

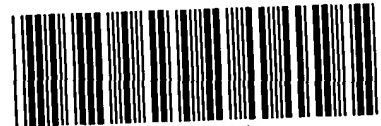
REGISTERED NUMBER: 06786381 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2014

FOR

BOSTON CONSULTING LIMITED

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COMPANIES HOUSE

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FOR THE YEAR ENDED 31 MARCH 2014

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BOSTON CONSULTING LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2014

DIRECTOR: Mr R Johnson

SECRETARY: Miss T A Roberts

REGISTERED OFFICE: 16 Kirkwell
Bishopthorpe
York
YO23 2RZ

REGISTERED NUMBER: 06786381 (England and Wales)

ACCOUNTANTS: Graham Sunley & Co Limited
Chartered Certified Accountants
52 Front Street
Acomb
York
North Yorkshire
YO24 3BX

ABBREVIATED BALANCE SHEET

31 MARCH 2014

	Notes	31.3.14		31.3.13	
		£	£	£	£
FIXED ASSETS					
Tangible assets	2		524		394
CURRENT ASSETS					
Debtors		11,738		17,509	
Cash at bank		4,711		20,066	
		<u>16,449</u>		<u>37,575</u>	
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR					
		<u>2,094</u>		<u>5,133</u>	
NET CURRENT ASSETS			<u>14,355</u>		<u>32,442</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>14,879</u></u>		<u><u>32,836</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>13,879</u>		<u>31,836</u>
SHAREHOLDERS' FUNDS			<u><u>14,879</u></u>		<u><u>32,836</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2014.

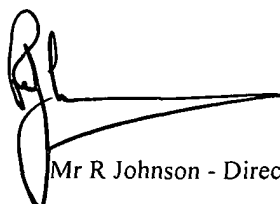
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 15 September 2014 and were signed by:


Mr R Johnson - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2014

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).

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Turnover

Turnover represents the value of all work performed during the year. Where the work is performed before the year end but is not billed until after the financial year end a suitable debtor has been included.

Fixed assets

All fixed assets are initially recorded at cost.

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value over its estimated useful life as follows:

Computer equipment - 3 years straight line

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate. The number of directors in the scheme is 1.

Going concern

The director does not believe that there are any material uncertainties which would affect the ability of the company to continue as a going concern.

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 April 2013	525
Additions	457
	<hr/>
At 31 March 2014	982
	<hr/>
DEPRECIATION	
At 1 April 2013	131
Charge for year	327
	<hr/>
At 31 March 2014	458
	<hr/>
NET BOOK VALUE	
At 31 March 2014	524
	<hr/>
At 31 March 2013	394
	<hr/>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 MARCH 2014

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.14 £	31.3.13 £
1,000	Ordinary	1	<u>1,000</u>	<u>1,000</u>

4. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the years ended 31 March 2014 and 31 March 2013:

	31.3.14 £	31.3.13 £
Mr R Johnson		
Balance outstanding at start of year	1,759	40,034
Amounts advanced	11,789	1,865
Amounts repaid	(1,810)	(40,140)
Balance outstanding at end of year	<u>11,738</u>	<u>1,759</u>

During the year the company maintained a loan with Mr R Johnson. Advances were made of £1,733 covering over claimed expenses and a further £10,000 was taken as a loan to the director. Credits were made up of £1,759 being last years closing balance repaid to the company and £50 of underclaimed expenses.

4% interest has been charged on a balance that exceeded £5,000 on this loan which totalled £55.

A sum of £4,680 was paid to the director for the provision of office accommodation and light and heat during the period.

CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
BOSTON CONSULTING LIMITED

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Boston Consulting Limited for the year ended 31 March 2014 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>.

This report is made solely to the director of Boston Consulting Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Boston Consulting Limited and state those matters that we have agreed to state to the director of Boston Consulting Limited in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Boston Consulting Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Boston Consulting Limited. You consider that Boston Consulting Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Boston Consulting Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Graham Sunley & Co Limited
Chartered Certified Accountants
52 Front Street
Acomb
York
North Yorkshire
YO24 3BX

15 September 2014