

**AMENDING**

**BOSTON CARE COMPANY LTD  
DIRECTOR'S REPORT AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2017**

**Amending:**

- The revised accounts replace the original accounts;
- They are now the statutory accounts;
- They have been prepared as at the date of the original accounts, and not as at the date of the revision and accordingly do not deal with events between those dates;

Elliot Akins & Co

Chartered Certified Accountants

1st Floor, Cavendish House  
369 Burnt Oak Broadway  
Edgware  
HA8 5AW



**BOSTON CARE COMPANY LTD**  
**Director's Report and Unaudited Financial Statements**  
**For The Year Ended 31 March 2017**

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**BOSTON CARE COMPANY LTD**  
**Company Information**  
**For The Year Ended 31 March 2017**

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<b>Director</b>	Dr Omosolape Oguocha
<b>Company Number</b>	06846406
<b>Registered Office</b>	14 Chevron Close Custom House London E16 1NN
<b>Accountants</b>	Elliot Akins & Co Chartered Certified Accountants 1st Floor, Cavendish House 369 Burnt Oak Broadway Edgware HA8 5AW

**BOSTON CARE COMPANY LTD**  
**Company No. 06846406**  
**Director's Report For The Year Ended 31 March 2017.**

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The director presents her report and the financial statements for the year ended 31 March 2017.

**Statement of Director's Responsibilities**

The director is responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. She is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Directors**

The directors who held office during the year were as follows:

**Dr Omosolape Oguocha**

**Small Company Rules**

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

On behalf of the board



**Dr Omosolape Oguocha**

**4th May 2017**

**BOSTON CARE COMPANY LTD**  
**Accountants' Report**  
**For The Year Ended 31 March 2017**

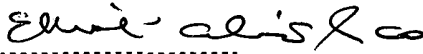
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In accordance with the engagement letter dated , and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company from the accounting records and information and explanations you have given to us.

This report is made to the director in accordance with the terms of our engagement. Our work has been undertaken to prepare for approval by the director the financial statements that we have been engaged to compile, to report to the director that we have done so, and to state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's director for our work or for this report.

You have acknowledged on the balance sheet as at year ended 31 March 2017 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

  
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**5th May 2017**

Elliot Akins & Co  
Chartered Certified Accountants

1st Floor, Cavendish House  
369 Burnt Oak Broadway  
Edgware  
HA8 5AW

**BOSTON CARE COMPANY LTD**  
**Profit and Loss Account**  
**For The Year Ended 31 March 2017**

	Notes	2017 £	2016 £
<b>TURNOVER</b>		112,030	51,645
Administrative expenses		(52,312)	(23,853)
<b>OPERATING PROFIT</b>	<b>2</b>	59,718	27,792
Other interest receivable and similar income		13	5
<b>PROFIT BEFORE TAXATION</b>		59,731	27,797
Tax on profit	<b>5</b>	(11,947)	(5,557)
<b>PROFIT AFTER TAXATION BEING PROFIT FOR THE FINANCIAL YEAR</b>		47,784	22,240

The notes on pages 8 to 11 form part of these financial statements.

**BOSTON CARE COMPANY LTD**  
**Balance Sheet**  
**As at 31 March 2017**

		2017	2016
	Notes	£	£
<b>FIXED ASSETS</b>			
Tangible Assets	6	2,083	-
		2,083	-
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		62,023	16,511
		62,023	16,511
<b>Creditors: Amounts Falling Due Within One Year</b>	7	(27,801)	(8,407)
<b>NET CURRENT ASSETS (LIABILITIES)</b>		34,222	8,104
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		36,305	8,104
<b>PROVISIONS FOR LIABILITIES</b>			
Deferred Taxation	8	(417)	-
<b>NET ASSETS</b>		35,888	8,104
<b>CAPITAL AND RESERVES</b>			
Called up share capital	9	100	100
Profit and loss account		35,788	8,004
<b>SHAREHOLDERS' FUNDS</b>		35,888	8,104

**BOSTON CARE COMPANY LTD**  
**Balance Sheet (continued)**  
**As at 31 March 2017**

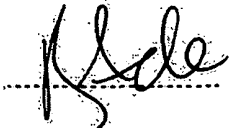
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For the year ending 31 March 2017, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Director's responsibilities**

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges her 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.

On behalf of the board



**Dr Omosolape Oguocha**

**4th May 2017**

The notes on pages 8 to 11 form part of these financial statements.



**BOSTON CARE COMPANY LTD**  
**Statement of Changes in Equity**  
**For The Year Ended 31 March 2017**

	<b>Share Capital</b>	<b>Profit &amp; Loss Account</b>	<b>Total</b>
	<b>£</b>	<b>£</b>	<b>£</b>
As at 1 April 2015	100	9,264	9,364
Profit for the year and total comprehensive income	-	22,240	22,240
Dividends paid	-	(23,500)	(23,500)
As at 31 March 2016 and 1 April 2016	100	8,004	8,104
Profit for the year and total comprehensive income	-	47,784	47,784
Dividends paid	-	(20,000)	(20,000)
As at 31 March 2017	100	35,788	35,888

**BOSTON CARE COMPANY LTD**  
**Notes to the Unaudited Accounts**  
**For The Year Ended 31 March 2017**

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**1. Accounting Policies**

**1.1. Basis of Preparation of Financial Statements**

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

**1.2. Turnover**

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

**1.3. Tangible Fixed Assets and Depreciation**

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of the fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Computer Equipment	- 25%
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**1.4. Deferred Taxation**

The charge for taxation takes into account taxation deferred as a result of timing differences between the treatment of certain items for taxation and accounting purposes. In general, deferred taxation is recognised in respect of timing differences that have originated but not reversed at the balance sheet date. However, deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted. Deferred taxation is measured on a non-discounted basis at the tax rates that are expected to apply in periods in which the timing differences reverse, based on tax rates and the law enacted or substantively enacted at the balance sheet date.

