

Registered Number 06163829

# **Boshoff Medical Services Limited**

## **Financial Statements**

For the year ending 31 March 2011

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**Boshoff Medical Services Limited**

Registered No 06163829

**Director**

Dr. A Boshoff

**Registered Office**

86 Rothschild Road  
London  
W4 5NS

# Boshoff Medical Services Limited

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Registered No 06163829

## Directors' Report

The Director presents his report and the financial statements for the year ending 31<sup>st</sup> March 2011

## Principal activities and business review

The principle activity of the Company is that of providing locum medical services. In the opinion of the Director the state of affairs of the company is satisfactory considering the current UK economic downturn and there have been no material changes since the balance sheet date.

## Directors'

The Director who held office during the year was

Dr A Boshoff

## Directors' interest in shares

The Directors' interest in the share capital of the company at 31<sup>st</sup> March 2011 was as follows

	Number of Ordinary Shares of £1 each
Dr A Boshoff	1

## Small company exemptions

The report of the director has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to the small companies and was approved by the board and signed on its behalf



Director – Dr A Boshoff

31 August 2011

## Balance Sheet

At 31 March 2011

	Notes	2010 £	2011 £
<b>Current assets</b>			
Cash at Hand and in Bank		30,232	37,159
Debtors		-	2,774
		<u>30,232</u>	<u>39,933</u>
<b>Creditors: Amounts falling due within one year</b>	<b>3</b>	(17,289)	(21,000)
		<u>(17,289)</u>	<u>(21,000)</u>
<b>Net current (liabilities)/assets</b>		<u>12,943</u>	<u>18,933</u>
<b>Capital and reserves</b>			
Called up share capital	4	1	1
Directors Loan Account		12,942	18,932
Profit and loss account		-	-
<b>Equity shareholders' funds</b>		<u>12,943</u>	<u>18,933</u>

For the year ending 31 March 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities,

- The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006,
- The director acknowledge his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime



Director – Dr. A. Boshoff

Date 31 August 2011

## Notes to the Accounts

For the year ended 31 March 2011

### 1. Accounting policies

#### Basis of preparation

The financial statements have been prepared under the historical convention and in accordance with the Companies Act 2006 and applicable accounting standards

#### Turnover

Turnover is the total amount receivable by the company for the goods supplied and services provided, excluding VAT and trade discounts

### 2. Operating profit

	2010 £	2011 £
Operating profit is stated after charging		
Directors' remuneration	14,224	17,426

### 3 Creditors: Amounts falling within one year

	2010 £	2011 £
Corporation Tax	17,289	21,000

### 4. Share capital

	2010 £	2011 £
<i>Authorised</i>		
1,000 ordinary shares of £1 each	1,000	1,000
<i>Allotted called up and fully paid</i>	<i>No</i>	<i>No</i>
1 ordinary share of £1 each	1	1