

SHACKLETON CONSULTANTS LTD

**Company Registration Number:
04438466 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 06th April 2014

End date: 05th April 2015

SUBMITTED

SHACKLETON CONSULTANTS LTD

Company Information for the Period Ended 05th April 2015

Director:	Dr J V Shackleton
Company secretary:	Internet Tax Co Ltd
Registered office:	190 Gravelly Hill Birmingham B23 7PE
Company Registration Number:	04438466 (England and Wales)

SHACKLETON CONSULTANTS LTD

Abbreviated Balance sheet As at 05th April 2015

	Notes	2015 £	2014 £
Fixed assets			
Tangible assets:	2	33,432	33,432
Total fixed assets:		<u>33,432</u>	<u>33,432</u>
Current assets			
Cash at bank and in hand:		9,749	9,582
Total current assets:		<u>9,749</u>	<u>9,582</u>
Creditors			
Creditors: amounts falling due within one year		270	254
Net current assets (liabilities):		<u>9,479</u>	<u>9,328</u>
Total assets less current liabilities:		<u>42,911</u>	42,760
Total net assets (liabilities):		<u><u>42,911</u></u>	<u><u>42,760</u></u>

The notes form part of these financial statements

SHACKLETON CONSULTANTS LTD

Abbreviated Balance sheet As at 05th April 2015 continued

	Notes	2015 £	2014 £
Capital and reserves			
Called up share capital:	3	2	2
Profit and Loss account:		42,909	42,758
Total shareholders funds:		<u>42,911</u>	<u>42,760</u>

For the year ending 5 April 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 18 November 2015

SIGNED ON BEHALF OF THE BOARD BY:

Name: Dr J V Shackleton

Status: Director

The notes form part of these financial statements

SHACKLETON CONSULTANTS LTD

Notes to the Abbreviated Accounts for the Period Ended 05th April 2015

1. Accounting policies

Basis of measurement and preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

Turnover policy

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

Tangible fixed assets depreciation policy

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.
Computer Equipment - 50% on straight line basis Land & Property - 0% Fixtures & Equipment - 33.33% on straight line basis

SHACKLETON CONSULTANTS LTD

Notes to the Abbreviated Accounts for the Period Ended 05th April 2015

2. Tangible assets

	Total
Cost	£
At 06th April 2014:	36,873
At 05th April 2015:	36,873
Depreciation	
At 06th April 2014:	3,441
At 05th April 2015:	3,441
Net book value	
At 05th April 2015:	33,432
At 05th April 2014:	33,432

SHACKLETON CONSULTANTS LTD

Notes to the Abbreviated Accounts for the Period Ended 05th April 2015

3. Called up share capital

Allotted, called up and paid

Previous period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>
Current period			2015
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>

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