

Registered Number 06163829

# **Boshoff Medical Services Limited**

## **Financial Statements**

For the year ending 31 March 2012

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**Boshoff Medical Services Limited**

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Registered No 06163829

**Director**

Dr A Boshoff

**Registered Office**

86 Rothschild Road

London

W4 5NS

## **Boshoff Medical Services Limited**

Registered No 06163829

### **Directors' Report**

The Director presents his report and the financial statements for the year ending 31<sup>st</sup> March 2012

### **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 2012 was as follows

	<b>Number of Ordinary Shares of £1 each</b>
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  
2 July 2012

## Balance Sheet

At 31 March 2012

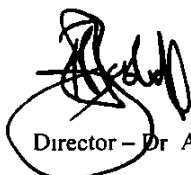
	Notes	2011 £	2012 £
<b>Current assets</b>			
Cash at Hand and in Bank		37,159	10,058
Debtors		2,774	7,021
		<u>39,933</u>	<u>17,079</u>
<b>Creditors Amounts falling due within one year</b>	3	(21,000)	(17,078)
		<u>(21,000)</u>	<u>1</u>
<b>Net current (liabilities)/assets</b>		<u>18,933</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	4	1	1
Directors Loan Account		18,932	-
Profit and loss account		-	-
<b>Equity shareholders' funds</b>		<u>18,933</u>	<u>1</u>

For the year ending 31 March 2012 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 2 July 2012

## Notes to the Accounts

For the year ended 31 March 2012

### 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

	2011 £	2012 £
Operating profit is stated after charging		
Directors' remuneration	17,426	17,286

### 3. Creditors: Amounts falling within one year

	2011 £	2012 £
Corporation Tax	21,000	17,078

### 4. Share capital

	2011 £	2012 £
<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