

Company Registration Number: 5108440

MYRIAD BUSINESS SOLUTIONS LIMITED

**DIRECTORS REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30th. SEPTEMBER 2017**

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THURSDAY



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COMPANIES HOUSE

MYRIAD BUSINESS SOLUTIONS LIMITED

DIRECTORS REPORT

The directors present their report and the financial statements for the year ended 30th September 2017.

Directors

The directors of the company during the year covered by this report were:-

Mr. R M Lynch
Mr. F R Finney
Mr. R P Mitchell

Principal Activities

The principal activities of the company are management consultancy and facilitation.

Trading Position

The company recorded a deficit of £2,653 during the year.

Share Capital

The share capital of the company totalled 2700 ordinary shares of £1 each nominal value throughout the year, with Mr. Lynch, Mr. Finney and Mr. Mitchell each holding 900 shares.

Small Company Exemptions

This report and the related financial statements are prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Statement of Directors Responsibilities

We confirm that as directors we have met our duty in accordance with the Companies Act 2006 to:

- Ensure that the company has prepared proper accounting records;

- Prepare financial statements which give a true and fair view of the state of affairs of the company as at 30th September 2017 and of the profit and loss for that period in accordance with Financial Reporting Standard for Smaller Entities (effective April 2008); and
- Follow the applicable policies, subject to any material departures disclosed and explained in the notes to the financial statements.

Signed on behalf of the Directors

R. P. Mitchell

R P Mitchell, FCMA
Director and Company Secretary

Registered Office:-

62, Tiverton Road,
Loughborough,
Leicestershire
LE11 2RY

20th June 2018

MYRIAD BUSINESS SOLUTIONS LIMITED

BALANCE SHEET AS AT 30th. SEPTEMBER 2016

	<u>2017</u>	<u>2016</u>
	£	£
<u>Fixed Assets</u>		
Intangible Assets	0	0
Tangible Assets	<u>0</u>	<u>0</u>
	<u>0</u>	<u>0</u>
<u>Current Assets</u>		
Stocks	0	0
Debtors	0	0
Cash at bank and in hand	<u>3252</u>	<u>4607</u>
	<u>3252</u>	<u>4607</u>
Creditors: Amounts falling due within one year	(5498)	(4200)
Overdraft	<u>0</u>	<u>0</u>
Net Current Assets	<u>(2246)</u>	<u>407</u>
Total assets less current liabilities	<u>(2246)</u>	<u>407</u>
<u>Capital and Reserves</u>		
Called up share capital	Note 2 2700	2700
Profit and Loss Account	<u>(4946)</u>	<u>(2293)</u>
Total Shareholders Funds	<u>(2246)</u>	<u>407</u>

Audit Exemption Statement

For the year ended 30th September 2017 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

Directors' Responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006;

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records, and for the preparation of accounts which give a true and fair view of the state of affairs of the company and of its profit and loss for the financial year in question in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008);

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

R. P. Mitchell

R P Mitchell
Director and Company Secretary

MYRIAD BUSINESS SOLUTIONS LIMITED

NOTES TO THE BALANCE SHEET

AS AT 30th. SEPTEMBER 2017

1 Accounting Policies

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).

2 Called Up Share Capital

The value of the called up share capital at 30th. September 2017 represents nine hundred shares of £1 each for each of the three directors of the company as at the balance sheet date.

3 Taxation

There is no liability to Corporation Tax.

MYRIAD BUSINESS SOLUTIONS LIMITED
PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30th. SEPTEMBER 2017

	<u>2017</u> £	<u>2016</u> £
<u>Sales</u>	<u>0</u>	<u>17567</u>
<u>Costs</u>		
Labour Costs		12033
Subcontractor Costs	2500	450
Materials Purchased		6
Office Accommodation and Hire of Premises		
IT and Web Site Expenses		12
Postage	6	35
Stationery and Printing		
Travel and Entertainment	35	20
Insurance		512
Legal and Professional Fees	48	507
Bank Charges	64	83
	<u>2653</u>	<u>13658</u>
Operating Profit / (Loss) for the Year	-2653	3909
Finance Costs	0	0
Finance Income	<u>0</u>	<u>0</u>
Profit / (Loss) before Taxation	-2653	3909
Taxation	<u>0</u>	<u>0</u>
Profit / (Loss) for the Year	<u><u>-2653</u></u>	<u><u>3909</u></u>