

Abbreviated Unaudited Accounts
for the Period
22 January 2014 to 31 January 2015
for
444 Consulting Limited

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for the Period 22 January 2014 to 31 January 2015**

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444 Consulting Limited

**Company Information
for the Period 22 January 2014 to 31 January 2015**

DIRECTORS:

T R Critchley
Ms M E Edmonds

REGISTERED OFFICE:

Farm Paddock
87 Burton Road
CASTLE GRESLEY
Derbyshire
DE11 9EW

REGISTERED NUMBER:

08855558 (England and Wales)

ACCOUNTANTS:

HSKS Greenhalgh
Chartered Accountants
18 St Christopher's Way
Pride Park
Derby
DE24 8JY

Abbreviated Balance Sheet
31 January 2015

	Notes	£
CURRENT ASSETS		
Debtors		30,030
Cash at bank		<u>121,050</u>
		151,080
CREDITORS		
Amounts falling due within one year		<u>44,367</u>
NET CURRENT ASSETS		106,713
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>106,713</u>
CAPITAL AND RESERVES		
Called up share capital	2	32
Profit and loss account		<u>106,681</u>
SHAREHOLDERS' FUNDS		<u>106,713</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 January 2015.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 January 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 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.
- (b)

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 Board of Directors on 23 March 2015 and were signed on its behalf by:

T R Critchley - Director

**Notes to the Abbreviated Accounts
for the Period 22 January 2014 to 31 January 2015**

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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
32	Ordinary	£1	<u>32</u>

32 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

3. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

At the year end there was an amount owing from the company to T R Critchley, a director, of £742. This amount was unsecured, interest free and had no repayment date.

Dividends of £20,000 were paid to T R Critchley and Ms M E Edmonds during the year.

4. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is T R Critchley by virtue of his shareholding and directorship in the company.

**Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
444 Consulting Limited**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) 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 444 Consulting Limited for the period ended 31 January 2015 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 Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of 444 Consulting Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of 444 Consulting Limited and state those matters that we have agreed to state to the Board of Directors of 444 Consulting Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that 444 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 444 Consulting Limited. You consider that 444 Consulting Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of 444 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.

HSKS Greenhalgh
Chartered Accountants
18 St Christopher's Way
Pride Park
Derby
DE24 8JY

23 March 2015

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.