**2. Operating Profit**

The operating profit is stated after charging:

	2017	2016
	£	£
Director's remuneration	7,500	-
Depreciation of tangible fixed assets	694	-
	<u>8,194</u>	<u>-</u>

**3. Staff Costs**

Staff costs, including directors' remuneration, were as follows:

	2017	2016
	£	£
Wages and salaries	7,500	-
	<u>7,500</u>	<u>-</u>

**BOSTON CARE COMPANY LTD**  
**Notes to the Unaudited Accounts (continued)**  
**For The Year Ended 31 March 2017**

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**4. Average number of employees**

Average number of employees, including directors, during the year was as follows:

**5. Tax on Profit on Ordinary Activities**

	2017	2016
	£	£
UK Corporation Tax	11,530	5,557
<b>Total Current Tax Charge</b>	11,530	5,557
Deferred Taxation	417	-
	11,947	5,557
	2017	2016
	£	£
<b>Profit on ordinary activities before tax</b>	59,731	27,797
<b>Breakdown of Tax Charge is:</b>		
Tax on profit at 0% (UK standard rate)	11,530	-
Goodwill/depreciation not allowed for tax	417	-
<b>minus the following:</b>		
Current tax charge for the period	11,947	-

**BOSTON CARE COMPANY LTD**  
**Notes to the Unaudited Accounts (continued)**  
**For The Year Ended 31 March 2017**

**6. Tangible Assets**

	<b>Computer Equipment £</b>
<b>Cost</b>	
As at 1 April 2016	-
Additions	2,777
As at 31 March 2017	<u>2,777</u>
<b>Depreciation</b>	
As at 1 April 2016	-
Provided during the period	694
As at 31 March 2017	<u>694</u>
<b>Net Book Value</b>	
As at 31 March 2017	<u>2,083</u>
As at 1 April 2016	<u>-</u>

**7. Creditors: Amounts Falling Due Within One Year**

	<b>2017 £</b>	<b>2016 £</b>
Corporation tax	11,530	5,554
Accruals	1,855	1,000
Director's loan account	14,416	1,853
	<u>27,801</u>	<u>8,407</u>

**8. Deferred Taxation**

	<b>2017 £</b>	<b>2016 £</b>
As at 1 April 2016	-	-
Deferred taxation	417	-
Deferred tax	<u>417</u>	<u>-</u>

The provision for deferred taxation is made up of accelerated capital allowances

**BOSTON CARE COMPANY LTD**  
**Notes to the Unaudited Accounts (continued)**  
**For The Year Ended 31 March 2017**

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**9. Share Capital**

	Value	Number	2017	2016
	£		£	£
<b>Allotted, called up and fully paid</b>				
Ordinary shares	100.000	1	100	100

**10. Transactions With and Loans to Directors**

Dividends paid to directors

**11. Dividends**

	2017	2016
	£	£
<b>On equity shares:</b>		
Final dividend paid	20,000	23,500
	20,000	23,500

**12. Ultimate Controlling Party**

The company's ultimate controlling party is by virtue of his ownership of 100% of the issued share capital in the company.

**13. General Information**

BOSTON CARE COMPANY LTD Registered number 06846406 is a limited by shares company incorporated in England & Wales. The Registered Office is 14 Chevron Close, Custom House, London, E16 1NN.

**BOSTON CARE COMPANY LTD**  
**Trading Profit and Loss Account**  
**For The Year Ended 31 March 2017**

	2017	2016
	£	£
<b>TURNOVER</b>		
Fees received	112,030	51,645
<b>Administrative Expenses</b>		
Director's salaries	7,500	-
Staff training	2,442	-
Travel and subsistence	8,977	3,798
Use of home as office	1,300	1,300
Mileage	8,688	2,025
Computer consumables	1,252	555
Professional indemnity insurance	5,655	4,882
Printing, postage and stationery	986	420
Books and magazines	1,340	1,328
Telephone	1,602	1,729
Accountancy	1,000	1,000
Professional subscriptions	834	2,017
Bank charges	106	99
Charitable donations	5,060	2,996
Depreciation of computer equipment	694	-
General expenses	4,876	1,704
	<u>(52,312)</u>	<u>(23,853)</u>
<b>OPERATING PROFIT</b>	<u>59,718</u>	<u>27,792</u>
<b>Other interest receivable and similar income</b>		
Bank interest receivable	<u>13</u>	<u>5</u>
	<u>13</u>	<u>5</u>
<b>PROFIT BEFORE TAXATION</b>	59,731	27,797
<b>Tax on Profit</b>		
Corporation tax charge	11,530	5,557
Deferred taxation	417	-
	<u>(11,947)</u>	<u>(5,557)</u>
<b>PROFIT AFTER TAXATION BEING PROFIT FOR THE FINANCIAL YEAR</b>	<u><u>47,784</u></u>	<u><u>22,240</u></u>