes to the Accounts
for the year ended 31 March 2014

4 Tangible fixed assets

	Computer equipments £
Cost	
At 1 April 2013	1,365
At 31 March 2014	1,365
Depreciation	
At 1 April 2013	597
Charge for the year	192
At 31 March 2014	789
Net book value	
At 31 March 2014	576
At 31 March 2013	768

5 Debtors	2014 £	2013 £
Corporation tax	7,669	-
Other debtors	12,492	12,492
	<u>20,161</u>	<u>12,492</u>

6 Creditors: amounts falling due within one year	2014 £	2013 £
Corporation tax	-	11,171
Accruals	2,535	980
Director's current account	89,773	47,827
VAT	2,446	2,782
Other creditors	-	6,180
	<u>94,754</u>	<u>68,940</u>

Boost Consulting Limited
Notes to the Accounts
for the year ended 31 March 2014

7 Share capital	Nominal value	2014 Number	2014 £	2013 £
Allotted, called up and fully paid:				
Ordinary shares	£1 each	100	<u>100</u>	<u>100</u>
8 Profit and loss account			2014 £	
At 1 April 2013			144,071	
Loss for the year			(1,575)	
Dividends			(34,900)	
At 31 March 2014			<u>107,596</u>	
9 Dividends			2014 £	2013 £
Dividends for which the company became liable during the year:				
Dividends paid			<u>34,900</u>	<u>29,344</u>
10 Related party transactions			2014 £	2013 £
The company was controlled throughout the year by its director.				
The amount owed to the director by the company at the end of the year was			89,773	47,827

Boost Consulting Limited
Detailed profit and loss account
for the year ended 31 March 2014

	2014 £	2013 £
Sales	372,984	170,024
Cost of sales	(278,764)	(34,016)
Gross profit	<u>94,220</u>	<u>136,008</u>
Administrative expenses	(96,343)	(44,187)
Operating (loss)/profit	<u>(2,123)</u>	<u>91,821</u>
Interest receivable	202	193
(Loss)/profit before tax	<u>(1,921)</u>	<u>92,014</u>

Boost Consulting Limited
Detailed profit and loss account
for the year ended 31 March 2014

	2014 £	2013 £
Sales		
Sales	<u>372,984</u>	<u>170,024</u>
Cost of sales		
Direct costs	<u>278,764</u>	<u>34,016</u>
Administrative expenses		
Employee costs:		
Travel and subsistence	35,215	30,926
Motor expenses	<u>5,684</u>	<u>5,694</u>
	<u>40,899</u>	<u>36,620</u>
Premises costs:		
Rent	4,110	4,096
Rates	182	212
Light and heat	<u>1,164</u>	<u>777</u>
	<u>5,456</u>	<u>5,085</u>
General administrative expenses:		
Telephone and fax	1,586	1,970
Pension fund	41,190	-
Bank charges	1,255	683
Insurance	413	410
Penalty and interest	-	199
Exchange rate difference	2,688	(3,536)
Depreciation	192	256
Sundry expenses	<u>1,109</u>	<u>1,330</u>
	<u>48,433</u>	<u>1,312</u>
Legal and professional costs:		
Accountancy fees	1,000	980
Other legal and professional	<u>555</u>	<u>190</u>
	<u>1,555</u>	<u>1,170</u>
	<u>96,343</u>	<u>44,187</u>