

REGISTERED NUMBER: 07847924 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 March 2017

for

Boudicca Proxy Ltd

Boudicca Proxy Ltd (Registered number: 07847924)

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for the Year Ended 31 March 2017**

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Boudicca Proxy Ltd

Company Information
for the Year Ended 31 March 2017

DIRECTOR: Ms S Cuisia

REGISTERED OFFICE: 6 Lloyd's Avenue
London
EC3N 3AX

REGISTERED NUMBER: 07847924 (England and Wales)

ACCOUNTANTS: PMA Accountants
Holywell House
Wellington Passage
Wanstead
London
E11 2AL

Boudicca Proxy Ltd (Registered number: 07847924)**Abridged Balance Sheet**
31 March 2017

	Notes	31/3/17		31/3/16	
		£	£	£	£
FIXED ASSETS					
Tangible assets	4		57,162		10,865
CURRENT ASSETS					
Debtors		228,374		178,244	
Cash at bank and in hand		<u>407,863</u>		<u>435,959</u>	
		636,237		614,203	
CREDITORS					
Amounts falling due within one year		<u>208,241</u>		<u>148,154</u>	
NET CURRENT ASSETS			<u>427,996</u>		<u>466,049</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			485,158		476,914
CREDITORS					
Amounts falling due after more than one year			122,976		131,793
NET ASSETS			<u><u>362,182</u></u>		<u><u>345,121</u></u>
CAPITAL AND RESERVES					
Called up share capital	6		1		1
Retained earnings	7		<u>362,181</u>		<u>345,120</u>
SHAREHOLDERS' FUNDS			<u><u>362,182</u></u>		<u><u>345,121</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and
- (a) 387 of the Companies Act 2006 and 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
- (b) 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 notes form part of these financial statements

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Boudicca Proxy Ltd (Registered number: 07847924)

Abridged Balance Sheet - continued
31 March 2017

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

All the members have consented to the preparation of an abridged Statement of Income and Retained Earnings and an abridged Balance Sheet for the year ended 31 March 2017 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Statement of Income and Retained Earnings has not been delivered.

The financial statements were approved by the director on 7 December 2017 and were signed by:

Ms S Cuisia - Director

The notes form part of these financial statements

Boudicca Proxy Ltd (Registered number: 07847924)**Notes to the Financial Statements
for the Year Ended 31 March 2017****1. STATUTORY INFORMATION**

Boudicca Proxy Ltd is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings - 25% on reducing balance
Computer equipment - 25% on reducing balance

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to profit or loss on a straight line basis over the period of the lease.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 10.

4. TANGIBLE FIXED ASSETS

	Totals £
COST	
At 1 April 2016	21,789
Additions	<u>51,455</u>
At 31 March 2017	<u>73,244</u>
DEPRECIATION	
At 1 April 2016	10,924
Charge for year	<u>5,158</u>
At 31 March 2017	<u>16,082</u>
NET BOOK VALUE	
At 31 March 2017	<u>57,162</u>
At 31 March 2016	<u>10,865</u>

Boudicca Proxy Ltd (Registered number: 07847924)**Notes to the Financial Statements - continued
for the Year Ended 31 March 2017****5. LOANS**

An analysis of the maturity of loans is given below:

	31/3/17 £	31/3/16 £
Amounts falling due between one and two years: Bank loans - 1-2 years	<u>122,976</u>	<u>131,793</u>

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31/3/17 £	31/3/16 £
1	Ordinary	1	<u>1</u>	<u>1</u>

7. RESERVES

	Retained earnings £
At 1 April 2016	345,120
Profit for the year	92,061
Dividends	<u>(75,000)</u>
At 31 March 2017	<u>362,181</u>

8. RELATED PARTY DISCLOSURES

During the year, total dividends of £75,000 were paid to the director .

9. ULTIMATE CONTROLLING PARTY

The controlling party is Ms S Cuisia.

The ultimate controlling party is Ms S Cuisia.

