

**BODEN HILL LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2017**

Boden Hill Limited
Unaudited Financial Statements
For The Year Ended 31 March 2017

Contents

	Page
Balance Sheet	1—2
Statement of Changes in Equity	3
Notes to the Financial Statements	4—6

Boden Hill Limited
Balance Sheet
As at 31 March 2017

Registered number: 07975445

		2017		2016	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible Assets	6		840		1,120
			840		1,120
CURRENT ASSETS					
Debtors	7	11,251		3,014	
Cash at bank and in hand		3,015		5,131	
		14,266		8,145	
Creditors: Amounts Falling Due Within One Year	8	(9,673)		(7,511)	
NET CURRENT ASSETS (LIABILITIES)			4,593		634
TOTAL ASSETS LESS CURRENT LIABILITIES			5,433		1,754
Creditors: Amounts Falling Due After More Than One Year	9		-		(744)
NET ASSETS			5,433		1,010
CAPITAL AND RESERVES					
Called up share capital	10		100		100
Profit and loss account			5,333		910
SHAREHOLDERS' FUNDS			5,433		1,010

Boden Hill Limited
Balance Sheet (continued)
As at 31 March 2017

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 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 and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.
- The Company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the Profit and Loss Account

On behalf of the board

Mr Alexander Boden

25/08/2017

The notes on pages 4 to 6 form part of these financial statements.

Boden Hill Limited
Statement of Changes in Equity
For The Year Ended 31 March 2017

	Share Capital	Profit & Loss Account	Total
	£	£	£
As at 1 April 2015	100	565	665
Profit for the year and total comprehensive income	-	30,150	30,150
Dividends paid	-	(29,805)	(29,805)
As at 31 March 2016 and 1 April 2016	100	910	1,010
Profit for the year and total comprehensive income	-	38,423	38,423
Dividends paid	-	(34,000)	(34,000)
As at 31 March 2017	100	5,333	5,433

Boden Hill Limited
Notes to the Unaudited Accounts
For The Year Ended 31 March 2017

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 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. Registrar Filing Requirements

The company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the profit and loss account, directors report, and notes to the financial statements relating to the profit and loss account. The notes which are not included have been hidden but original note numbering has remained the same for those that are present.

4. Average number of employees

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

	2017	2016
Office and administration	1	-
	<u>1</u>	<u>-</u>

6. Tangible Assets

	Computer Equipment £
Cost	
As at 1 April 2016	3,515
Additions	-
As at 31 March 2017	<u>3,515</u>
Depreciation	
As at 1 April 2016	2,395
Provided during the period	280
As at 31 March 2017	<u>2,675</u>
Net Book Value	
As at 31 March 2017	<u>840</u>
As at 1 April 2016	<u>1,120</u>

Boden Hill Limited
Notes to the Unaudited Accounts (continued)
For The Year Ended 31 March 2017

7. Debtors

	2017	2016
	£	£
Due within one year		
Trade debtors	8,886	2,977
Other taxes and social security	33	37
	<u>8,919</u>	<u>3,014</u>
Due after more than one year		
Directors loan account	2,332	-
	<u>2,332</u>	<u>-</u>
	<u><u>11,251</u></u>	<u><u>3,014</u></u>

8. Creditors: Amounts Falling Due Within One Year

	2017	2016
	£	£
Corporation tax	9,673	7,511
	<u>9,673</u>	<u>7,511</u>

9. Creditors: Amounts Falling Due After More Than One Year

2017	2016
£	£

10. Share Capital

	Value	Number	2017	2016
	£		£	£
Allotted, called up and fully paid				
Ordinary shares	1,000	100	100	100

11. Transactions With and Loans to Directors

Included within Debtors are the following loans to directors:

	As at 1 April 2016	Amounts advanced	Amounts repaid	As at 31 March 2017
	£	£	£	£
Mr Alexander Boden	744	35,917	34,329	2,332

The above loan is unsecured, interest free and repayable on demand.

Dividends paid to directors

Boden Hill Limited
Notes to the Unaudited Accounts (continued)
For The Year Ended 31 March 2017

	2017	2016
	£	£
Mr Alexander Boden	34,000	29,805

12. Dividends

	2017	2016
	£	£
On equity shares:		
Interim dividend paid	34,000	29,805
	<u>34,000</u>	<u>29,805</u>
	<u><u>34,000</u></u>	<u><u>29,805</u></u>

13. Ultimate Controlling Party

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

14. General Information

Boden Hill Limited Registered number 07975445 is a limited by shares company incorporated in England & Wales. The Registered Office is 16 Ellenborough Crescent, Weston Super Mare, BS23 1XL.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.