REGISTERED	NUMBER:	07724442 (F	noland ar	id Wales

# UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 NOVEMBER 2018

**FOR** 

**BOSTON & CHANCE LTD** 

# **BOSTON & CHANCE LTD (REGISTERED NUMBER: 07724442)**

# CONTENTS OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 NOVEMBER 2018

	Page
Balance Sheet	1

## **BOSTON & CHANCE LTD (REGISTERED NUMBER: 07724442)**

#### BALANCE SHEET 30 NOVEMBER 2018

FIXED ASSETS	30.11.18 £ 257	30.11.17 £
CURRENT ASSETS	70,888	65,858
CREDITORS Amounts falling due within one year NET CURRENT LIABILITIES TOTAL ASSETS LESS CURRENT LIABILITIES		(80,440) (14,582) (14,582)
CAPITAL AND RESERVES	_(17,454)	(14,582)

## NOTES TO THE FINANCIAL STATEMENTS

# 1. STATUTORY INFORMATION

Boston & Chance Ltd is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address are as below:

**Registered number:** 07724442

**Registered office:** 34 Lower Richmond Road

Putney London SW15 1JP

#### 2. AVERAGE NUMBER OF EMPLOYEES

The average number of employees during the year was NIL (2017 - NIL).

## 3. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the years ended 30 November 2018 and 30 November 2017:

	30.11.18	30.11.17
	£	£
Mr E Hilton Howe		
Balance outstanding at start of year	(48,942)	(47,760)
Amounts advanced	2,535	1,212
Amounts repaid	(323)	(2,394)
Balance outstanding at end of year	<u>(46,730</u> )	(48,942)

Page 1 continued...

#### **BOSTON & CHANCE LTD (REGISTERED NUMBER: 07724442)**

BALANCE SHEET - continued 30 NOVEMBER 2018

#### NOTES TO THE FINANCIAL STATEMENTS

# 3. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES - continued

It is confirmed that the director's current account is debited with personal transactions and credited with director's remuneration as well as dividends.

The loan is unsecured, interest free and no repayment terms have been agreed.

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2018 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 preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each f i n a n c i a 1
- (b) 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 financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 12 August 2019 and were signed by:

Mr E Hilton Howe - Director

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.