

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016
FOR
BROADLANDS CONSULTING LIMITED

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FOR THE YEAR ENDED 31 MARCH 2016

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BROADLANDS CONSULTING LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2016**

DIRECTORS:

Mr J L McGuire
Mrs J McGuire

SECRETARY:

Mr J L McGuire

REGISTERED OFFICE:

New Media House
Davidson Road
Lichfield
Staffordshire
WS14 9DZ

BUSINESS ADDRESS:

PO Box 644297
Urbanise
DWC

REGISTERED NUMBER:

05742257 (England and Wales)

ACCOUNTANTS:

Brookes Stephens
New Media House
Davidson Road
Lichfield
Staffordshire
WS14 9DZ

ABRIDGED STATEMENT OF FINANCIAL POSITION
31 MARCH 2016

	Notes	2016 £	£	2015 £	£
Fixed assets					
Intangible assets	5		-		-
Tangible assets	6		<u>1,617</u>		<u>2,001</u>
			1,617		2,001
Current assets					
Debtors		3,257		35,507	
Cash at bank		<u>54</u>		<u>12,267</u>	
		3,311		47,774	
Creditors					
Amounts falling due within one year		<u>7,041</u>		<u>1,611</u>	
Net current (liabilities)/assets			<u>(3,730)</u>		<u>46,163</u>
Total assets less current liabilities			<u><u>(2,113)</u></u>		<u><u>48,164</u></u>
Capital and reserves					
Called up share capital			2		2
Retained earnings			<u>(2,115)</u>		<u>48,162</u>
Shareholders' funds			<u><u>(2,113)</u></u>		<u><u>48,164</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2016 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
- (b) 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

ABRIDGED STATEMENT OF FINANCIAL POSITION - continued
31 MARCH 2016

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 Income Statement and an abridged Statement of Financial Position for the year ended 31 March 2016 in accordance with Section 444(2A) of the Companies Act 2006.

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

The financial statements were approved by the Board of Directors on 19 December 2016 and were signed on its behalf by:

Mr J L McGuire - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016**

1. STATUTORY INFORMATION

Broadlands Consulting Limited 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.

The presentation currency of the financial statements is the Pound Sterling (£).

2. STATEMENT OF COMPLIANCE

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.

3. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared under the historical cost convention.

The directors deposited £5,000 in the company bank account in April 2016. This settled the directors' loan account and provided working capital for the company. The directors will not require the company to repay these monies until such time as the company can afford to do so. The accounts have been prepared on the going concern basis to reflect this support.

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business, was amortised and written off at cost in the first year.

Tangible fixed assets

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

Plant and machinery etc - 33% on cost and 15% on reducing balance

Deferred tax

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

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.

4. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 2.

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2016

5. INTANGIBLE FIXED ASSETS

Totals
£

COST

At 1 April 2015
and 31 March 2016

15,000

AMORTISATION

At 1 April 2015
and 31 March 2016

15,000

NET BOOK VALUE

At 31 March 2016

-

At 31 March 2015

-

6. TANGIBLE FIXED ASSETS

Totals
£

COST

At 1 April 2015
and 31 March 2016

20,283

DEPRECIATION

At 1 April 2015

18,282

Charge for year

384

At 31 March 2016

18,666

NET BOOK VALUE

At 31 March 2016

1,617

At 31 March 2015

2,001

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2016

7. **DIRECTORS' ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to a director subsisted during the years ended 31 March 2016 and 31 March 2015:

	2016	2015
	£	£
Mr J L McGuire		
Balance outstanding at start of year	-	-
Amounts advanced	2,833	-
Amounts repaid	-	-
Amounts written off	-	-
Amounts waived	-	-
Balance outstanding at end of year	<u>2,833</u>	<u>-</u>

These loans are interest free and repayable on demand.

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.